

UFFAB Meeting Minutes  
September 27, 2007  
Grey Rock Room, Lory Student Center

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

Members at Large: Will Vieth, ASCSU  
Spencer Ellis, ASCSU (COLA)

Associate Members: Leslie Allan, Intra-University Academic Council  
Mike Brunson, College of Engineering

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  
Toni Scofield, Program Asst., Staff Support

Members Absent: Katlin Miller, Warner College of Natural Resources, Chairperson  
Sage Morris-Greene, College of Liberal Arts

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

Ex-Officio Members Absent: Jason Huitt, UTFAB

I. Call to Order:

Vice Chairperson, Tamla Blunt, calls the meeting to order.

Quorum is present.

II. Tamla asks if the Minutes of September 13, 2007 are approved.

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

### III. **New Business**

#### **Rockwell Hall Minor in Business Addition Presentation**

Cass Beitler, project manager, gave the group a rough timeline for the project. Currently it is in the early stages of design. The final design should be completed March 2008. The project will go to bid in April 2008 with construction expected to begin May 2008.

Cass introduces Brian Erickson with Davis Partnership Architects. He also introduces Jon Clark, Chair of the Advisory Committee for this project.

There is a request from the University for an additional \$2 million dollars to be funded by UFFAB for Phase I of this project. Cass advises the Board that the Dean of Business has been directed to raise an additional \$1.5 million for Phase II which brings the total the College will contribute to \$5.5 million. The College has received \$1.5 million, of which \$500,000 is being used for design fees. The remainder, \$4 million, will be raised by January 2008.

The Board is shown an aerial of the location where Rockwell Hall sits and where Phase I addition will be located.

Brian shows the group the general layout of the building, the site plan for landscaping and pedestrian and bike paths connecting to the Academic Spine.

Phase I is actually a free standing building connected to Rockwell Hall via a 2<sup>nd</sup> floor glassed in bridge.

The mechanical equipment will be located in the basement along with a possible future computer room. The building is designed to be 2-story with attention paid to social spaces and open hallways for students to interact with one another. Day lighting has been addressed with many windows and roof panels in the design.

Brian shows the elevations of the building and tells the group that these are still in flux and being worked on.

The idea for the building is to create a character that is readily recognized. They also want to take advantage of the north light with the window design on that side of the building.

Brian took questions from the group.

Cass advised the Board that the next user committee meeting is scheduled for Oct. 10, from 3 to 5 p.m. He asks for volunteer(s) to participate in the process.

The Board thanks Cass Beitler and Brian Erickson for the presentation.

#### **IV. Old Business**

##### **Final Vote on Academic Instruction Building**

Motion to approve the funding for the Academic Instruction Building was made. The motion was seconded and unanimously carried. Motion approved.

##### **Project List for Academic Instruction Building That Students Can Be Involved In**

Brian provides the Board a list of the various Academic Instruction Building projects that students from various disciplines can be involved in. For example, design competition for public art, i.e. sculptures, murals, stained glass, etc.; interior design competition or commissions for public spaces study rooms, internet café, etc.; landscape architecture projects such as a water feature, outdoor plaza, entry, etc.

Brian talks further about the educational opportunities and how students involved with the project will be able to list/show their work in their portfolio.

There were questions about the design of the building and Brian informed the group that they will have a great deal of input with the design of the building.

Brian has also provided the students with a spreadsheet showing the timelines for the bonded projects to be constructed.

##### **Legitimacy Vote for Rockwell Hall Phase I Request for Additional Funding**

A motion is made and seconded to approve a vote of legitimacy for the request. The motion carries unanimously.

##### **UTFAB Invited to UFFAB Meeting**

Tamla informed the Board that she had met with UTFAB members the previous evening and they agreed to meet with UFFAB at the Oct. 25<sup>th</sup> meeting to go over the funding responsibilities for each group.

Meeting is adjourned.

The next meeting will be October 11, 2007 at 5:00 p.m. Location Room 214/216, Lory Student Center.