

UFFAB Meeting Minutes  
October 15, 2009  
Room 102, PreConstruction Management Center

Members Attending: Tamla Blunt, Graduate School, Interim Chair  
Erik Garcia, College of Natural Sciences, Vice Chair  
Terrance Unrein, College of Applied Human Sciences  
Zach Laraway, College of Natural Resources  
Joseph Garcia, College of Business  
Cara Kulbacki, Undeclared Leadership Council (formerly IUAC)  
Vincent Crespino, College of Liberal Arts  
Laura Bishop, College of Vet. Med. & Biomed. Sciences  
Jesse Jankowski, College of Engineering

Ex-Officio Members: Brian Chase, Director of Facilities Management, Faculty Advisor  
Patrick Burns, Assoc. V.P for Info. & Instr. Tech., Advisor to UTFAB  
Jenny Romanin, SFRB Vice-Chair  
Toni Scofield, Facilities Management, Staff Support  
Chelsea Floyd, Admin. Assistant Facilities Mgmt., Staff Support

Guests: Lori Simms, Director of Development of PreConstruction Management

I. **Call to Order:**

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

Quorum is present.

Lori Simms is introduced to the Board.

II. **Approval of October 1, 2009 Minutes:**

Motion was made and seconded to approve the Minutes of October 1, 2009.  
Minutes approved.

III. **Old Business:**

A. Discussion of whether to use last year's ad to solicit cash projects, and what to include in the ad this year. Board would like to include before and after photos of completed projects such as the PreConstruction Management Center, Microbiology Study Lounge, and study furniture in the Clark A Wing Study Lounge.

Discussion on how to word the ad.

Idea brought up to have all ideas submitted by students no later than

December, 15 2009 during finals week. The board to review suggestions at their Feb. meeting and decide which projects they would consider funding and like to have presentations made.

- B. Submitted suggestions from students include: Dr. Frank Vatano, Horsetooth Hall, The Thinking Cap. Board will stay tuned for more responses.

IV. **Other Business:**

- A. Brian Chase introduces Jenny Romanin to the Board, she will attend future meetings as necessary. Brian then presented a status review of budgets for UFFAB-Funded Construction Projects. Stated that almost 7 million comes in per year from students, and is used for bonded projects. Reviews why we use bonded projects rather than paying with money we have or paying ahead. CSU bonds are double tax exempt, CSU is putting lots of money back into the economy with construction jobs etc. Next meeting Brian will bring a breakdown of each project that has been funded by UFFAB. UFFAB can use this to decide where they want the money to go.

Questions posed about left over money. It rolls over to the next year and is still usable.

- B. Guest Lori Simms talks briefly thanks UFFAB for their support of the PreConstruction building. They helped to furnish this building and fill in gaps that donated money did not cover.

UFFAB will have a plaque on the main donor wall as recognition for their hand in funding this project.

Tamla will attend the donor recognition celebration on behalf of UFFAB, October 29 2009 at 4pm. Everyone is welcome after 5pm for a self tour.

- C. Tamla requests motion to adjourn so that the group can tour the PreConstruction building guided by Lori.

Motion to adjourn is made and seconded.

Meeting is adjourned.

Next meeting will be held November 12, 2009 in 303 GSB (General Services Building) at 5:00 p.m.