

September 7, 2007

UFFAB Meeting Minutes
November 17, 2005
Senate Chambers

Members

Attending: Mandy Elliott, College of Business
Jered Lish, IUAC
BJ Tiemessen, At Large Member
Michal Miranda, College of Natural Sciences
Jesse Doerffel, College of Applied Human Sciences
Jennifer Debes, College of Cultural Sciences
Tamla Blunt, Graduate School
Luke Coffin, College of Liberal Arts

Facility Advisor: Brian J. Chase, Director of Facilities, Advisor to UFFAB

Ex-Officio: Patrick Burns, Assoc. V.P. for Info. & Instr. Tech., Advisor to UTFAB

Acting Chair: Jason Huitt, ASCSU/UTFAB

Absent Members: Stephen Mitchell, College of Applied Human Sciences

While waiting for Acting Chair, Jason Huitt, to arrive, Brian introduces his design team, Shannon Griess and Sarah Dietz. Steelcase, a furniture vendor, has left some pieces of furniture for the Board to see and sit in. Shannon and Sarah have put together conceptual design boards for the study lounge and the four corners of Clark Building to give the Board an idea of how they might look with the furniture examples.

Brian explains that the furniture from this particular vendor has a 5-year warranty and Steelcase has a National Purchasing Contract. Steelcase would also be able to have the furniture in place by January or February.

I. Call to Order/Introductions:

Acting Chair, Jason Huitt, arrives and calls the meeting to order.

Jason informs the group that Stephen Mitchell has indicated that he is interested in being the Chair for the Board. Tamla also volunteers that she would Chair the Board.

Since Stephen is not present it is agreed that the election of officers will take place at the next meeting. Jason agrees to continue as Acting Chair.

November 10, 2005 Minutes are approved with the following corrections:
Correction on the spelling of Mandy Elliott's last name; Jered Lish is from IUAC not IVAC, BJ Tiemessen is the Member at Large; Jennifer Debes represents the College of Cultural Sciences; and correction of Misty Lenard's last name.

II. Old Business:

Brian highlighted the presentation made to the group for Jason. He went on to explain how the Clark study lounge aligns with the Master Plan as a part of the Clark Building Renovation which has a total project cost of \$8 million. The remodeled space will provide enhanced study areas for the students. The group discussed the furniture and cost, cleaning and maintenance, and security issues.

Brian represented to the group that the cost of the furniture as presented in the conceptual designs would be approximately \$30,000. Facilities Management Custodial staff will clean and maintain the furniture. Surveillance cameras can be installed for security, if necessary.

A question was raised about whether or not the study lounge at the Microbiology Building would be a separate project. There was also discussion about using other furniture vendors for the Micro study lounge. The students tried some of the stools and chairs and indicated their preference for the stuffed chairs, chairs with backs, booth style seating. They didn't think furniture on wheels was a good idea.

The group thanked Shannon and Sarah for their presentation.

The discussion moved to the Microbiology study lounge again and revolved around building green and what that might mean to this addition. Solar panels could be used and radiant heat in the floor, for instance. Brian suggested that Larry Roesner, Professor in Civil Engineering, might be a resource. Professor Roesner is studying alternative uses for raw and gray water.

Brian suggested that Brian Dunbar, Director of the Institute For The Built Environment at CSU, be invited to a January meeting. The group agreed.

Brian explained that this Board can approve the concept of the projects discussed. Then, the user committee will determine the design, color scheme, etc. and come back to the Board with the final construction design before it goes out to bid.

Jason provided an overview of the proceedings from the last meeting with regard to the legitimacy votes.

The Board proceeds with a motion to approve the Clark study lounge design and furniture for \$30,000. The motion passes unanimously.

The Board proceeds with a motion to approve the Microbiology study lounge project for \$500,000. The motion passes unanimously.

The Clark Building outdoor seating area is tabled for now.

The Board proceeds with a motion to vote on the legitimacy of the designing study areas/social areas for the four corners of the Clark Building. The motion passes unanimously.

III. Presentation:

Brian presents conceptual designs of what the Rockwell Hall Minor in Business addition might look like. He shows the group how the design is compatible with the existing buildings in the area. Brian indicated that a user committee will be chosen in the spring.

There was a general discussion about the Laurel Street Redevelopment and the planning process. There were questions about the Engineering parking area. Brian told the group that the policy is to replace any parking that is taken away with construction of a building.

The 1st and 2nd floor plans for the University Center for the Arts were displayed for the Board to view. Brian told the group that the next phase is ready to begin once this Board approves the use of student fee money to complete the project which is estimated to cost \$22 million. The Colorado legislature has previously approved the project for cash spending authority. There was some discussion about the historical value of the building.

The designs for the Rockwell Hall Minor in Business Addition (\$8 million), the Computer Science Bldg. (\$13 million) and the Clark Bldg. Renovation (\$8 million) will be presented at a later meeting.

IV. Other Business:

Brian inquired if any of the group has seen the remodeled Corbett Marketplace. No one has so the group will take a field trip to see it at a future meeting. A 12-passenger van will be reserved for the trip.

IV. Next Meeting – December 8, 2005

- a. 3:30 – Room 213/215 LSC (east off the Druhesa Lounge)
- b. Election of Officers
- c. The Marketplace at Corbett Hall Field Trip by van.
- d. Design presentation for the four corner open areas on the first floor of Clark Bldg., Rockwell Hall Addition for Business Minor and Computer Science/ISTec Bldg.

V. Adjourn