Meeting Minutes  
Sept. 12, 2012  
Safety and Facilities Committee  
FGCU Planning and Budget Council

Location: AB-5 #210  
Time: 3:30 – 5:00 p.m.

Present:  
Barrett Genson (Co-Chair), Director, Facilities Planning  
Steven Moore (Co-Chair), Chief UPD  
Jim Hehl, Physical Plant  
Dr. Margaret Banyan, Faculty  
Dr. Hulya Yazici, Faculty  
Dr. James Sweeney, Deans Council Rep  
William Blood, Alico/Athletics  
Ruth Rodriguez, Campus Reservation  
Jacob Robinson, SGA Rep

Absent:  
Amy Swingle, SAC Rep  
Joe McDonald, Asst VP representing EH&S  
Pat O’Connor-Benson, Academic & Event Technology

Guests:  
None

Meeting Summary:

1. Introduction & welcome to new members.  
2. Old Business- None  
3. New Business-  
   a. Summary of 9-11-12 PBC meeting by Barrett.  
   b. Process for Office Use- 1185 offices at 146 sq ft. waiting for decision on Merwin Hall offices to move forward. Information was presented to PBC on the 11th.  
   c. IHUB- Need input from stakeholders reference classrooms, offices, and technology needed.  
   e. Construction projects- Ballroom renovations beginning soon.  
   g. Facilities Planning Director- 15 applicants, 6 for phone interviews.  
   h. Space Report- no appeals filed. Ruth showed process on spreadsheet.  
   i. Faculty Rep questions- locks on doors in Lutgert. Concerns over doors being locked or unlocked. Explanation provided on 1 swipe versus 2 swipes. Physical Plant to check locks in target classrooms in Lutgert. Second issue involving reserved spaces in lot #1  
   j. Campus food & vending choices- reference e-mail asking for committee to work on this. Committee decided no, SGA agreed to work on this and so did SAC. E-mail sent to Joe McDonald advising him of groups willing to assist.  
   k. Buckingham master plan- Barrett mentioned future plans for Buckingham and if a master plan would be needed.
SGA- Bandshell Committee- project needs to move forward.
Ruth & Billy work with ERMC on charge.
Space verification inspection in late October
Concern of skateboarders on sidewalks in academic core.

4. NEXT MEETING: October 10th 3:30-5pm AB-5 #210