

UFFAB Meeting Minutes
Thursday 11 November 2010
Room 303, General Services Building

Members Present: Tamla Blunt, Graduate School, Chair
Jesse Jankowski, College of Engineering, Vice Chair
Joseph Garcia, College of Business
Zach Laraway, College of Natural Resources
Lisa Vigil, College of Natural Sciences

Members Not Present: Matt Baca, College of Applied Human Sciences
Laura Bishop, College of Vet. Med. & Bio. Med.
Vincent Crespin, College of Liberal Arts
Cara Kulbacki, Undeclared Leadership Council

Members at Large Present: Justin Safady, College of Business

Associate Members Present: Matt Hoppal, College of Business.
Teresa Molello, College of Natural Sciences
Hilary Smith, College of Vet. Med. & Bio. Med.

Associate Members Not Present: Elan Alford, Graduate School

Ex – Officio Members Present: Brian Chase, Faculty Advisor
Eric Berlinger, SFRB Liaison
Toni Scofield, Staff Support
Annie Johnson, Staff Support

Ex – Officio Members Not Present: Pat Burns, Ex – Officio Member

I. Call to Order

Meeting called to order

II. Approval of Minutes from 28 October 2010

Approval originally delayed until more members arrived.

When more members arrived, motion was made to approve minutes. Motion was seconded. Minutes approved.

III. Old Business

a. UFFAB Budget Sheet Detail

Brian Chase discusses the budget:

This is a complete history of UFFAB dollars, dating back to 2005. It all began with a \$10 per credit hour increase. We didn't want to allocate all the money, so instead we kept \$400,000 to \$500,000 with which to do small cash projects. Money was coming in faster than what we needed for bonds.

Most recent bond (July): 3.44% interest (lowest rate that a university in Colorado has gotten). Over the last couple years, we have not spent all the money allocated for small projects. We have interest earnings that will not show on the budget until the end of the project (University Treasurer, Bob Osika, invests this money).

\$ 6 million: In effect, this is free cash that is not obligated to anyone. Ultimately, all the money is up to the Board of Governors to decide what to do with.

Behavioral Sciences Building was a \$52 million dollar project. Will be widening sidewalks over Thanksgiving and Winter Break. At the completion of the project, will return about \$1 million to the project fund. Engineering II has been a major success in terms of leveraging money.

At minimum, there will be \$3 to \$5 million over the next few years. Brian's recommendations: There are still several general assignment classrooms to do over the next couple of years.

After Thanksgiving Break: will have a list of classrooms to be done (University Funded and also more rooms to be considered)

IV. New Business.

a. Washington School Proposal

Proposal from Human Development and Family Studies: want to purchase Washington Elementary School (originally built in 1919).

What they want from UFFAB: help renovating the building. They would like to have a legitimacy vote.

The building will cost \$650,000. It would cost about \$3 to \$4 million to tear down the existing building and build a new one.

UFFAB's funds are meant to go to academic programs. Purchasing and renovating this former elementary school would support the expansion of the HDFS program so

that more students can benefit. This would mean more training and education for students (psychology, music, education students). There would be room in the building for graduate and undergraduate students.

The real estate fund has money that comes and goes and some of it could be used to purchase building.

Zach Laraway: Would it be possible to get someone from HDFS to come and talk to us?

Brian Chase: They wanted to come tonight, but I suggested they come to a later meeting so that we would discuss this idea freely. The department wants a legitimacy vote: is this an appropriate thing to put your money in? If legitimacy vote passes, we are inclined to look favorably upon this, but not guaranteeing a passing vote in the future. The addition of this building could double the amount of FTE (full time equivalent) kids in daycare. Some upgrades would have to be made, including: each room being equipped with a restroom, as well as ramps in and out of the rooms. Assuming the university kicks in some money, and UFFAB, we could end up with another nice building.

Zach Laraway: Would it be possible to incorporate LEED design options re: electrical, etc.?

Tamla Blunt: Washington Elementary is already an Energy Star Certified Building.

Brian Chase: Part of money would be going to replace the electrical system and radiator, giving the building a LEED Silver Rating. We could utilize CM, interior design, and landscape architecture students to help with improving the building.

Joseph Garcia: Do they have the ability to fundraise?

Brian Chase: Yes.

Legitimacy vote: Motion made, seconded, all voted yes, none opposed. Legitimacy vote passes.

Will try and arrange a tour of elementary school before 9 December meeting, and have the HDFS Dean at the next meeting.

Brian Chase: Another project being considered (UFFAB not being asked to contribute to), a presentation on Monday afternoon for adding 500 additional freshman beds (where Lory Apartments currently are). Maybe add 2 more living experiences (i.e. Honors, Engineering). Building(s) would come online in fall of 2014 (possibly earlier).

Lofts at Braiden and Parmalee: adding 240 beds (adding 4th floor) phased in over the next 2 years. Want to make sure campus housing can accommodate upperclassmen who wish to live on campus, as well as freshman. 500 bed unit (mentioned above) would be something like Aspen Hall.

V. Next Meeting

9 December 2010 @ 5 pm in 303 General Services Building

VI. Adjourn

Motion made to adjourn meeting. Motion seconded. Meeting adjourned.