

September 7, 2007

UFFAB Meeting Minutes
December 7, 2006
Provost's Conference Room

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
Sean Timmins, Member at Large

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

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

I. Call to Order:

Chairman, Michael Foxman, calls the meeting to order.

Quorum is present.

II. Approval of November 16, 2006 Minutes

Motion was made and seconded to approve the Minutes of November 16, 2006. Minutes from both meetings approved.

III. New Business:

a. UCA Request:

Brian introduces Provost/Senior Vice President Tony Frank to the Board.

Provost Frank provided the Board with some background on the UCA, i.e. purchase of the building, construction of the concert hall, renovation of the gym, etc. He also advised them that the state was going to fund the renovation until the state was hit with budget cuts in 2001 when the money was withdrawn.

The UFFAB previously pledged \$22 million to complete the project. With the cost of labor and materials the total cost of completing the renovation has risen to \$30 million, an increase of \$8 million. Dean Gill, College of Liberal Arts, has raised \$1 million towards the increase in cost.

Provost Frank requests the UFFAB consider contributing another \$7 million towards the completion of the UCA.

There was a brief questions/answer period. The Board was assured increase in funding for the UCA does not include furnishings. The department will be responsible for any furnishing costs.

Brian assured the Board that there is still money to do other projects, small and large.

A motion was made to approve the request for an additional \$7 million to complete the UCA. The motion was seconded. A vote of legitimacy for this project was unanimous.

The final vote of approval for the funding will be taken at the next meeting, January 18, 2007.

b. Clark Building Renderings:

Brian brought some boards along showing the conceptual renderings for the northwest corner of Clark A-Wing with computer kiosks and seating. He also had a board showing the various materials being considered for the classroom and lecture hall furniture. The students liked the renderings and the materials. Brian told them the final selection for lecture hall and classroom seating will be made in January.

IV. Old Business

a. Status of Projects

Brian provided a summary of the small projects submitted for consideration by the UFFAB.

Brian advised the Board that the Warner College of Natural Resources is in the process of raising funds to renovate the atrium and building.

He told them that painting the Forestry Building is a maintenance project and Facilities will review the request.

He also informed the UFFAB that Jim White is looking into the suggestions from the Physics Dept.

Brian asked the Board how they would like to proceed with the presentations from persons/groups proposing a project for the UFFAB consideration.

The Board would like to have two presentations per meeting. James Lyall and Catherine Murray-Rust will be invited to the January 18, 2006 meeting.

Athletics has submitted a project request. No action will be taken on this request now.

b. Amend By-Laws

Sadie Conrad, Chair of the SFRB, provides the Board with SFRB's position on the UFFAB Bylaws. Megan and Michael present UFFAB's position.

There was discussion about the ties between UFFAB, SFRB and ASCSU and how to keep those strong; terminology in the document itself; how associate members will be chosen and appointment of "at-large" members by ASCSU.

The Board agrees to modify the Bylaws based on tonight's discussion and take a final vote at the January 18th meeting before sending them on to the SFRB.

V. Next Meeting – Thursday, January 18, 2007, 5 to 6 p.m. in Room 230, LSC.

VI. Adjourn

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