

UFFAB Meeting Minutes  
March 6 2008  
Grey Rock Room, Lory Student Center

Members                   Katlin Miller, Chair, College of Natural Resources  
Attending:               Tamla Blunt, Vice Chair, Graduate School  
                              Adam Avery, College of Natural Sciences  
                              Matt Brown, College of Engineering  
                              Julie Stafford, College of Veterinary Medicine & Biomedical Sciences  
                              Brie Bath, College of Business  
                              Leslie Allan, Intra-University Academic Council  
                              Spencer Ellis, College of Liberal Arts  
                              April McGill, College of Applied Human Sciences

Associate Members:   Irene Nissen, College of Applied Human Sciences  
                              Jenny Sneden, College of Veterinary Medicine & Biomedical Sciences

Ex-Officio               Pat Burns, Assoc. VP of Info & Instructional Technology  
Members:                Advisor to UTFAB  
                              Jason Huitt, UTFAB Representative  
                              Toni Scofield, Program Asst., Staff Support

Members at               Will Vieth, ASCSU  
Large Absent:

Ex-Officio               Beverly Levy, SFRB  
Members Absent:       Brian Chase, Advisor to UFFAB

I.     Call to Order:

Chairperson, Katlin Miller, calls the meeting to order.

Quorum is present.

II.    The Minutes of February 7, 2008 are unanimously approved.

III.   Old Business:

**The Institute for Learning and Teaching (TILT) Final Vote on Funding Request**

Katlin asked if anyone had any questions about this request and what it will fund. There being no questions, she asked for a show of hands in favor of the request. The vote to approve the funding request is unanimously in favor. The request is approved.

## **Update on All Projects**

Katlin asked the Board if they had any questions about the updated project list. The information provided for each project is the most current. Katlin urged anyone who had not read the document to do so. There were no questions.

Jason Huitt told the group that the UTFAB approved the classrooms and agreed with UFFAB down the line on the list of rooms to be computer classrooms (Engr. B205 and A/Z E100 will not be included). Katlin asked Adam if he had checked with the College of Natural Sciences if they had a room they wanted to use for a computer classroom. Adam responded they did not.

## **Academic Instruction Building (AIB) Design User Group Meeting**

From Bennett, Wagner and Grody (BWG): Linda Wagner, Matt Bartels, Anne Weber Williams and Scott Saunders

This is a “user group” meeting for the Academic Instruction Building. Linda Wagner leads the discussion.

From last meeting the architects have flipped the building so now the entry and courtyard are on the southwest corner allowing for easier access from the plaza to the entry. With the change the auditorium is now directly off the entrance to the courtyard.

The wi-fi lounge is located on the west side of the building facing the green space between Eddy and Education. You’ll be able to see the lounge upon walking into the building. There will be a coffee shop located in the lounge area. Linda talked to the students about making this a comfortable, easy area to be in. She explained that the materials chosen and the layout will work to accomplish that.

The current design shows three classrooms with fixed tables and movable seating for 75 on the north side of the building. There will also be rooms on this floor designed to be seminar rooms or classrooms, depending on the University’s needs.

The architects are trying to keep the depth of the auditorium while keeping the occupants engaged in such a large room. There are balconies above with chairs and tables currently shown.

The next step is to meet with the IT and AV folks and work out the details of the technical and audiovisual for the room.

Linda then showed the group a board showing the sections of the interior of the building with the atrium light filtering down through to the first floor on the south hall.

The design team is studying the elevations now to make sure things like lighting, shading, exterior materials, etc. are balanced.

Next a model of the building was shown on a site plan to give the students an idea of how the building will fit with the area and they get an idea of the massing.

There were questions about the possibility of a wind tunnel effect like under Yates Hall and Linda replied that that should not be an issue.

Another question was asked about the landscaping and how far from the building that will extend. Linda replied that it will go to Pitkin St.

The students want to ensure there will be no conflict between white boards, smart boards and the projector screen.

There was a question about having a green roof and Linda said that they are looking at both a green roof and photo voltaic for the building.

The team will be doing the first conceptual cost estimate and will do that for each phase of the project to ensure they are staying within budget.

Next meeting the team will bring interior designs showing a variety of different options for interesting and fun spaces.

Chair, Katlin Miller, thanks the architects for their time and presentation. The Board has business to conduct prior to adjourning.

There being no more business to discuss, Katlin asked for a motion to adjourn. Brie moves to adjourn. Julie seconds the motion.

Meeting is adjourned.

The next regular meeting will be March 27, 2008 at 5:00 p.m. Location Johnson Hall Theatre.