

Glenville State University
Facilities Committee / Threat Assessment
April 6, 2023 Minutes

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

Call to order @ 10:40 AM by Tom Ratliff

Updates on Current Campus Projects:

- There was a meeting on Monday, April 10, 2023 to finalize the contract on the Clark Hall Roof. The project should be completed by August 15, 2023.
- Lock quotes are being obtained
- A quote for repair of the pool has been obtained. The timeline for completion of the repair is 5 weeks
- The projector in the Fine Arts Auditorium was replaced

Discussion of Unused Facilities and Future use of those Facilities:

- Conversations about what to do with Deferred Maintenance Funds have started. These include but are not limited to updating fiber on campus, purchasing a new server, and updates to the 4th floor of LBH.
- Plans for demolition of designated areas have started

Discussion of Safety Concerns:

- Locks failed in Goodwin Hall due to Power Outages
- A meeting with the Power Company was suggested to help with the liabilities to the Institution involved in power outages

BIT Discussion:

- A BIT Team Meeting was scheduled for May 18, 2023

Other Discussions, Updates, and Concerns:

- It was suggested that Mental Health Training be given to Campus Employees and RA's.
- Cameras in the elevators were discussed due to several buttons being knocked out and destroyed.

Call to Adjourn @ 11:41 AM by Michael Wheeler