

**Administration Committee of the Board of Trustees
Report to the Senate of the February 1, 2018 Meeting**

Prepared by Erica Still, Senate Representative

The agenda included updates on ZSR Library long-range planning, the campus master plan, human resources, and Workday implementation, as well as a review of campus construction projects and voting on several capital projects resolutions.

1. ZSR Library Long Range Planning [Tim Pyatt]
 - a. Reminder of the mission: focus on providing resources, opportunities, and spaces to connect faculty, staff, students, and information
 - b. Key concern is keeping pace with changing needs
 - c. Overview of recent incremental renovations (Starbucks, Study Rooms, Bridge, Writing Center, Auditorium, Media Room, Classrooms, Off-site Storage)
 - d. Renovation goals: redesign entryway for an open, inviting flow; increase flexible space for individual, group, and support service uses; keep potential to add MakerSpace (or something similar); expand Special Collections and Archives
 - e. Infrastructure challenges: Reynolds Wing—no fire suppression; elevator & stairways not up to code; HVAC upgrades needed; exposed wiring and infrastructure
 - f. Proposed Next Steps: create a feasibility study and early stage design; propose strategies for swing space and interim services to minimize disruption; Reynolds Wing is first priority; Wilson Wing can be renovated incrementally
2. Capital Projects Resolutions [Emily Neese]
 - a. Feasibility Study for Z. Smith Reynolds Library – passed
 - b. Z. Smith Reynolds Library Offsite Storage Expansion – passed
 - c. Renovation to Taylor/Efird Residence Halls – passed
 - d. Renovations to North Campus Apartments – passed
 - e. Baseball Player Development Center – passed
3. Review of Campus Construction Projects [Emily Neese]
 - a. Reynolds Gym Renovation (in its final phase)
 - b. Salem Hall Renovation (proceeding on schedule)
 - c. ZSR Library Wilson Wing 6th floor Renovations (completed)
 - d. Davis Residence Hall Renovation (second phase beginning this summer)
 - e. Athletic Facilities
4. Campus Master Plan Update [Kevin Petersen, Ayers Saint Gross; Hof Milam]
 - a. Currently working on a “refresh” of the 2009 Master plan (not meant to replace it); emphasis on pedestrian needs and connectivity
 - b. \$620 million in campus capital investments, with recognition that the buildings housing the Humanities departments have not received much of that investment
 - c. Discussion
 - i. Are the 2009 planning principles still relevant and comprehensive enough? (enhance community and scholarship; foster connections; create an inspirational environment; respect natural and historic beauty)

- ii. How best to accommodate growth? (in which direction(s) should the University be looking to extend its physical footprint, etc.?)
 - iii. How best to enhance connectivity? (both on the Reynolda campus and between various University properties)
 - d. Emphasis on thinking long-term, 20-30 years ahead, in order to make more informed decisions now
- 5. Human Resources Update* [Carmen Canales]
 - a. Negotiating new contracts for fringe benefits
- 6. Workday Implementation Update* [Mur Muchane]
 - a. Proceeding on schedule

*Only briefly addressed due to time constraints