

UFFAB Meeting Minutes
January 18, 2007
Room 230, Lory Student Center

Members
Attending: Michael Foxman, Member at Large, Chair
Gwynnevere Milner, College of Veterinary Medicine &
Biomedical Sciences
Sara Craven, College of Agricultural Sciences
Zack Kulbeck, College of Applied Human Sciences
Sean Timmons, Assoc. Member, College of Applied Human
Sciences
Morgan Harnew, College of Business
Nathaniel Moller, College of Engineering
Tamla Blunt, Graduate School
Jered Lish, Intra-University Academic Council
Sage Morris-Greene, College of Liberal Arts
Katlin Miller, Warner College of Natural Resources
Adam Avery, College of Natural Sciences
Tony George, Assoc. Member, College of Natural Sciences

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

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

I. Call to Order:

Chairman, Michael Foxman, calls the meeting to order.

Quorum is present.

II. Approval of December 7, 2006 Minutes

Motion was made and seconded to approve the Minutes of December 7, 2006.
Minutes approved.

III. New Business:

Elect New Vice Chair

With the graduation of Megan Royer, a new Vice-Chair will be elected to replace her. Chairman Foxman asks for volunteers and sets out the process for election.

Katlin Miller volunteers. Katlin gives her background and tells the committee why she would like to serve as Vice-Chair of the UFFAB.

No one else volunteers.

Katlin leaves the room while the rest of the members vote.

Vote is taken and is unanimous. Katlin is the new Vice-Chair of the UFFAB.

Morgan Library Redesign Proposal

Judea Franck and Thomas Moothart make presentation.

Judea provides an overview of the total project which is anticipated to be completed in 3 phases. This project was presented to the committee last fall.

The Library is requesting the UFFAB consider funding Phase I of the redesign project. The project will construct an additional two presentation rooms and EIC room for a total of \$418,000.00. Timeline for construction is summer 2007.

Presentation completed and Judea and Tom leave.

The committee discusses the request and how the project will enhance the offerings of the Library to students.

Tamla moves for vote to legitimize and fund the \$418,000.00 for Phase I. The motion is seconded. The motion passes unanimously.

A final vote will be taken at the next meeting, February 15, 2007.

IV. Old Business:

Final Vote – University Center for the Arts Funding Request

A motion is made and seconded to approve the request for an additional \$7,000,000 for the University Center for the Arts. Seven votes for approval of the motion with one abstention.

Final Vote – Approval of the Amended UFFAB Bylaws

Jason makes comments on the document before the committee. All changes to the Bylaws are in red and are a result of the committee discussions at the last meeting. Pat Burns' changes are in blue. Also, grammatical changes have been made. The document will have to go back to the SFRB for their approval.

Motion is made and seconded to approve the final amended UFFAB Bylaws. The motion passes unanimously.

Now the UFFAB can have associate members. Michael encourages the committee to bring someone from their college who is interested in being an associate member to the next meeting.

Motion to adjourn is made and seconded.

Meeting is adjourned.