

UFFAB Meeting Minutes
October 1, 2009
Room 220-222, 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, Undeclared Leadership Council (formerly IUAC)
Laura Bishop, College of Vet. Med. & Biomed. Sciences
Jesse Jankowski, College of Engineering
Joseph Garcia, College of Business

Associate Member: Matthew Hoppal, College of Business

Ex-Officio Members: Patrick Burns, Assoc. V.P. for Info. & Instr. Tech., Advisor to UTFAB
Toni Scofield, Facilities Management, Staff Support

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

Guests: David Hansen, Landscape Architect, Facilities Management; Ernie MacQuiddy, Director of Budgets for College of Business and John Salisbury, Architect with Davis Partnership

I. **Call to Order:**

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

Introductions are made.

Quorum is not present.

II. **Approval of September 17, 2009 Minutes:**

Quorum Present. Jesse Jankowski arrives late.

Motion was made and seconded to approve the Minutes of September 17, 2009.
Minutes approved.

III. **New Business:**

Waterfall Design for Academic Instruction Building

David presented information to the Board on the waterfall design and showed them conceptual designs with the contemplated location of the waterfall and its proximity to the Academic Instruction Building.

With this design the walkway through from Centre Avenue to the LSC Plaza will increase in width from 18 ft. to 30 ft. The wall for the waterfall will be 20ft. in height with an 8 ft. water fall on the east side of the Education Building. The design will tie in with the Chemistry Building and other buildings in the vicinity. There was a general discussion of the location, lighting, cost and color palette.

The UFFAB endorses the water fall feature as part of the plaza design for the Academic Instruction Building.

IV. **Old Business:**

Ad for Student Participation in the Naming of the Academic Instruction Building

Tamla provided the background for the ad and the premise for asking for student involvement in the renaming of the Academic Instruction Building. The UFFAB subcommittee that help with the ad, Laura Bishop, Jesse Jankowski and Zachary Laraway approved the final draft of the ad before its submission to the UFFAB tonight.

V. **Other Business:**

UFFAB Financial Report Showing Funds Available for Small Construction Projects

The students were provided with a financial report providing an accounting for the UFFAB funds expended to date, future encumbrances and balance remaining to fund small construction projects this year. Tamla tells the group to review the document prior to the next meeting so the group can determine how much they want to spend before the ad goes in the Collegian requesting project ideas for UFFAB funding. Tamla explained that those submitting requests for funding for a project would be asked to make a presentation to UFFAB before any decision is made on how the money is spent. Presentations will begin in February 2010.

IV con't. ***Tour Minor in Business Addition to Rockwell Hall***

Ernie MacQuiddy with the College of Business talked about the addition and thanked the UFFAB for funding the major portion of the addition. He explained that the funds from UFFAB for the major portion of the addition helped the Dean of the College solicit donations for the remainder needed to complete the addition.

John Salisbury provided an overview of the design of the addition and how the aesthetics compliment existing architecture in the area.

Tamla requests a motion to adjourn so that the group can go over to Rockwell to tour the building.

Motion to adjourn is made and seconded.

Meeting is adjourned.