

September 7, 2007

UFFAB Meeting Minutes
December 8, 2005
Senate Chambers

Members

Attending: Mandy Elliott, College of Business
Jered Lish, IUAC
BJ Tiemessen, College of Natural Sciences
Michael Miranda, Member at Large
Jesse Doerffel, College of Applied Human Sciences
Jennifer Debes, College of Agriculture Sciences
Tamla Blunt, Graduate School
Stacy Smith, for Luke Coffin, College of Liberal Arts
Luke Coffin, College of Liberal Arts
Steven Mitchell, College of Applied Human Sciences
Michael Foxman, Student Fee Review Board

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

I. Call to Order/Introductions:

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

Introductions made.

II. Approval of November 17, 2005 Minutes

The Minutes of the November 17, 2005 meeting were approved with two corrections. The College of Culture is Agriculture. Michael Miranda is the Member at Large and BJ Tiemessen is the representative from the College of Natural Sciences.

III. Election of Chair and Vice Chair

Jason explains the election process.

Steve Mitchell indicates his interest in being Chair of this committee. Steve presents information about himself and why he wants to be chair.

A motion is made to elect Steve as Chair and seconded. The motion carries unanimously.

Steve Mitchell is Chair of the UFFAB and Brian Chase presents the UFFAB gavel to Steve.

Steve asks for nominations for a Vice Chair for the committee.

Luke Coffin indicates his interest in being Vice Chair and presents information about himself and why he would like to serve as Vice Chair.

A motion is made to elect Luke as Vice Chair and seconded. The motion carries unanimously. Luke Coffin is Vice Chair of UFFAB.

IV. New Business:

The Board has been given handouts that are a project list and conceptual designs for the four corners of the first floor of Clark Building Renovation and three different concepts of the Rockwell Hall Minor in Business Addition.

In addition, Brian has brought along design boards for the University Center for the Arts (UCA) Phase III, the floor plan for the Clark Building and conceptual design of the Laurel Street Development that includes the contemplated Computer Science Building.

University Center for the Arts

Brian presented a synopsis of the funding history for the UCA and the completed portions of the building. He informed the group of the position taken by ASCSU in the spring of 2005 that favored using student fees to fund the Phase III of this project. Brian also told the group that the next phase has approval for spending authority from the Legislature so the project could begin after the first of the year.

There was discussion about the Music Building and Johnson Hall and the impact this will have on the spaces vacated by Music, Theatre and Dance.

Computer Science Building

The Computer Science Building was the next item for discussion. Brian explained that this project has a completed program plan and has been submitted as part of CSU's FY06/07 Capital Construction Budget Request. We are asking the Legislature for spending authority only because the project is one of the top priorities cited by students to be constructed with the student facility fee. Brian explained how the schedule will work once the Legislature has given us spending authority for the project. There was discussion and questions asked about how the University Services Center vacated space would be used.

Clark Building

Students have made comments over and over again about the dire need for renovation of the Clark Building and it is another project the students have agreed to fund if no state funding is available for renovation.

Brian told the group that the renovation would include exterior painting and upgrading the mechanical, electrical and structural elements of the building. It would also include upgrades to the classrooms and lecture halls.

There were questions about the “pigeon holes” on the building exterior and their removal. Brian explained that Clark, Morgan Library and the Student Center were all built in the 1960s in the international style and this was considered to be energy efficient and a good use of solar energy. To remove them would be cost-prohibitive.

At the next meeting Brian will have photos of the plaza and three buildings taken in the 1960’s.

Rockwell Hall Minor in Business Addition

The group received handouts showing three different conceptual designs for the Minor in Business Addition to Rockwell Hall. The group discussed the designs and the location of the addition. There was discussion about the floodway and the reasons for not constructing buildings in the area.

The Chair requests a vote of legitimacy on the projects presented today.

A motion is made to approve the legitimacy of the UCA Phase III project. The motion is seconded. The motion carries and there is a unanimous vote of legitimacy for the UCA Phase III project.

A motion is made to approve the legitimacy of the Clark Building Renovation project. The motion is seconded. The motion carries and there is a unanimous vote of legitimacy for the Clark Building Renovation project.

A motion is made to approve the legitimacy of the Computer Science Building project. The motion is seconded. The motion carries and there is a unanimous vote of legitimacy for the Computer Science Building.

A motion is made to approve the legitimacy of the Rockwell Hall Minor in Business Addition. The motion is seconded. The motion carries and there is a unanimous vote of legitimacy for the Rockwell Hall Minor in Business Addition.

V. Other Business:

Brian will invite Bob Osika, CSU Treasurer to the next UFFAB meeting to explain bond issues and financing of capital construction projects.

There was a general discussion about the need for more study space 24/7, especially during semester exam times. The students asked if Clark 1st floor study lounge could remain open 24/7 if lecture halls and classrooms/offices are kept locked.

The Library lacks sufficient space for all the students who want a quiet place to study. Brian suggested that the student facility fee might be able to help the Library with redesigning their space to accommodate more study space for students.

Questions were raised about enclosing the overhang at Lory Student Center that is just south of the main entrance and making this a 24/7 study lounge.

The Chair sets out the criteria for bringing new ideas for construction projects to the Board for consideration:

1. Do a paper describing the project or idea
2. Put the item on the next meeting agenda
3. Discuss the idea at the meeting

VI. Next Meeting – January 19, 2006

- a. 4:00 to 6:00 p.m. – Room 207 LSC
- b. Final vote of approval for projects given legitimacy vote
- c. 1960s photos of the Plaza area
- d. Bob Osika, CSU Treasurer

VII. Adjourn