

UFFAB Meeting Minutes
Thursday March 22, 2012
Room 303, General Services Building

Members Present: Tamla Blunt, Graduate School, Chair
Laura Bishop, College of Vet. Med. & Bio. Med., Vice Chair
Jesse Jankowski, College of Engineering
Lexi Evans, College of Natural Resources
Chris Johnston, College of Business
Cody Stoltenberg, College of Applied Human Sciences
Jacob Medina, College of Natural Sciences
Kelsey Hutcherson for Melissa Ralston, College of Agricultural Sciences
Jenna Muniz, ULC

Members Not Present: Vincent Crespín, College of Liberal Arts

Members at Large Present: Andy Shank, ASCSU Representative

Associate Members Present: Alexandria Schultz, College of Liberal Arts

Associate Members Not Present: Jessica Toney, College of Business
Matt Baca, College of Applied Human Sciences

Ex – Officio Members Present: Steve Hultin, Director, Facilities Management, Faculty Advisor
Robert Harris, SFRB Liaison
Kristi Buffington, Manager for Space and Information Management, Facilities Management
Toni Scofield, Staff Support
Lindsay Brown, Staff Support
Per Hogestad, Facilities Design Architect
Daphne Frey, Staff Support

Ex – Officio Members Not Present: Matt Wurst-Caligiari, IT Staff Support, Facilities Management
Patrick Burns, Vice President of Information Technology and Dean of Libraries
Andrew Olsen, SFRB Co-Liaison

I. Call to Order

Meeting called to order.

II. Early Childhood Center Thank You to UFFAB: Lise Youngblade, Dept. Head, Human Development and Family Studies; Linda Carlson, Director, Early Child Center;

Lise Youngblade began by introducing herself and the other members of the Early Childhood Center that were present. Linda Carlson, director of ECC; Interns, Rachel Brueggen and Rachel Nelson; and the families, Justin & Carrie Smalley with Tristan; Sewit Adams with Hugh; and Darren Baughman with Jonah; were all present to thank The Board for their donation to the ECC. Lise explained that everyone involved in the Human Development and Family Studies program along with the College of Applied Human Sciences is very grateful for the contribution UFFAB has made to the ECC at Washington School. Three little boys, Jonah, 4, Tristan, 4, and Hugh, 2.5, thanked The Board and handed out water bottles filled with chocolate hugs and kisses as well as note cards with pictures that the kids in the ECC drew. They also presented The Board with large Thank You posters of body art from the 1 year olds and infants. Lise Youngblade and everyone standing in front of The Board could not thank The Board enough for the contribution.

III. Provost Rick Miranda and Vice President of University Operations, Amy Parsons: Continuation of Fall Discussion About University Priorities

Rick Miranda and Amy Parsons introduced themselves to The Board and began the discussion on their priority projects. They told The Board the highest priority currently is the need for another large classroom. They also informed The Board that the Board of Governors (BOG) approved more money for bonding than needed for the two current large projects, AVN and LSC. This bonding will also cover small projects on campus, such as \$7 million for the Animal Science Building renovation. The BOG encouraged President Frank to use the extra bonded money for other projects on campus. This puts us ahead of the game when interest rates are very low and allows the amount of money to go toward more projects than originally thought.

Rick and Amy explained to The Board that currently CSU has seven large classrooms that hold 250+ students and these classrooms are running at full capacity for most hours of the day. To solve this problem, Rick and Amy presented the idea of placing a large classroom on the east side of the Behavioral Sciences Building. Currently the best large classroom on campus is in the Behavioral Sciences Building and students, staff, and faculty have all expressed a great liking for the large classroom as well as calling it a great learning space. The proposed large classroom addition to BSB would strive to have the same effect.

The current concept is for a 34,500 sf addition constructed on the east side of the existing building. It will consist of a basement, 1st and 2nd floors. The auditorium will occupy most of the basement and main level, with offices located around the perimeter of both floors. The Behavioral Sciences Building is located in the center of campus along the academic spine, close to the student center and library, allowing for easy access from all parts of campus for students and faculty. It is also currently a library annex and has the capacity and structure to move students through the building. The Behavioral Sciences Building currently has great lighting and adding an addition to the east side should not affect this, due to much of the natural light coming from overhead lighting. A concern of The Board's was the construction noise associated with the project. Rick and Amy explained that noise and accessibility should not be an issue with this project due to most of the construction being exterior until the final attachment stage and the fact that the addition is not on the academic spine or in a main circulation path. Another Board member brought up the issue that the sidewalk/no dismount zone biking path is in the current location of the proposed addition. This Board Member wanted to know if the path would be replaced. Steve Hultin stated that he would look into this issue and report back to The Board.

Rick and Amy then addressed the financing of the Behavior Sciences Building Addition. They explained the total cost would be between 9 and 9.5 million dollars from design to completion. They also informed The Board that they currently have about 6 million of the 9.5 million they need. This comes from the interest that accumulated in the 2007 bond and extra funds left over from Phase I of the Behavioral Science Building construction. This leaves about 3.5 million left to fund. Rick and Amy stated that they came to UFFAB tonight to ask The Board if they would like to cash fund the \$3.5 million for this project. They explained that this would allow the rest of the current bonding to go toward renovating the Eddy building. They explained to The Board that they did not need the 3.5 million all at once and UFFAB could set aside about half the total budget each semester to pay for the addition and still have money left over for small cash projects. This would also allow The Board to legitimize projects that have already been approved for this semester because the money for the Behavioral Sciences Building addition would be from the FY13, FY14, and FY15 budget. Rick and Amy also explained that the goal for an occupy date is about three years out. That is how long it takes for design, construction, and making sure the building is ready to be occupied.

The Board questioned Rick and Amy on why just one large classroom is enough when there is such a need for them. The Board wondered if they should be considering building two large classrooms. Rick and Amy explained that it is in the medium to long range plan to add another large classroom but right now we just don't have the money to

do two large classrooms. The addition of one large classroom will help tremendously with allowing another large classroom to go offline temporary to do necessary updates. It will also make scheduling much easier for everyone. The Board was also curious about the possibility of adding a large lecture hall to the Warner College of Natural Resources Building and adding this addition to the bond. Rick and Amy explained that the WCNR is a possible place for a second lecture hall. They explained that it is currently estimated at \$20 million and is only a conceptual design and it isn't possible to get it ready to add into the bond. They also explained that they really feel that the extra bonding money should go to the Eddy Building for interior fixes such as piping and maintenance projects. In conclusion, Rick and Amy stated that the money from UFFAB would complete the project and allow Eddy to be updated, which is a win-win situation.

The Board agreed to meet Thursday, March 29, 2012 to hear the proposal for the large classroom addition to the Behavioral Sciences Building.

IV. Approval of Minutes from March 8, 2012

A motion was made by Jenna Muniz and Andy Shank seconded to approve minutes. Minutes approved.

V. Announcement Re: Replacements for Next Year: Tamla

Tamla reminded everyone to start thinking about who they would find to take their place on The Board if they were not planning on returning next fall.

VI. Next Meeting: March 29, 2012 5-6pm in 303 GSB

VII. Adjourn