

UFFAB Meeting Minutes
February 11, 2010
203 room, Morgan Library

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

Ex-Officio Members: Patrick Burns, Assoc. V.P. for Info. & Instr. Tech., Advisor to UTFAB
Brian Chase, Director Facilities Management
Chelsea Floyd, Facilities Management, Staff Support

Members Absent: Terrance Unrein, College of Applied Human Sciences

Associate Members Absent: Elan Alford, Graduate School
Matthew Hoppal, College of Business
Brady Babbitt, College of Applied Human Sciences

Ex-Officio Members Absent: Toni Scofield, Facilities Management, Staff Support
Jenny Romanin, Student Fee Review Board

Guests: Sandra Woods, Dean of Engineering
Jupe Herrick, Assistant Dean
Katie Marshall, President of College Council of Engineering
Tom Siller, Associate Dean for Academic & Student Affairs for Engineering
Thomas Moothart, Coordinator of Onsite Services Morgan Library
Dawn Paschal, Assistant Dean, Morgan Library
Lindsey Wess, Computer Lab Manager of Library
Cindy Mitchell, College Liason for Library
Mike Rush, University Architect, Manager of Design and Construction

I. **Call to Order:**

Chair, Tamla Blunt, calls the meeting to order.

Quorum is present

II. Approval of February 4th, 2010 Minutes:

Motion was made and seconded to approve the Minutes of February 4, 2010.
Minutes approved.

III. New Business:

A. Sandra Woods presented the Engineering II project proposal. Estimated project cost is \$65 million; Engineering Department hopes to raise \$5-\$10 million on their own after UFFAB approval. This project will double the current square footage to approximately 105,000 sq. ft. Potential Benefits include; collaboration between other colleges and disciplines, environmental research within buildings, reduction of isolated students in other parts of campus, resolve student attrition problem due to poor equipment and space, growth in student recruitment estimated to offset budget reductions, and the launching of new degree programs such as Engineering Education program, Biomedical Bachelors, and Systems Engineering.

Questions were posed to Dean Woods after presentation.

Mike Rush showed a short video clip of the building before and after.

B. Vice President of Libraries, Pat Burns, presented the Library Renovation project proposal. Currently the library is able to accommodate 11% of the student body at one time, the standard percentage is 20%. The total estimated cost of this renovation is \$16.8 million, which will go to the following improvements: more seating capacity, 24/7 staffed study space, more comfortable seating, about 10 additional study rooms, several hands-on computer classrooms, new technology, a collaboration studio, a 100-seat auditorium with state-of-the-art multimedia, an improved entrance, and isolation of the café to decrease noise.

Questions were posed regarding E-books and new space after hard copy books are moved to storage.

Discussion ensued on all university printing options, new printing will be offered at 1-2 cents per page using the students' eID.

IV. *Next meeting will be February 18th in Room 303, General Services Building at 5:00 p.m.*

Presentations for TILT, Eddy, and Animal Sciences projects will be given.

Motion to adjourn is made and seconded.

Meeting is adjourned.