

Meeting Minutes

3.11.09

*Revisions Added 3.16.09**

Safety and Facilities Committee

FGCU Planning and Budget Council

Location: Student Union—Room 217

Time: 1:00 – 2:00 p.m.

- Present:**
- Dr. Ashraf Badir, U. A. Whitaker School of Engineering
 - Dr. Susan Blanchard, Director, U. A. Whitaker School of Engineering
 - Barrett Genson (Co-Chair), Director, Facilities Planning
 - Dr. Roger Green, College of Professional Studies, Division of Public Affairs
 - Lewis Johnson, Director, Environmental Health & Safety
 - Steven Moore, (Co-Chair), Chief of Police
 - Ms. Ysatis Pinero, Student Government Representative
 - Ms. Ruth Rodrigues, Director of Auxiliary Services
 - Dr. Joe Shepard, Vice President of Administrative & Finance
 - Dr. Paul Snyder, Associate Provost
 - Dr. Ron Toll, Provost and Vice President for Academic Affairs
- Absent:**
- Dr. Mike Rollo, Vice President, Student Affairs

Meeting Summary:

1. Introductory comments by Dr. Toll and Dr. Snyder regarding the purpose of the committee and a brief explanation of major areas of responsibility as follows:
 - Identify major areas of decision making for issues relating to both safety and facilities planning for FGCU.
 - Review and codify those areas of decision making for both safety and facilities planning.
 - Determine implementation methods to incorporate those strategies in future planning processes as approved by administration.
2. Background information of existing methods of decision making for both safety and facilities planning will be the focus of the next meeting.
3. The next meeting is scheduled for Monday, March 23, 2009 at 9:30 – 11:00 a.m. in AB5-210.
- 4.* *Specific goals to consider: (Per Ruth Rodrigues)*
 - *Evaluation of the ability to make emergency calls on campus.*
 - *Review of Facilities Planning process to identify and document the roles of stakeholders in a typical project process.*
 - *Develop a mechanism for groups to express the environmental mission in a unified manner.*

Approval of Minutes:

Please respond back to Barrett Genson by 3.18.09 with any additions or corrections to the minutes. If no comments are received as of that date, they will be approved as stated herein.