

UFFAB Meeting Minutes
April 9, 2009
Room 303 General Services Building

Members Attending: Matt Brown, Chair, College of Engineering
Zach Laraway, College of Natural Resources
Erik Garcia, College of Natural Sciences
Tamla Blunt, Graduate School
Danae Johnson, Intra-University Academic Council

Members Absent: Matt Worthington, College of Liberal Arts
Joseph Garcia, College of Business
Irene Nissen, College of Applied Human Sciences

Associate Members Not Present: Tim Sellers, College of Engineering
Jenni Sneden, College of Veterinary Medicine & Biomedical Sciences
Elan Alford, Graduate School
Matthew Bratschun, College of Business
Terrance Unrein, College of Applied Human Sciences

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

Ex-Officio Members: Brian Chase, Director of Facilities Management, Advisor to UFFAB
Pat Burns, Assoc. VP of Info & Instructional Technology
Advisor to UTFAB

Ex-Officio Members Absent: Toni Scofield, Staff Support, Facilities Management

Visitors: Tom Moothart and Lindsey Wess – Library Presenters, Ron Holt –
Construction Management Presenter

I. Call to Order:

Chair, Matt Brown, calls the meeting to order.

II. The Minutes of February 26, 2009 for approval. Matt asks for a motion to approve. Motion is made and seconded. Minutes are approved unanimously.

III. Old Business:

Rockwell MIB Addition:

The board was encouraged to try out numerous seating options for Rockwell Hall and write down any comments they have.

IV. New Business:

Ron Holt from Construction Management presented his request for UFFAB funds. They need tables and chairs for their newly remodeled space. They are requesting \$143,000. If approved, this would help to get the school of CM accredited. UFFAB has never given funding to CM before.

Tom Moothart and Lindsey Wess from the Morgan Library presented their request for UFFAB funds. The library needs chairs, loveseats and couches as well as extra power strips and outlets. This would cost about \$49,825. They would like to give students more areas that feel like they are studying at home. The presenters also pointed out that the library runs out of seating especially near finals.

All of the presenters and Pat Burns left the meeting and the board discussed their thoughts on the presentations. It was decided they would hold both the legitimacy vote and official vote at the next meeting.

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

The next regular meeting will be April 23, 2009 at 5:00 p.m. Location: 203 Morgan Library