

UFFAB Meeting Minutes
February 26, 2009
Room 303 General Services Building

Members
Attending: Matt Brown, Chair, College of Engineering
Julie Stafford, Vice Chair, College of Veterinary Medicine & Biomedical Sciences
Zach Laraway, College of Natural Resources
Irene Nissen, College of Applied Human Sciences
Tamla Blunt, Graduate School
Danae Johnson, Intra-University Academic Council
Joseph Garcia, College of Business

Associate Members: Matthew Bratschun, College of Business
Elan Alford, Graduate School

Members Absent: Matt Worthington, College of Liberal Arts
Erik Garcia, College of Natural Sciences

Associate Members
Not Present: Tim Sellers, College of Engineering
Jenni Sneden, College of Veterinary Medicine & Biomedical Sciences

Members at Large
Absent: John Anest, College of Applied Human Sciences

Ex-Officio
Members: Brian Chase, Director of Facilities Management, Advisor to UFFAB
Toni Scofield, Program Asst., Staff Support

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

Visitors: Cass Beitler, Project Manager for Rockwell Hall and UCA; John Salsbury,
and Jeannette

I. Call to Order:

Chair, Matt Brown, calls the meeting to order.

II. The Minutes of January 29, 2009 for approval. Matt asks for a motion to approve.
Motion is made and seconded. Minutes are approved unanimously.

III. Old Business:

University Center for the Arts:

Cass Beitler provided the history of the Old Fort Collins High School and the timeline of construction and renovated of the building. He told the group that initially the state had provided funding to remodel the building but then rescinded the money and all work ceased at that point. The Griffin Foundation provided \$5.7 million for the renovation of the main building. The Bohemian Foundation provided a donation of \$4.2 million for the Concert Hall. The UFFAB provided \$29,031 to complete the renovation and additions to the building. The College of Liberal Arts provided \$1.3 million towards the renovations and additions.

The building is complete and the entire Music, Theatre and Dance have moved into the UCA. The Cassavante organ has also been moved to the UCA Organ Recital Hall and the first recital was March 1st.

Rockwell Hall:

The bids for the MIB addition to Rockwell Hall came in more favorable than expected. Because of this Room 38 Computer Classroom was added back into the project as well as the stock classroom which will show a real time ticker tape of what the stock market is doing. The 2nd floor lobby area with the balcony will be paid for from donor funding. There will be a coffee bar in the addition as well.

LEED Form:

Brian told the students the form they have in their packet is what is used to determine LEED points for a project and shows them how the points work.

Brian offers to have students, who wish to be LEED certified, to attend training at Facilities later this year.

Per explained how the process works. Cass gave a further explanation of the process through the construction phase.

The Computer Science Building is not certified LEED, however, it would certainly qualify for LEED Gold with the points that were added up for the building. The LEED points list was used to identify the level of LEED certification the building would be. Brian explained the cost to obtain LEED certification.

There was a general discussion about funding for energy projects, i.e., the solar panels for the parking garage and the solar farm at Foothills Campus. Brian said there may be some stimulus money to move forward with some of this. Per added that people are more comfortable in energy efficient spaces and work conditions.

Brian encouraged the students to look over all the materials at their leisure and ask questions since this is their money.

Rockwell Hall:

Cass introduced John Stansbury and Jeannette Ray from Davis Partnership, architects for the Rockwell project.

John went over the floor plans for each floor with the students. There will be student forum space on the first floor of the addition. IT and A/V systems will have a central control room to send items over the Web and produce videos.

There will be a market trading classroom just like on Wall Street with real time ticker tape and real quotes.

John also talked about the classrooms, seating and various other spaces throughout the addition. John talked about the color palettes to be decided on, as well as public art and the multi-purpose conference room that will be used by Global Leadership Council.

Jeannette talked about finishes and showed fabric samples and various furniture styles being contemplated. There will be granite floors in the entry to the building and a partial granite surface on the pillars of the entrance. They are trying to stay with a corporate color scheme to reflect a business environment.

Classrooms will be table and chairs on casters with colored fabric in fixed classrooms.

There will also be comfy chairs, chairs with seat pad and wooden back and chairs with armrests in the student areas. There may also be a couple of couches.

The students request the architects bring back some samples to show the Board that can be kept for a week or so. There was discussion about the furniture in Clark Study Lounge and the Microbiology Study Lounge.

Cass asked for students to volunteer for the art selection committee. Cass will be putting out a call for artists across the state that may be interested to providing a dimensional piece artwork for the covered portico. The list of artists responding to the call will be culled down to four artists by the committee and the finalist selected from those four.

Contact Toni if you are interested in being on the committee for the artists/art selection for the portico.

Announcements:

Matt announced that he talked with Brad Bohlander with the President's office and was told there will be no request for an increase to the student facility fee this year and it's not likely they will ask for an increase next year due to the economic downturn.

Brian announced that we will be advertising for small projects again this Spring. Construction Management Dept. has already made a request for funds for furnishings for their remodeled areas. Facilities will arrange to run 2 ads in the Collegian, one the week of March 2nd and Monday, March 9th.

Reminder to All that the College of Ag Sciences will be having an informal open house for Room 202 Shepardson to show off the furniture and computers of their new computer classroom funded by UTFAB and UFFAB. The event will be from 5 to 6 on Tues., March 10, 2009.

A motion to adjourn the meeting was made and seconded. The meeting was adjourned.

The next regular meeting will be March 26, 2009 at 5:00 p.m. Location: 303 General Services Bldg.