

### Meeting Minutes

<b>Subject</b>	Executive Leadership/Construction Updates	<b>Date</b>	3/11/11
<b>Facilitator</b>	Spencer Moore	<b>Time</b>	1:30 p.m.
<b>Attendees</b>	Carl Carlucci, Craig Ness, John Antel, David Irvin, Melissa Rockwell, Spencer Moore, Tom Ehardt, Ed Hugetz		
<b>Location</b>	E. Cullen Rm. 226		

Key Discussion Points		
No.	Topic	Action Items
1.	Friday agenda change.	Rotational basis for different meeting topics will be implemented: -1 <sup>st</sup> Friday of the month: Major Capital Projects -2 <sup>nd</sup> Friday of the month: Renovation Projects -3 <sup>rd</sup> Friday of the month: Information Technology -4 <sup>th</sup> Friday of the month: Master Plan Update
2.	Classroom and Business Building	FPC to schedule meeting w/Craig Ness to review potential change orders presented and impact on the project budget.
3.	Fleming Addition	Request for a change in the material finish palette was requested by the faculty due to enhance the durability of the materials. The change was approved. -Linoleum in break rooms in lieu of carpet -Limestone/ceramic tile main stairway in lieu of drywall
4.	SR1/SR2	Approval to add CRDM as funding source to the project to fund a portion of the new generator being added to support both SR1 and SR2. This additional funding source will ultimately require re-approval of the UHBOR/THECB.
5.	SERC IV	Level 4 has been placed on "Hold" while the Provost Office captures the Dean of NSM strategy.
6.	SR1-Life Safety	Significant Infrastructure Issues that are out of the scope of the project have been discovered which impacts the budget. FPC to schedule meeting w/Provost office to review impacts to \$57m Science Complex budget.
7.	Valenti	Additional improvements/changes will be handled under separate project in reference to donor requested improvements. Additions of lobby flooring and millwork were approved w/FPC concerns on budget noted.
8.	Wind Core Facility	Project Cancelled. Funding to date from wind study.