

September 7, 2007

UFFAB Meeting Minutes
January 19, 2006
Senate Chambers

Members Steve Mitchell, Chair, College of Applied Human Sciences
Attending: Luke Coffin, Vice Chair, College of Liberal Arts
 Mandy Elliott, College of Business
 Jered Lish, IUAC
 BJ Tiemessen, College of Natural Sciences
 Tamla Blunt, Graduate School
 Stacy Smith, for Luke Coffin, College of Liberal Arts
 Megan Royer, College of Veterinary Medicine & Biomedical Sciences
 Michael Miranda, Member at Large
 Sean Timmons, Member at Large
 Michael Foxman, Student Fee Review Board

Members Jennifer Debes, College of Agriculture Sciences
Absent: Jesse Doerffel, College of Applied Human Sciences

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

Guests: Bob Osika, University Treasurer

I. Call to Order/Introductions:

Chairman Mitchell calls the meeting to order. Toni takes roll call. Bob Osika, Sean Timmins and Megan Royer are introduced. Sean agrees to be the second Member at Large. Megan represents the College of Veterinary Medicine and Biomedical Sciences.

II. Approval of December 8, 2005 Minutes

The Minutes of the December 8, 2005 meeting were approved.

III. New Business:

The Board members were provided with a summary of the four capital construction projects that approvals are being requested for. The projects are the University Center for the Arts, Clark Building Renovation, Rockwell Minor in Business Addition and the

Computer Science Building. Brian has also brought conceptual design boards of the projects.

Brian talked to the group about the financing situation and timelines for each of the projects. There was also discussion about the University building naming policy and procedures.

Bob Osika addressed questions about financing and bonding capital construction projects, what is required, procedures, costs involved in getting bonds, and the payback timeline.

Bob will attend the next UFFAB meeting and will bring more detailed information with him.

IV. Old Business

Brian was asked to give an update on the study lounges in Clark and Microbiology. The Clark Study Lounge will be painted and a security camera will be installed. Some of the furniture is here and the remainder will be coming soon. The project should be completed early February.

The Microbiology Study Lounge will be sent out for bid in March and construction should begin May 2006.

Brian requests approval for \$2,000,000 (\$8,000,000 total cost) in student fee money for the renovation of classrooms and lectures halls in Clark Building.

Brian requests approval of \$12,000,000 in student fee money for the construction of the Computer Science Building.

Brian requests approval for the \$8,000,000 Rockwell Minor in Business Addition. A motion was made, seconded and carried to approve this project and forward it to the Student Fee Review Board for their approval.

Brian requests the Board approve the expenditure of student fee funds for Phase III of the University Center for the Arts. A motion was made, seconded and carried to approve this project and forward it to the Student Fee Review Board for their approval.

V. Other Business:

Several members had to leave the meeting early and there was a discussion about the timing for the next meeting and future meeting dates. A motion was made and carried to have the next meeting Tues., Jan. 24th at 5:00.

Later, the Chair and some of the remaining members realized they had a conflict with the day and time. The Chair overturned the original vote and designated Thurs., Jan. 26,

2006 from 5 to 6 for the meeting. Brian and Toni will get a memo out first thing Friday to everyone so they are aware of the change.

VI. Next Meeting – January 26, 2006

- a. 5:00 to 6:00 p.m., C138 Clark Building (College of Liberal Arts Large Conference Room).
- b. Bob Osika, Treasurer, with more detailed bond finance information.
- c. Final vote of approval for the Clark Bldg. Renovation and the Computer Science Building.
- d. Future meeting dates.
- e. Determine when to tour Corbett Marketplace and the University Center for the Arts.

VII. Adjourn