

May 17, 2006

UFFAB Meeting Minutes
April 6, 2006
Room 208, Lory Student Center

Members Luke Coffin, Chair, College of Applied Human Sciences
Attending: Nathaniel Moller, College of Engineering
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 Timmins, Member at Large
Michael Foxman, Student Fee Review Board
Mandy Elliott, College of Business

Ex-Officio: Michael Foxman, SFRB
Pat Burns, Assoc. V.P. for Info. & Instr. Tech., Advisor to UTFAB

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

Member Absent: B.J. Tiemessen
Jennifer Debe

Ex-Officio Absent: Jason Huitt, UTFAB

Guests: Andre Smith, Instructional Services
Sarah Dietz, Facilities Management/Des. & Merch. Student

I. Call to Order/Introductions:

Chairman, LukeCoffin, calls the meeting to order.

II. Approval of March 23, 2006 Minutes

The Minutes of the March 23, 2006 meetings were approved unanimously.

III. Old Business:

a. The Board received a copy of the Clark A&C Building Data Projector Install Dates prepared by Andre Smith. Andre went over the document with the Board explaining the process Instructional Services uses when refreshing classrooms with projectors/lifts. He talked about emergency repairs and how they are handled. He also told the group that rear projector systems are not reusable.

b. Sarah Dietz, student designer with Facilities Management, reviewed the furniture contemplated for use in the new Microbiology Study Lounge. The study lounge will have approximately 49 seats for code reasons but there will be outdoor seating as well. There will be four stand-up computer stations and one ADA compliant computer station plus independent wi-fi hookups.

Sarah and Shannon Griess, another student designer with Facilities, are trying to arrange for UFFAB to see samples of the furniture contemplated for the Microbiology study lounge. There was discussion about layout, styles, comfort, and the durability of the materials used for the furniture and carpet.

Sarah and Shannon will bring more furniture alternatives, with sizes and dimensions, to the next UFFAB meeting.

V. New Business

a. Megan put together a draft synopsis on the long-term and short-term bond scenarios and gave each member a copy. She used the information contained in CSU Treasurer Bob Osika's bond information and the UFFAB memo to the SFRB with the UFFAB recommendations. It is important that the document state the Board's perspective for length of time for the bond and the fact that construction costs continue to rise, etc.

The group was given a site plan with optional layouts for the new Computer Science Building and Rockwell Minor in Business Addition and what that would look like. They were also given a copy of the Main Campus Master Plan w/Revisions 2006 showing three options for location of the Computer Science Building. The first option is the Music Building which is in the floodplain, the second option is east of Rockwell Hall and the students feel that is too far from the center of campus, and the third option is west of the Natural Sciences Building.

After a discussion of the options, maintaining open space and the makeover for Isotope Drive, the group gave general consensus to locating the Computer Science Building west of the Natural Resources Building. In light of the fact that the building will be used by many students the same as the Clark Building, Morgan Library and Lory Student Center, the Board believes the Computer Science Building should be more centrally located.

Brian will bring a conceptual design of Isotope Drive to the next meeting.

VI. Next Meeting – April 20, 2006 in Room 230, LSC.

a. 5:00 to 6:00 p.m.

VII. Adjourn