

AGENDA

Facilities and Support Services Committee (FSSC)

2/11/2021 | 9:00am

1. Call to order

Chris Ward, Chair

Members were asked to mark "Present" on the agenda in the Teams folder.

2. Approval of Meeting Notes: 12/9/2020

Chair Dr. Ward shared the meeting minutes on the screen, no objections/comments were made

They were motioned to be accepted by Dr. Gauna – and seconded by Dr. Richardson. They were accepted and will be posted to the Shared Governance web site.

3. Old Business

Student Affairs Space Renovation

This was the 2nd viewing of this request from SAUS, no comments/objections were made – they were recommended by Mike Wetzel and seconded by Dr. Pedro, and approved to be forwarded to University Council

HSH Request

This was the 1st viewing of this request from SAUS. The full proposal was not available to view, they will be attached to these notes and sent to

Tim Edwards motioned to approve without viewing the paperwork, as this is a simple request, fully contained within the College of HSH, 2nded by Mike Wetzel. It was approved.

4. New Business/Announcements

Update on Construction Project

Mr. Herrera

The power point presentation is attached.

Questions about how we fund “Optional” projects was asked – the intent will be to create a 2022 Budget initiative so Deferred Maintenance is not cut short to fund these optional projects. Funding for the Pearland entrance is project is from residual funding form the HSCB construction project, the Wayfinding project (for the new monument sign), and the City of Pearland.

Space Allocation and Utilization Subcommittee (SAUS)

Ms. Sreerama

Update: Dr. Lash presented a presentation of a student project outlining a wayfinding application project. It may be able to be used on campus, but there are maintenance and update challenges if the University adopts the application, how will they be maintained once those students graduate, who would assume responsibility over the project, etc.

A new space request will be coming forward in the future utilizing the 3rd floor office suite vacated by the College of Education in the SSCB for the Vice President of Strategic Enrollment Management. SAUS ran out of time in their Feb meeting, but it will come forward in March and then to FSSC.

Parking and Traffic Safety Subcommittee (PTSS)

Dr. Gauna

Parking permits – strong support to retain method of receiving them via mail. This is built into the cost of the permits, and could help to keep costs down if they were distributed on campus – but would require people to come by and pick them up, and there was little support to change from the current process despite those proposed savings.

Recover lost revenue from reduced permit sales, approx. approx. \$500K for FY 2020-21. We have already used HEERF funds for the refund and waiver of permit fees for Spring 20 and Summer 20. Potential to use HEERF funding for the refund of Fall 20 and the loss of permit sales for the entire year. Need to demonstrate 3-yr trend of permit sales to document lost revenue. This is however, an untried use of HEERF funds, and will require System Legal review before the loss will be submitted for reimbursement.