**Infrastructure Development Committee**

**November 15, 2010**

**Meeting Minutes**

**Meeting: GUC Loft @ 3:30 p.m.**

**Introduction of Committee Members**

**Approval of Agenda**

**Approval of Minutes from Last Meeting [April 7, 2010?]**

**Review of Committee Charge**

**Appointment of Vice Chair [Faculty Member]**

Vince Brewton was elected as Vice Chair

**Old Business**

HES proposed canopy and banners

 Tabled as no additional information had been received to initiate discussion

Transportation Facility

 $4 million project

 60% complete

 1 Change Order - $100,000.00 (reconfigured state bond money)

 $200,000.00 Tax Savings

 Opening scheduled for end of February or the 1st or 2nd week of March

Green Campus Initiative (GCI) Phase I & II

 Phase 1 – Keller Hall – realized energy savings with new windows and solar panels

 Phase 2 – Renovation of Bibb-Graves Hall

 Stevens Hall – new HVAC

 Lafayette Hall – new HVAC

 Floyd Hall – new HVAC

**New Business**

NPHC Garden (Shields)

 Presentation of possible designs

 Tabled in order for Vice President Shields to present detailed information

 Design will be similar to memorial at the Amphitheatre

 9 stands; 5 plaques

Science Building (Gautney)

 Dean Hansen and Dr, Calhoun assessing needs to fit within budget of project

 Will potentially house: Biology, Chemistry, Physics, Earth Science and Engineering Technology

 Floyd Hall will not be torn down; potential to have science classes conducted if space not available in the new science building

 Meeting will be held next week with the Board of Trustees to vote on Bond

 $25 million released; $6 million from the State of Alabama

 Earliest date for beginning of project would be spring of 2011

 Site preparation will cost $750,000.00, not including the removal of the Maintenance Facility, tennis courts and the rappel tower

Student Commons and Academic Centre (Gautney)

 Design elements are similar to Rayburn and Keller Hall

 Removal of 50 parking spaces

 Possible visitor parking in current Faculty/Staff lot for customers from the community

 Groundbreaking will occur in 2011, with an opening in spring of 2012

 Funding: 5 vendors ($5 million); local borrowing ($3 million)

Black Box Theater (Gautney)

 Funding: $1.8 million in bank loans

 Opening of bids – 11/16/10

 Groundbreaking: projected mid-December or early January

Wesleyan Annex Renovations (Gautney)

 Phase 3 of Green Campus Initiative

 Cost: $625,000.00

 Replace windows to make more energy efficient

 Department of Energy requires recommendations from the Alabama State Historical Commission

 Disagreement with ASHC over replacing of windows

Academic & HPER Tennis Courts (Gautney)

 Currently there are not enough courts to host tournaments (Athletics)

 No decision on site to relocate existing tennis courts located on Pine Street (HPER) or existing courts located adjacent to Appleby East and West (Athletics)

Food Service

 Rice Box (GUC) – opened last Thursday

 Sub Connection (GUC) – projected renovation during Christmas Break]

 World of Wings (SRC) – all equipment in place; waiting for counter tops; opening December 1st

**Discussion**

**Announcements**

**Next Meeting**