

Senate Infrastructure Council
Minutes
September 2, 2009

Attendees:

Jane Brockmann
Betsy Creveling
Shannon Holliday
Carol Walker
Matt Fajack
Dan Kromer for Chuck Frazier

The meeting was called to order at 9 AM.

The minutes of the April 15, 2009 meeting were approved.

Discussion: The effect of RCM on University infrastructure. Matt Fajack, CIO

Matt Fajack explained the concept of RCM. The council then discussed RCM's effect on infrastructure. Academic information technology would be considered a baseline service that everyone should participate in. Other cost pools for baseline services would be general administration, facilities and libraries. Parking and housing are responsibility centers and units would pay their share of costs. All facilities such as classrooms are owned by someone whether that is a particular college or unit or the registrar. Costs associated with facilities such as maintenance, custodial and utilities would be paid for by the owning unit. Colleges would be charged for use of registrar owned rooms based on the percentage that they are used by the college. Different costs would be assessed for "dry" and "wet" labs, classrooms, offices and other spaces.

Information technology would be responsible for ensuring that rooms are properly set up regardless of whether it is a college controlled room or a registrar controlled room.

Colleges would pay for their own utilities.

The infrastructure council felt that money should be given back to colleges based on utility savings in buildings where savings could be monitored.

Mr. Fajack said that the RCM committee is currently considering ways to handle units like Honors and Interdisciplinary programs.

Every five years support center budgets would be reviewed by the RCM committee through a zero based budgeting process.

The council suggested that the Faculty Senate Chair talk to the Faculty Senate Chair at Ohio State to discuss how RCM impacted the university.

Report from Facilities Planning

Carol Walker provided information to the council about new buildings and major construction projects, and LEED projects.

Discussion: Issues to be addressed by the 2009-2010 Infrastructure Council.

The master plan will be the main agenda item for the October meeting.

Linda Dixon will be invited to provide an update on the Archer road project.

The council will continue discussions on how RCM will affect IT, facilities and Business Affairs.

The meeting adjourned at 11:05 AM