

UFFAB Meeting Minutes
Thursday 6 October 2011
Room 303, General Services Building

Members Present: Tamla Blunt, Graduate School, Chair
Teresa Molello, College of Applied Human Sciences
Lexi Evans, Warner College of Natural Resources
Vincent Crespin, College of Liberal Arts
Chris Johnston, College of Business
Laura Bishop, College of Vet. Med. & Bio. Med., Vice Chair
Jacob Medina, College of Natural Sciences
Jesse Jankowski, College of Engineering
Jenna Muniz, ULC

Members Not Present: Lizzy Wolfson, College of Agricultural Sciences

Members at Large Not Present: Justin Safady, College of Business

Associate Members Present: Cody Stoltenburg, College of Applied Human Sciences

Associate Members Not Present: Elan Alford, Graduate School

Ex – Officio Members Present: Steve Hultin, Faculty Advisor
Toni Scofield, Staff Support
Patrick Burns, Ex – Officio Member
Steve Abt, Vice President of University Operations Facilities Advisor
Kristi Buffington, Manager for Space and Information Management, Facilities Management
Daphne Frey, Staff Support
SFRB Liaison

Ex – Officio Members Not Present: Lindsay Brown, Staff Support

I. Call to Order

Meeting called to order.

II. Approval of Minutes from October 6, 2011

Jesse asked for clarification on Behavioral Science Building and food allowed. Last weeks minutes stated that no events be allowed. Amend the minutes to no outside food or beverage be allowed. Steve Hultin also added that a policy for soliciting rooms needs to be written up. Steve will talk with Sandy Sheahan about writing up such a policy for this space. Motion to approve minutes with the changes was made by Jesse and seconded by Vincent.

Minutes approved.

III. University Priority List of Projects for Possible UFFAB Funding – Rick Miranda, Provost, and Amy Parsons, VP of University Operations

Amy Parsons started off by thanking UFFAB for all the work that is being done. She believes UFFAB is critical for the decisions that are being made on campus and is thankful the Board has such a program on campus. UFFAB is making many complex decisions on campus today and these discussions made by UFFAB are changing campus and making CSU better.

Rick Miranda added that he is very impressed with UFFAB and how we include the whole campus in decision making. The amount of participation from everyone on campus is making the university better and using resources appropriately now is more important than any other time due to the economy. The funds UFFAB uses are so important to benefit students and he is thankful for everything UFFAB has done in the past few years. He is especially impressed with the classroom renovations.

Special Projects Rick Miranda and Amy Parsons addressed:

Resources for Disabled Students Testing Rooms

These rooms are especially important because they provide resources all over campus. RDS strain has peaked in the past few years because the number of students who uses the RDS devices has doubled but the space hasn't grown. RDS needs larger space but can't do it because they don't have the money. Since so many students need rooms they want to add 9 new testing rooms on to the south side, first floor of the building. They believe this would be a great project for UFFAB to fund because it is run by students for students. The ultimate goal is to create a whole new building but for now resizing is all that can be done.

Electronic Graphic Arts

The number of CSU art students is increasing due to great art faculty and a great building. The Art Building just got a mechanical upgrade but no other upgrades have been done. Currently CSU is rejecting students from the graphic design program simply because there is not enough room to

hold them. The proposed rooms will increase the number of students CSU can accept into the program by 50%. This will be a benefit for everyone and the tuition revenue is also needed. This may seem like it will only affect a small number of students but it will allow more students to take classes, do more project and use program for the campus as a whole. Rick Miranda stated that it can take a small, but strong, program and put it on the national level. The proposal that has been presented is very creative. It is taking the unused space of the courtyard and making it into classrooms; it can be described as infill or recycling. Rick Miranda and Amy Parsons would like to raise this project to the top of urgency.

Large Classrooms

Rick Miranda and Amy Parsons started off by explaining that the Computer Science building was great for everyone until we built the behavioral sciences building. The BSB is the best in the state and other surrounding states. One of the best features of the BSB is the large classroom. It has 270 seats, great visuals all over the room, and is designed well to make a large room feel small. Rick Miranda and Amy Parsons believe Colorado State University needs more rooms like this on campus. One or two more rooms like this would be fantastic and would be beneficial for everyone on campus in every major. Having these classrooms in a central location and able to seat no more than 300 is what Rick Miranda and Amy Parsons are looking for. Rick Miranda and Amy Parsons also believe this should be a high priority.

Tamla added that a 500 seat room is too large and that freshman students don't like them. She also suggested making 2 rooms of 260 that can be opened up to a larger room if needed.

Rick commented that he would like to confirm the notion of the above. He also feels that the design is very important. On campus we have two lecture halls that are very different from each other – A101 and BSB. The feel and layout of the rooms are completely different and in the BSB lecture hall no matter where you sit you feel like you are right next to the professor.

Engineering II and Animal Sciences are where new lecture halls are going. Engineering II is planning to hold about 120 and is designed to hold all the Engineering freshman. Animal Sciences is fundraising to add room onto the south side that will hold around 130-150 students.

To address the idea talked about last year of having 2 rooms like BSB that connect to make one large room, they don't know how that would work right now.

IV. **Cash Flow Analysis Budget Sheet: Board Discussion**

Six proposals have been submitted to UFFAB for funding consideration. If the Board votes to approve all the projects the total funding would be for approximately \$3.2 million leaving roughly \$300,000 in the UFFAB account for the year.

The account will have \$5 million next semester after all payments if we don't approve any projects to receive funding this semester.

Review Project Proposals Requesting UFFAB Funding: Tamla Blunt and Steve Hultin

Resources for Disabled Students Testing Rooms \$295,246.07

Occupational Therapy Renovations
Request for \$266,000

CSU Early Childhood Center \$1,215,000

Earl Childhood Center is asking for \$1.2 million more for mechanical upgrades such as an elevator and new heating system. Early Childhood Center says mechanics are out of date. Examples: heating system is currently run by radiators, stairs don't meet ADA requirements, the only way to access the basement is through an exterior door.

Design and Merchandising Student Lounge: The iDea Pod
Asking for \$60,000

Electronic Graphic Arts \$1,020,000

Electronic Graphic Arts wants to fill unused courtyard in with studio spaces.

Design and Merchandising Interior Design Gallery \$300,000

Design and Merchandising wants to renovate classrooms in Aylesworth. The current gallery space is not ideal for showing off work and they want to remodel it to make it more appropriate.

Order to hear Proposals

October 20, 2011

Early Childhood Center
Resources for Disabled Students
Mark and Sue from Engineering

November 3, 2011

Graphic Arts
Occupational Therapy
Update on the Cube

November 17, 2011

Design and Merchandise – iDea Pod
Design and Merchandise – Interior Design Gallery
Update from Engineering II

December 1, 2011

Lecture hall

Proposals moved to Spring 2012

Double Lecture Hall
Kitchen Remodel for Food Sciences
Johnson Hall

V. Next Meeting: 20 October 2011 @ 5pm in 303 General Services Building

VI. Adjourn

Motion made to adjourn meeting. Meeting adjourned.