

UFFAB Meeting Minutes
September 13, 2007
Room B111, New Academic Village

Members Attending: Katlin Miller, Warner College of Natural Resources, Chairperson
Tamla Blunt, Graduate School, Vice Chair
Julie Stafford, College of Veterinary Medicine & Biomedical Sciences
Brie Bath, College of Business
Mike Brunson, College of Engineering
Matt Brown, College of Engineering
Jered Lish, Intra-University Academic Council
Melissa Weil, College of Applied Human Sciences

Members at Large: Will Vieth, ASCSU

Associate Members: Matthew Bratschun, College of Business
Matt Luca, Intra-University Academic Council

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

Ex-Officio Members: Pat Burns, Assoc. VP of Info & Instructional Technology, Advisor to UTFAB

Members Absent: Sage Morris-Greene, College of Liberal Arts

Members At Large Absent: Spencer Ellis, ASCSU (COLA)

Ex-Officio Members Absent: Jason Huitt, UTFAB

I. Call to Order:

Chairperson, Katlin Miller, calls the meeting to order.

Quorum is present.

II. Katlin asks if the Minutes of August 30, 2007 are approved.

A motion is made and seconded to approve the minutes. Katlin takes a poll and the minutes are unanimously approved.

III. New Business

Fall 2007 Project Solicitation

Brian talks about project solicitation and explains the process.

1. Request is submitted.
2. Board reviews request.
3. If the Board believes the project has merit, the requestor is invited to make a presentation to the Board.

Katlin asks the members to go back to their respective college councils to ask for suggestions for project.

Project Status Report

Brian updates the Board on each of the projects listed on the agenda.

A tour of the UCA will be arranged in the spring after work is completed.

A groundbreaking ceremony is scheduled for Friday, September 21, 2007 at 10:30 a.m. at the Lory Student Center Plaza. The Board members are invited and encouraged to attend.

The Clark Building renovation is proceeding.

The architects for the Rockwell Hall Minor in Business Addition will be invited to make a presentation to the Board at the September 27th meeting.

Classroom Status Report

Brian talked about the classroom renovations that are ongoing.

Tour of Academic Village Engineering

Emily Burnett, RA, toured the Board through the classrooms and some of the 2nd floor.

Invite UTFAB to UFFAB Meeting

Katlin explained to the Board the kiosk request proposed by UTFAB. The proposal for funding was withdrawn by UTFAB spring 2007 because UTFAB believed they did not have funding for their portion of the project.

Jason Huitt, UTFAB, has requested that this project be brought back before the UFFAB for further consideration.

Katlin explained to the Board that there was a great deal of discussion last spring about what each Board was responsible for funding.

Brian told the Board that they can consider the request as a special request or they can ask the UTFAB to resubmit their proposal and treat UTFAB like everyone else.

UTFAB will be asked to join a UFFAB meeting in the near future.

Motion to adjourn is made and seconded.

Meeting is adjourned.

The next meeting will be September 27, 2007 at 5:00 p.m. Location Grey Rock Room, Lory Student Center.