

December 11, 2006

UFFAB Meeting Minutes
November 16, 2006
University Center for the Arts

Members Michael Foxman, Student Fee Review Board
Attending: Megan Royer, College of Veterinary Medicine & Biomedical Sciences
 Zack Kulbeck, College of Applied Human Sciences
 Jered Lish, IUAC
 Tamla Blunt, Graduate School
 Morgan Harnew, College of Business
 Adam Avery, College of Natural Sciences
 Katlin Miller, College of Natural Resources

Ex-Officio: Pat Burns, Assoc. V.P. for Info. & Instr. Tech., Advisor to UTFAB
 Jason Huitt, UTFAB Representative

Members
Absent: Nathaniel Moller, College of Engineering
 Sara Craven, College of Agricultural Sciences
 Sage Morris-Greene, College of Liberal Arts
 Sean Timmins, Member at Large

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

I. Call to Order:

Chairman, Michael Foxman, calls the meeting to order.

Roll call taken by Toni. Quorum is present.

II. Approval of October 26, 2006 Minutes

Motion was made and seconded to approve the Minutes of October 26, 2006. Minutes from both meetings approved.

III. New Business:

a. University Center for the Arts (UCA)

Brian presented background information on the purchase and financing of the Old Fort Collins High School now the University Center for the Arts. With the cost of materials and labor continuing to rise funding for the next phase of the UCA will be short by \$8 million. Brian told the Board that the University will probably come back

to the UFFAB with a request for an additional \$7 million. The Dean of Liberal Arts, Ann Gill, has raised approximately \$1 million towards the project.

With the completion of Phase III, all of Music, Theatre and Dance will be located at the UCA.

The Theatre group has moved to UCA and the Johnson Hall Theatre is currently undergoing renovation for a lecture hall and some classrooms.

Additional space will be freed up when Ammons Hall and the Music Building are vacated by the current occupants.

Phase III of the UCA renovation is scheduled to begin demolishing and asbestos abatement during Christmas break.

There will be a new instrument rehearsal room, Music Therapy Program space, organ recital hall, costume storage and museums for Design's collection of historical costumes and Visual Arts' collection.

The group discussed funding and the bond situation. Brian assured the group that adding an additional \$7 million to the bond request will not have a huge impact because the amount to be bonded is at or below 50% of the money generated by the student facility fee. There will still be money for future Boards to do small and large projects.

b. Project Proposals

Toni went over the suggested projects that submitted for UFFAB consideration. Jason, Tamla and Katlin provided more information for the projects they submitted on behalf of their respective college or group.

i. The first proposal is from James Lyall for computer classrooms across campus. Jason has been involved in some of the discussions and provided more background for the group. Toni will invite James to the January meeting to present more information to the group about a proposed budget and a list or the number of computer classrooms to be done.

ii. The second proposal is from Morgan Library. Dean Murray-Rust made a presentation to the Board earlier this Fall regarding the "Redesign of Morgan Library". The library is requesting funding from UFFAB for all three phases of their project totaling approximately \$321,000. The Board discussed funding for the current request and the future needs of the library. They talked about a variety of space issues and accommodations of Morgan Library compared with other university libraries the students have been at.

A proposal was made to match funding up to \$2 million in student facilities fees for more renovation of the library. Brian advised the group that this is a separate discussion from the current request. He advised the group that Facilities will do a study of the library needs over Christmas break and report back to UFFAB at the January meeting.

iii. The next project proposal came from Morgan. At our last meeting she went asked about funding for new chairs in Eddy 212, Glover 202/3/6, and Engineering South; ground outlets for the study/hangout areas like Clark Building, Morgan Library, etc.; conversion of the Rockwell courtyard into an atrium; and study rooms for Rockwell.

Brian said that he will come back to the group with a cost estimate for the replacement of the chairs.

iv. Tamla submitted a couple of proposals from the Graduate School Council. One proposal is for a separate area for people to smoke other than at the front door of the library. There was discussion about posted signage and enforcement issues. Brian is going to look into providing an enclosed heated area and the cost of the project and will report back to the Board.

v. The Warner College of Natural Resources' College Council proposal was submitted by Katlin. They would like to see improvements to some of the teaching and common spaces in the CNR, Forestry and Wagar Buildings. The CNR atrium is their highest priority. This is the area visitors see first and it has been neglected for quite some time. They would like to have new space/desks with wi-fi connections for laptops to optimize the study area and stool seating for the recently installed computer kiosks.

They would also like to see improved lighting in CNR (Room 113 and 109) and Wagar, more left-handed desks, renovation of the restrooms, new paint for the Forestry Bldg., and sanding and painting of the benches in front of CNR.

Brian will provide a report to the Board on each of these items and the amount of funding needed to do each.

vi. The next proposal is from three Physics professors requesting a study area for undergraduate students taking introductory physics classes. The location would be the Engineering Bldg., 2nd floor, east end of the arcade. They would like to have tables, chairs, good lighting, computer access and electrical outlets. Total study space is approximately 230 sq. ft. and would cost approximately \$14,000.

There was discussion that this request could be a joint venture with UTFAB. A breakdown of the costs and fee structure is needed as well as investigating code requirements for tables and chairs to be in a hallway is required. Brian will

review the code requirements and report back. The professors will be invited to make a presentation to UFFAB at the January or February meeting.

vii. The last proposal is for supplemental funding for expansion of the kiosk program UTFAB supports. Jason reviewed the details of the proposal with the group. UTFAB will be invited to the February meeting to make a presentation.

c. Call on Members to Find Associates

Michael encouraged the UFFAB members to bring interested students to the next meeting. In addition, Megan will be graduating in December so a replacement for Megan will be needed.

d. User Committees

Zack and Tamla volunteer for the UCA; Adam, Tamla and Katlin volunteer for the Computer Science Bldg., Michael and Morgan volunteer for the Rockwell Hall Addition with Nathaniel.

IV. Old Business

a. Amend By-Laws

A final vote on the By-Law amendments is required before they are forwarded to the SFRB. A motion to approve the By-Laws is made, seconded and unanimously approved.

V. Next Meeting – Thursday, December 7, 2006, 5 to 6 p.m. in the Provost's Conference Room, 106 Administration Building.

VI. Adjourn

A motion is made and seconded and the meeting is adjourned.