

## Building & Grounds Committee 10/3/24 Meeting Minutes

### Members In Attendance:

Leigh Ann Ray - Director, Health Services

Robert Scarbrough - Director of Maintenance, Facilities & Business Services

Elisabeth Humphrey, Director, College of Engineering

Fred Nichols - Director, University Police

Bobbi Severt - Assistant Professor, Exercise Science

Torri Cheney - Facilities - Custodial Services

Robert DeCheske, EHS Director, Facilities & Business Services

Scott McCrary - Landscaping & Grounds Manager, Facilities & Business Services

Steven Click - Associate Professor, Civil & Environmental Engineering

Sid Bundy- Proxy for Leigh Waggoner

Josh Edmonds - Director, Residential Life, *Committee Chair*

Dan Warren - Interim AVP of Facilities & Business Services

*Committee Executive Officer*

Jamie Evans - Administration Services Coordinator

*Committee Administrative Services*

Absent Members: *Link to meeting recording emailed to absent members*

Aeric Gunnels - Lecturer, Human Ecology

Tammy Boles - Associate Professor, Environmental Sciences

Cole LeSar - SGA Representative

Zack Williams - SGA Representative

Shipra Patel - SGA Representative

1. Meeting was called to order and a quorum was perceived at 11:09AM by Committee Chair, Josh Edmonds.
2. Committee Chair, Josh Edmonds entertained a motion to approve the agenda. Motion was made by Leigh Ann Ray and seconded by Elisabeth Humphrey. With no objections, motion passed.
3. Committee Chair, Josh Edmonds entertained a motion to approve the 9/12/24 minutes. Motion was made by Bobbi Severt and seconded by Leigh Ann Ray. With no objections, motion passed.
4. Next meeting date- 12/12/24
5. Old Business
  - a. Update provided by Dan Warren- DeLayne Miller has completed the bike rack survey. Identified 4-5 buildings with no bike racks. Working with Robert Scarbrough to coordinate install/repairs for concrete pads, pending funding. Increasing the size of existing concrete pad at lab Science Commons will

increase spots available. Sustainability will purchasing the bike racks. Time line is pending.

6. New Business

- a. Level 3 EV Charging Stations (2)- Install at the Burnette Fitness Center. Will require removal of 1-2 gold spots due to location of infrastructure. Additional location at Ashraf Islam Engineering Building. Elisabeth Humphrey will coordinating with the company donating the stations. There will be a charge associated with the use of the units with length of parking pending, recommended max of 1 hour. Dan Warren requested board input regarding plans, questions, and other recommendations. Steven Click inquired regarding long-term campus plan for EV charging stations across campus. No known plan at this time, this install now due to donation of stations. Further coordination with Parking & Transportation at later date.

7. Status of Landscape Projects – Scott McCrary

- a. Grass seed spread across campus before rain.
- b. Current preparations for building opening- Ashraf Islam Engineering Building.
- c. Adding plants for Roaden University Center, Tech Pride Room- World Nuclear Forum, Diplomatic Meeting, 10/14-10/15/2024.
- d. Preview Day- Continued efforts to ensure campus is looking well. This includes removal of old plants near Pennebaker and other locations.
- e. Leaf Removal- will continue over Fall with use of new equipment.

8. Status of Facilities Projects – Robert Scarbrough

- a. Current Contracts out for bid- Concrete Services
- b. SGA campus safety report- Repair or replace sidewalks around campus and updating lighting as well.
- c. Pavers- Discussing with contractors regarding pavers on patio area between Roaden University Center & Derryberry Hall.
- d. Front Porches- Discussion with contractor to redo the coating on those across campus and setting up reoccurring maintenance for those. Robert to confer with Scott McCrary regarding the products. Scott did mention- the contractor cannot use certain products due to damages, referenced Jere Whitson Building.

9. Such Other Matters

- a. None noted

10. Committee Chair, Josh Edmonds reminded attendees of next meeting, December 12<sup>th</sup> then entertained a motion to adjourn. Motion was made by Robert DeCheske and seconded by Sid Bundy. Without objection, motion passed. Meeting was adjourned at 11:31 am.