Glenville State University Facilities Committee / Threat Assessment January 12, 2023 Minutes

Members Present: Tom Ratliff, Chairperson Michael Wheeler

Rita Hedrick-Helmick Jason Yeager

Jason Phares William Boone
Bert Jedamski Eric Squires

Casey Smola

Call to order @ 10:12 AM by Tom Ratliff

Updates on Current Campus Projects:

- Boilers will be arriving in February of 2023 and will be installed shortly thereafter.
- Second Chance Pell and Human Resources Office is ready and movement has been completed.
- Insurance Agent will do a walk-through on the Pioneer Village and Science Hall water damage from the sprinkler line rupture.
- A quote will be gathered on the Dumbwaiter.
- The Science Hall Elevator repair is completed.
- Clark Hall roof prices came in higher on the GSA Budget. The project will be put out for bid.
- The University is still working with Serve-Pro on the Science Hall and Pioneer Village repairs.
- The Facilities web page is in the works.
- President Manchin is still working on funding sources for the Nursing Program Build Out.

Discussion of Unused Facilities and Future use of those Facilities:

- It was deemed that anyone seeking to make changes to their department must fill out appropriate documentation and put the request before the Facilities Committee to consider and make a recommendation. The recommendation will then go before President Manchin for the final decision.

Discussion of Safety Concerns:

- The Facilities Committee discussed the need to reconfigure the notifications of the Fireworks System and whom should be made aware.
- Bert Jedamski expressed concern for the High Street stop sign below the Admin. Building. He stated that people were not appropriately stopping.

BIT Discussion:

- Trae Sprague accepted the position of BIT Chairperson. A schedule of meetings will be soon to follow.

Other Discussions, Updates, and Concerns:

- Jason Phares gave an update on the IT projects. Grandview has completed the repairs on the Nursing Lab electronics.
- Eric Squires will now be attending Facilities Committee / Threat Assessment meetings because he is the Director of Emergency Management Services in Gilmer County.

Call to Adjourn @ 11:40 AM by Michael Wheeler