Attending:
Evie Asken, Patrick Gorenchan, David Dakin, Wendy Ford, Leonard Ginsberg, Janet Pisaneschi, Conn Macomber, Susan Kamman, Diane Anderson, Margaret Merrion, Robert Beam

Classrooms in Residence Halls:
Classes may only be scheduled in residence halls on a temporary basis, and Campus Facilities must be involved to ensure that all exiting requirements are met.

Update – Kohrman Hall and Visual Resources Library:
Scheduled renovations to Kohrman Hall include the south “bar” and the central section of the building that is south of the elevator. The programmed location for the VRL is north of the elevator and is not currently part of the budgeted work. The art faculty are scheduled to move into Kohrman in summer 2007.

Margaret Merrion and Janet Pisaneschi will meet with Joe Reish, Dean of Libraries, to review and discuss the requirements for the VRL.

Ellsworth Hall:
The University has received a commitment from Steelcase for a donation of furniture for the Division of Multicultural Affairs. Custer Office is working with Julie Lenczycki to finalize details.

John Beacon will meet with his staff in September to decide whether or not to move Orientation offices into Ellsworth.

Bernhard Center:
Bookstore renovations are still in design and will be operational by November 1. The ONE-STOP express service is on schedule to open for fall semester; furniture is due to arrive August 25. Planning for Beaner’s coffee shop is on-going.

Chemistry classroom building:
The chemistry classroom building will not open for fall 2006 classes. There will be a push to complete the building for the October 20 dedication by the Board of Trustees. The Registrar requested the use of one lecture hall for fall classes, but this was denied. Approval from the fire marshall is still pending, and the level of construction activity is too great to allow any non-construction building usage.

Sindecuse Health Center:
The exterior drive-up and the remodeling of the business office will be complete by September 1. The rest of the Pharmacy will be complete by the end of the semester. Third floor remodeling for Health Promotions is on schedule.
**Building 126 (downtown) and 21st Century Jobs Fund proposal:**
On August 5 the Bob Beam, Bob Miller, Jan VanDerKley, David Dakin, and Doug Morton (representing Southwest Michigan Innovation Center) presented the proposal to convert the former Pfizer Building 126 to a stand-alone, multi-tenant facility to the 21st Century Jobs Fund review panel. The panel accepted the value of the proposal. Questions focused on scope and details. Funding decisions will be announced in early September.

**Building 88 (former Upjohn headquarters in Portage):**
The former Upjohn boardroom table, chairs, and credenzas have been installed in the WMU Board room in the Bernhard Center. Salvaging is on-going, with Central Tile providing services to collect and store salvaged materials from Building 88, including marble and granite tiles and sheets. The recovered materials may be used in the re-design of the Miller Plaza.

**Sangren parking lot:**
Per the direction of the Campus Planning and Finance Council, the parking lot on the south side of Sangren Hall will not return to open parking following the end of construction of the Chemistry building. However, vehicle access to Kanley Chapel will be maintained.

The next meeting will be September 13 at 8:30 a.m. in the President’s conference room.