Glenville State University Facilities Committee / Threat Assessment February 9, 2023 Minutes

Members Present:	Tom Ratliff, Chairperson Jason Yeager Jason Phares Bert Jedamski
	Casey Smola
	Michael Wheeler
	Tim Underwood
	William Boone
	Eric Marks
	David Hutchison

Call to order @ 10:27 AM by Bert Jedamski

Updates on Current Campus Projects:

- Delivery on the Boilers has been extended 45 days. Any extra funds will be used for control work repairs.
- Installation of the new AC Unit in the Main Server Room has been completed.
- Clark Hall Roof repairs have been put out for bid and review. A contractor to complete the project will be determined at a later date.
- Electronic locks are being considered to upgrade the existing system on campus.
- The pool filtration system has been replaced. Some of the lines are also being replaced.
- Way finding signs have mostly been completed around campus.
- New Projectors have been installed in the Science Hall.
- 4 new computers were installed in the Science Hall Math Lab.

Discussion of Unused Facilities and Future use of those Facilities:

- United National Bank donated a building to Glenville State University
- The Facilities Web Page is in development. An online form will be offered for spatial renovations, moves, painting and to help find better funding sources.

Discussion of Safety Concerns:

- 8 grant funded Narcan units were provided. 7 will be placed around campus and 1 will remain in Tim Underwood's office. The units will be checked regularly for safety.

BIT Discussion:

- A schedule of BIT meetings is soon to be released.

Other Discussions, Updates, and Concerns:

- Larry Baker was chosen as the Faculty representative for the Facilities Committee.
- Alyssa Gibson was chosen as the SGA representative for the Facilities Committee.
- It was deemed that events need to be scheduled through the Physical Plant. Dave Hutchison suggested a reminder email be sent every 6 months to help in this matter. The Facilities page will feature a form to put in a schedule request.

Call to Adjourn @ 11:15 AM by Michael Wheeler