

COMMITTEE MEETING MINUTES
Advisory Committee on the Naming of Buildings and Streets
March 27, 1996

Attendance: Roger Baer, Larry Ebbers, Tahira Hira, Kenneth Larson, James McElroy, Phillip Pearson, Patricia Swan (chair), and Lois Tiffany

Absent: David Kao

The meeting was called to order by chair, Patricia Swan, at 4:05 p.m. in room 107 Beardshear. It was agreed that an item, 4a. Catt Hall, be added to the agenda.

1. **Approval of minutes of February 12, 1996 meeting.** The minutes were approved as distributed.

2. **Update on Physics Addition.** Swan spoke informally with President Jischke about the fact that she had discussed with Doug Finnemore the possibility of converting a room in the physics building to a seminar-type room or auditorium in honor of Daniel J. Zaffarano. Jischke thought it was an appropriate conversation, but Swan had no formal proposal from physics at the time. Finnemore has now proposed two spaces for renovation: one on the 4th floor that would need some refurbishing and one on the 1st floor, which would be larger and in need of some renovation/remodeling. Finnemore roughly estimated that the 4th floor refurbishing would cost about \$20-25,000 while the 1st floor would run around \$100,000. Swan asked Finnemore for a more specific cost proposal that she can discuss with Jischke. The 4th floor option would be less accessible to the general campus, while the 1st floor option would be more accessible and, thus, a better public meeting place. The committee feels comfortable with this line of investigation and will await further communication from Swan.

3. **Update on Christensen Proposal.** As requested at an earlier meeting, additional information and letters of support were received (on March 25) from Dean Ross for naming the main drive off of South 16th, Christensen Drive. This material was delivered to the committee for review prior to the meeting. Pearson noted that a recent C.V. from Christensen was still missing, but was presently being prepared. After some discussion, Larson moved that the committee accept the proposal to name the drive off South 16th street, up to and around the back of the building and crossing the south side to the east end of the parking lot, as Christensen Drive and recommend it to the President. It was seconded by Hira. After further discussion, it was decided that clarification was needed from Facilities Planning and Management to determine the extent of the road. [NOTE: Since the meeting, Simonson spoke with FP&M and they suggested ending the road at the south end of the building--see attachment.] Also, clarification was needed to be sure Christensen has been officially terminated from the university for five years. [NOTE: According to the Provost's Office, Christensen retired and was named a distinguished professor emeritus in April of 1989.] Finally, the motion was amended to send the proposal to the alumni association and others for

consulting before sending it to the President. It was approved unanimously by voice vote.

4. **Proposal to name the Physical Education Building.** Additional information to support the proposal to name the physical education building after Barbara E. Forker was received today. It was passed around to the committee at the meeting. Ebbers reviewed the material, highlighting the changes/additions. After discussion, Ebbers moved that these materials be forwarded to the appropriate consulting groups (Alumni Association, Faculty Senate, Student Government and the Development Office) for review. It was seconded by Larson. The motion was approved unanimously.

4a: **Catt Hall.** Larson thought it would be useful to review this proposal considering the present controversy on campus. He read from the December 14, 1989 minutes which record the decision of the committee. It noted that members of the League of Women Voters were present. Swan mentioned that she has not been contacted by anyone about this name.

5. **Proposal to name one of the complexes in the Department of Residence.** Additional materials were received on the proposal to name one of the complexes in the department of residence after Charles F. Frederiksen and were delivered to the committee prior to the meeting. Also, a supporting letter from Ebbers was received and distributed at the meeting. The committee reviewed the materials and noted that Frederiksen's employment has not been terminated by the university for five years as the guidelines require. The committee agreed to keep the proposal on record for consideration in five years. Ebbers will take the responsibility of any updating. The proposal will be added to the file of pending nominations.

6. **Proposal to name auditorium in the Durham Center.** A proposal from George Strawn to name the auditorium in the Durham Center in honor of Clair G. Maple was received by Swan in February. It was mailed to the committee for review. During discussion, it was decided that it should be sent to student, faculty and alumni groups for consultation. Larson moved that the committee accept the nomination and submit it to the appropriate groups for consultation with the idea that if no objections are received, it be forwarded to President Jischke. It was seconded by Ebbers and approved unanimously by voice vote.

