

In Attendance

- Dan Schmidt
- Patricia Walton
- Ted Renner

Committee Business

- We are short four members
 - Working with Annette Hamm to fill those vacancies
- Will wait for full committee before electing Secretary

Current Projects

- CPA is wrapping up brick by end of Fall
 - Making sure all systems inside the building work properly
 - Still on schedule for “final completion” by May 19th, 2025
- Drainage work at the Band field
 - Tying into drain with neighbor to better manage storm water
 - Will cross Adams in middle of October
 - Shut down Adams for 2 weeks
 - Through November the Simpkins drive will be shut down
 - Goal is to be done interrupting traffic by Thanksgiving Break
- Simpkins drive is shut down for sanitation piping
 - Done end of week
- Chiller loop has been having issues
 - Last week error codes popped up on chiller
 - Chiller will shut down or have problems running efficiently
 - Feeds southwest side of campus
- Renovation of Student Union basement
 - Move Housing & Dining folks from Seal Hall to basement
 - Will go to bid in next weeks
- Renovation of Old Credit Union
 - Dept. of Health & Services will move from Seal to here
- Sallee renovation for Emergency Operation Command Center
 - Design is done and handed to contractor
 - Preliminary electrical readings being conducted now
 - Start construction in early December, finishing by end of February
- CPA is installing new dock immediately south of Browne Hall
 - Will be complete by end of September
- Roofing projects and plumbing projects around campus are done
- Exterior renovation of Heating Plant is done
- No change to Capital Development Board list

- Received \$2.5 million in reimbursements for projects that WIU paid for themselves
- There used to be 9 people working in the Project Management Department
 - Now there are 3 people in this department
 - Service requests are a solid month behind
- Hansen Field renovation coming up
 - Turf is 14 years old and needs to be replaced
 - In design phase now, should go out in December
 - May/June construction start time
 - Rumor of field not being the correct size is false
- Lot of leaking in Stipes from coolant in office spaces
 - Buckets have been placed under leaks
 - Ted spoke with Maintenance about this issue (Kirk Hare)
- Hannah Webster is head of Health & Safety
 - Deals with mold
- Black mold in Browne Hall basement
 - Dan will send pictures of mold to Ted Renner to pass onto Building Services

Future Projects

- List of projects given to Capital Development Board is full of small, targeted projects
 - Elevator replacements (3 buildings)
 - Electrical upgrades
 - HVAC upgrades
 - Plumbing upgrades