

Building & Grounds Committee 3/7/24 Meeting Minutes

Members In Attendance:

Aeric Gunnels - Lecturer, Human Ecology, *Committee Chair*

Leigh Ann Ray - Director, Health Services

Elisabeth Humphrey, Director, College of Engineering

Bobbi Severt - Assistant Professor, Exercise Science

Tammy Boles - Associate Professor, Environmental Sciences

Torri Cheney - Facilities - Custodial Services

Rob DeCheske, EHS Director, Facilities & Business Services

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

Steven Click - Associate Professor, Civil & Environmental Engineering

Leigh Waggoner - Instructor, Accounting

Shana Rich - Lead Accounting & Procurement Specialist,

Committee Administrative Services

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

Steve Norris - Interim Director of Maintenance, Facilities & Business Services

Tony Nelson - Director, University Police

Steven Click - Associate Professor, Civil & Environmental Engineering

Josh Edmonds - Director, Residential Life

Ian Anderson - SGA Representative

Samantha Bugter - SGA Representative

Eli Anderson - SGA Representative

Dan Warren - Interim AVP of Facilities & Business Services

Committee Executive Officer

1. Meeting was called to order and a quorum was perceived at 11:14 am by Committee Chair, Aeric Gunnels.
2. Committee Chair, Aeric Gunnels entertained a motion to approve the agenda. Motion was made by Rob DeCheske and seconded by Tammy Boles. With no objections, motion passed.
3. Committee Chair, Aeric Gunnels entertained a motion to approve the 2/1/24 minutes. Motion was made by Rob DeCheske and seconded by Bobbi Severt. With no objections, motion passed.
4. Old Business
 - a. No new business was brought forward.
5. New Business
 - a. No new business was brought forward
6. Status of Landscape Projects – Scott McCrary

- a. More sod has been installed around Derryberry Hall, the north side of Henderson Hall, and the Quad
 - b. 3/7/24 Board Meeting Preparation
 - c. Aerifying and seeding being done campus wide.
 - d. Being February 1st, it is time to start fertilizing within the next two weeks.
 - e. Landscaping at Bartoo Hall is being done. Hopefully this will be our last project till after mowing season is completed.
 - f. Scott McCrary and Dr. Airhart have found many plant that were installed during the Peachtree project that are now in poor condition. Our hope is these will be rejected and replaced by the contractor.
 - g. River water feature at Centennial Plaza only has one pump currently working. It is believed that the other pump is stopped up with leaves and scum. Landscape crew to dig into the problem and solution.
 - h. Mowing season has begun.
7. Status of Facilities Projects – Steve Norris / Dan Warren
 - a. No new business brought forward.
 8. Committee Chair, Aeric Gunnels entertained a motion to adjourn the meeting at 11:14 am. Motion was made by Rob DeCheske and seconded by Bobbi Severt. Motion passed.