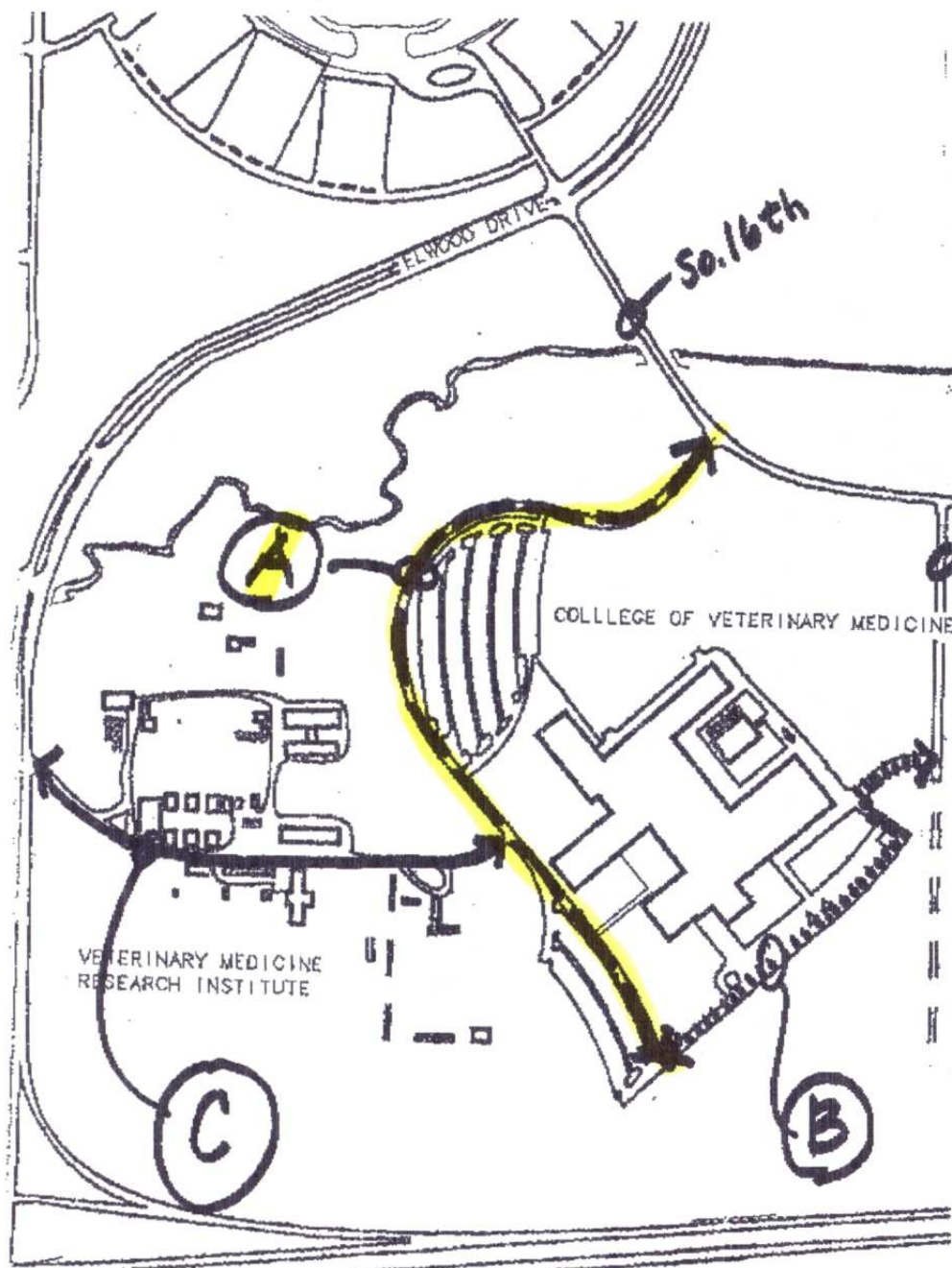
7. **Other Business.**

Swan said she had written President Jischke, per the request at the last meeting, about putting the naming building committee guidelines in the *Office Procedure Guide*. She has not received a response yet.

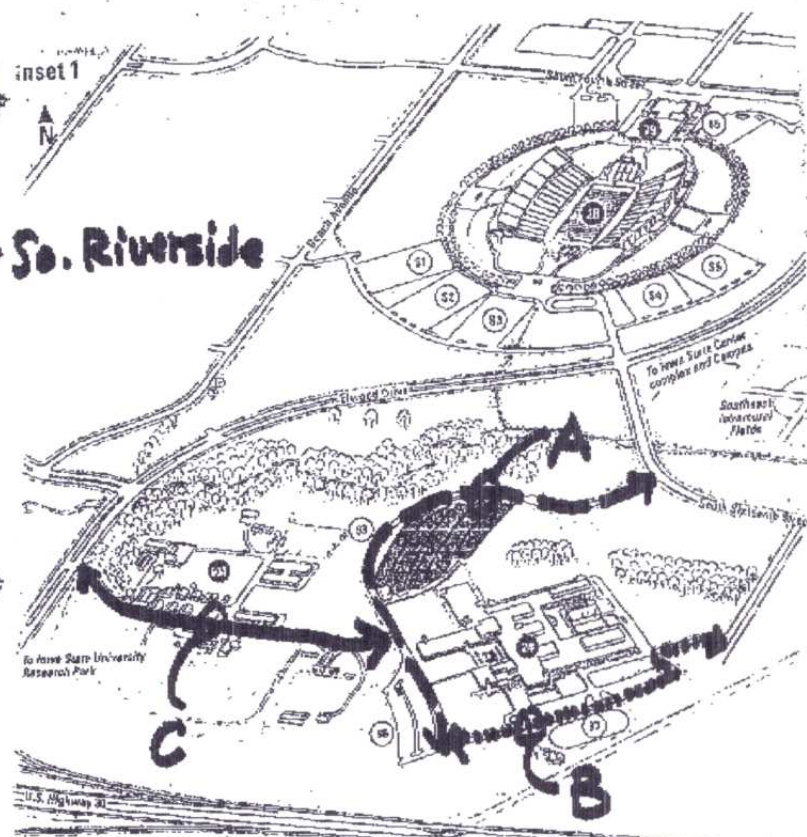
The question arose as to the status of naming a building for Floyd Andre. Swan noted that Topel has agreed to bring a request forward after further consideration. It was also suggested that all pending nominations be listed on the agenda or minutes so the committee does not "lose track" of them.

The meeting adjourned at 5:00 p.m.

G. Simonson



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Gaye, Here are two different map views. I have suggested 3 different naming opportunities A, B & C for consideration.