

UFFAB Meeting Minutes
September 17, 2009
Grey Rock Room, LSC

Members Attending: Tamla Blunt, Graduate School, Interim Chair
Zach Laraway, College of Natural Resources
Terrance Unrein, College of Applied Human Sciences
Erik Garcia, College of Natural Sciences
Cara Kulbacki for Danae Johnson, Intra-University Academic Council
Laura Bishop, College of Vet. Med. & Biomed. Sciences
Jesse Jankowski, College of Engineering

Members Absent: Danae Johnson, Intra-University Academic Council

Ex-Officio Members: Patrick Burns, Assoc. V.P. for Info. & Instr. Tech., Advisor to UTFAB

Faculty Advisor: Brian J. Chase, Director, Facilities Management, Advisor to UFFAB

Guests:

I. **Call to Order:**

Interim Chair, Tamla Blunt, calls the meeting to order.

Introductions are made.

Quorum is present.

II. **Approval of April 23, 2009 Minutes:**

Motion was made and seconded to approve the Minutes of April 23, 2009.
Minutes approved.

III. **Old Business:**

Election of Chair for 2009/2010:

Matt Brown transferred to Oregon State University over the summer requiring that the Board vote for a new chair for this academic year.

Tamla asks for nominations.

Tamla nominates herself for Chair and briefly tells the Board why she would like to serve as Chair and her experience on UFFAB and other committees.

Jesse moves to close the nominations.

Nominations closed.

Terrance moves to approve the nomination of Tamla as Chair. Zach seconds the motion. The entire Board approves Tamla as Chair.

III. *Election of Vice Chair:*

Erik nominates himself for Vice Chair and briefly tells the Board why he would like to serve as Vice Chair.

Terrance moves to close nominations. Nominations closed.

Terrance moves to approve Erik as Vice Chair. Zach seconds the motion. The entire Board approves Erik as Vice Chair.

IV. **New Business:**

Name Change Request:

The Deans of the College of Applied Human Sciences and the College of Natural Sciences have requested that the name of the Academic Instruction Building be changed to the Behavioral Sciences Building to better reflect the programs that are housed in the building.

Tamla explains to the Board the name change request from the colleges and also explains that a building name can be changed when a donor donates a large sum of money to the University.

Tamla suggests that the students should have an opportunity to name the building and that perhaps a contest could be held and ask the students for their naming ideas.

Brian explains the basis for the request for the name change based on the programs housed in the building. He also tells the Board that students have paid for the building and should have a say in the naming of it.

The group discusses the name change and possible ways of getting student involvement in naming the building. Some of the ideas suggested included a survey restricted to the students whose programs housed in the building, Human Development and Family Studies and Psychology or a campus-wide voting process for a name.

The Board decides to place an ad in the Collegian and TODAY's FYI. A committee made up of UFFAB members, Laura, Jesse and Zach, will assist Toni in putting the ad together. It needs to be a simple request for input from the students on a name for the building. The ad in TODAY's FYI can have pictures of the building. The committee will narrow the suggestions down to the top ten and bring those back to the whole committee for a vote.

IV. *Location of Future UFFAB Meetings:*

A. The Board decided that future UFFAB meetings will be held in 303 GSB.

However, the next meeting on Oct. 1, 2009 will be held in Room 139 Rockwell as the Board will be touring the new addition to Rockwell. The Business Manager for the College of Business and the architect for the addition, John Salisbury, will be present for the tour of the building.

B. The Board was provided with a handout showing all of the construction currently in progress on campus. Brian gave an update on the status of the projects.

C. Zach offers to arrange a tour of the upgrades to the Recreation Center. Terrence will assist in arrange a tour of the Construction Management renovation that is just completed. Pat suggests that this tour also be made available to the members of the UTFAB. Toni will arrange with Jason Huitt.

D. Next meeting an update on the finances for the construction projects funded by UFFAB will be presented so the Board can start thinking about projects that can be funded by UFFAB this year.

E. Discussion about an increase to the UFFAB fee. Brian advised the Board that it is unlikely any fee increase will occur in the near future based on the economic issues facing the University and the state.

F. Brian suggests that the Board consider meeting once a month in the future.

Motion to adjourn is made and seconded.

Meeting is adjourned.