

## Enterprise Facilities Committee Minutes

June 29, 2023

10:00 a.m.

**In Attendance:** Stuart Thompson, Keith Jones, Tami Sawyer, Joe Bach, Kim Hansen, Dennis Francois, Joseph Pearson, Doug Ryder, Tricia Rabel, Linda Huber, Michael Montgomery, Wendy Holden, Steve DuPont, Delano Palmer, and Kelly Clerf

### A. Approval of December 19, 2022 Minutes

Tricia Rabel moved, seconded by Keith Jones, that the Enterprise Facilities Committee (EFC) approve the December 19, 2022 minutes as presented. Motion approved.

### B. Quarterly Meeting Schedule

Keith Jones moved, seconded by Joe Bach, to move EFC from monthly to quarterly meeting schedule. Motion approved.

### C. Donor Signage & Memorials

The Enterprise Communication Committee (ECC) is working with Paul Elstone to help create a campus wide process and procedure for donor signage and memorials. The Foundation would like to come up with donor signage standard that can be separate from building design standards. Doug Ryder asked that the new procedure include reporting to Cheyanne Manning so locations can be easily tracked and updated to the campus map. The ECC will need guidance on what the direction the administration would like the ECC to take. Stuart will discuss this with Joel and in the meantime the ECC will investigate standards for memorial benches that are consistent with the City of Ellensburg and the Brooks Library.

### D. Subcommittee/Task Force Updates

#### Campus Circulation Committee (CCC) – Michael Montgomery

Campus Circulation Committee met briefly in June but there are no updates. Next meeting is scheduled in the fall.

#### Enterprise Communication Committee (ECC) – Keith Jones

As noted in previous agenda topic, Paul Elstone attended ECC regarding donor signage policy and procedure. Keith will be working with the Psychology department to give them our bench standard once it has been created. Next meeting is scheduled for September.

Campus Moves Council – Doug Ryder

Current L&L move schedule includes World Languages to Black Hall, Philosophy and Religious Studies to Bouillon, English to Samuelson, History to Psychology, and McNair to Hebler. Before McNair can be moved into Hebler an IS group will be moved from Hebler into Samuelson. Doug is also working on a move schedule for the Health Education project.

E. Project Updates

North Academic Complex will kick off with the demolition of L&L with construction scheduled to start in September or October. The capital team will be getting into Multicultural Center design coordination in the fall.

Minor work projects for this biennium include working on a water leak at boiler plant, library energy efficiency project, and sidewalk ADA upgrades. Capital continues to work with facilities on the Brooklane pump and Delano hopes to have this up and running by the end of July.

F. City of Ellensburg

No updates.

**Next Meeting:** July 17, 2023 at 3:00 p.m.