

March 2, 2006

UFFAB Meeting Minutes
February 2, 2006
Virginia Dale Room, Lory Student Center

Members Steve Mitchell, Chair, College of Applied Human Sciences
Attending: Luke Coffin, Vice Chair, College of Liberal Arts
 Jennifer Debes, College of Agriculture Sciences
 Jered Lish, IUAC
 Jesse Doerffel, College of Applied Human Sciences
 Tamla Blunt, Graduate School
 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 BJ Tiemessen, College of Natural Sciences
Absent: Mandy Elliott, College of Business

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

Chair, Stephen Mitchell, announces that he has been put on probation and lost his voting privileges with the Dean's Leadership Council and has resigned from that Council.

At the suggestion of Facility Advisor Brian Chase, Luke Coffin, Vice Chair, will take over the duties of Chair for this meeting. All Board members are in agreement.

I. Call to Order/Introductions:

Interim Chairman Coffin calls the meeting to order. Toni takes roll call.

Sandy Stremel, College of Applied Human Sciences, introduced by Jesse Doerffel as the new CAHS representative.

Kiley Larson, College of Applied Human Sciences, introduced and attending as an observer.

II. Approval of January 26, 2005 Minutes

The Minutes of the January 26, 2006 meeting were approved.

III. Old Business:

Bob Osika has put together several bonding scenarios for the students to review and respond to. The scenarios are simply hypothetical and meant only to be used for the purposes of tonight's bond discussion.

The Board had many questions and the discussion was in depth. Brian clarified approval timelines for the students and used the New Academic Village as an example.

Jason interjected that, although these monies are from the student facility fee, the University has direct control over the money and it is the University that will make the decision to bond and when.

A motion was made to table the bond issue to the April, 2006 meeting. The motion was seconded and carried. This item will be on the April agenda.

Sarah Dietz, Design & Merchandise student working for Facilities, made a presentation of the Clark Building classrooms. Using a design board with the layout of the building, Sarah showed the group the classrooms to be revitalized first and explained the reason behind choosing these specific rooms. The revitalization will include new carpet, acoustical panel, and change out of chalkboards to white boards. In A104 it will include replacing seating as well.

Brian advised the group that Johnson Hall theatre area is being considered as swing space for a lecture hall while the A104 in Clark are being renovated. He also told them that this group will participate in the selection of a furniture vendor for the new seating.

There was discussion about the usage of the Clark classrooms, who uses them (i.e. upper classmen v. freshman/sophomore students). Loree Morse with Classroom Scheduling should be able to provide information with regard to who uses the classrooms, when, how often, etc. Toni will contact Loree to request the information.

At a near future meeting, the Board will tour the lecture halls and classrooms at Clark.

Next week's meeting will be held at the Corbett Marketplace. The group will tour the Marketplace and have dinner there. Toni will make the arrangements.

IV. New Business

Jason told the group that the Classroom Review Board (CRB), which Jason sits on as the ASCSU representative, is looking for a rep from the UFFAB. Members will consider whether they can be a UFFAB rep for CRB and let the group know at the next meeting.

V. Next Meeting – February 9, 2006

a. 5:00 to 6:00 p.m., Corbett Marketplace Tour and dinner.

VI. Adjourn