

Facilities & Safety Committee Agenda Thursday, February 23, 2023 11:00 am - 12:00 pm

- 1) Housekeeping Items
- 2) Review and approve <u>January 26, 2023</u> meeting minutes
- 3) Physical Education (PE) replacement update (Brian)
 - a) Honor Award
 - b) Projected Funding
 - c) Memo and Memo 2
- 4) Relocation of the Faculty Resource Center (Brian)
- 5) Modular buildings (Brian)
 - a) Main Campus
 - b) Wake Campus
- 6) Director of Facilities provide campus projects updates
 - Radiology redesign replacement of equipment- grant funded working on design with users and architect
 - 2. Replacement of PS Fume Hoods-JCI working on mechanical drawings-scheduled maintenance funding
 - 3. Children's Center Roof-in progress-complete
 - 4. DM roof replacement- in progress to begin again during spring break
 - 5. Admin Chiller replacement- JCI working on mechanical drawings
 - 6. The Channels relocation to A180-bids currently under review

- 7. A182-Pod Casting Studio-Initial design phase-grant funded
- 8. Repair of south wall of 9DM building-scheduled during spring break-scheduled maintenance funded
- 9. Recarpet/painting/wall relocation CAD lab-complete-grant funded
- 10. DM126-Repairing west facing wall in costume shop-in progress
- 7) Director of Campus Safety to provide campus security incidents (Erik)
- 8) Risk Manager to provide update on Safety Items (Adrienne)
 - Review campus injuries
 - First aid
 - Incident reports
 - Safety concerns from Committee
- 9) Next Meeting is Mar 23, 2023

Adjourn 12pm