Meeting Minutes
April 20, 2011
Safety and Facilities Committee
FGCU Planning and Budget Council

Location: AB-5 #210
Time: 3:00 – 5:00 p.m.

Present: Barrett Genson (Co-Chair), Director, Facilities Planning
         Steven Moore (Co-Chair), Chief UPD
         Barbara Fuentes , SAC Rep
         Jim Hehl, Physical Plant
         Dr. Margaret Banyan, Faculty
         Win Everham, Faculty
         Lewis Johnson, Director, Environmental Health & Safety
         Dr. Susan Blanchard, Director, U. A. Whitaker School of Engineering
         William Blood, Alico/Athletics
         Ruth Rodriguez, Campus Reservation
         Pat O’Connor-Benson, Academic & Event Technology
         Dr. Mike Rollo, Vice President, Student Affairs

Absent: N/A

Guests: N/A

Meeting Summary:

1. Space Use sub-committee: Ruth R. provided a short review on the draft spreadsheet titled Space Definition Spreadsheet. The Committee approved the spreadsheet moving forward.

2. SAC Safety issues presented by Barbara.
   a. Bike safety issue for Lutgert 3-way intersection. Discussion took place involving this intersection and bike lanes for the main entrance. Barrett is coordinating.
   b. Active shooter training- Members were interested in active shooter training. Steven reminded all of the “When Lightning Strikes- Shots Fired on Campus” presentation that is available. 25 minute video with a 20 minute discussion. Has been presented to Student Affairs, Campus Reservations, housing…. Information on presentation will be forwarded after the meeting to all members and Steven will speak at next SAC meeting about program.

3. Master Plan update. Discussions about the public meeting, the continuing process, additional opportunities for changes. Decision to hold summer meeting. May meeting will be to discuss public comments, which hare being transcribed and will be e-mailed out prior to the May meeting.

4. NEXT MEETING: May 11th 3-4:30pm AB-5 #210.

Note: additional summer meetings: June 8th, July 13th and August 10th.