

University Facility Fee Advisory Board

Meeting Minutes

Thursday, October 8th, 2015

303 GSB Large Conference Room

Members Present: Sam Laffey - Chair
Clayton King - Vice Chair
Jeff Cook - Graduate School
Tristian Syron - College of Liberal Arts
Annalis Norman - CVMBS
Rachel Largay- Warner College of Natural Resources
Luke Yeager - College of Business
Landon Wright - College of Liberal Arts
Alex Elatova – College of Natural Sciences
Raeghan Baker – College of Health and Human Sciences

Members at Large Present: Kelsey Silver - ASCSU
Madison Tolan - ASCSU

Associate Members Present: Liz Danke – CVMBS
Axel Ayala – SFRB Liaison
Megan Senour - Warner College of Natural Resources

Ex-Officio Members Present: Steve Hultin- Advisor
Sandy Sheahan- Advisor
Becca Wren- Staff Support
Tamla Blunt- Ex- Officio
Kristi Buffington- Ex- Officio
Savanna Bunnell- Staff Support

I. Call to order at 5:00

- A. Meeting was called to order

II. Approval of Minutes

- A. Clayton moved to approve the minutes from the September 24th meeting.
- B. Jeff Cook Seconded.
 - i. All those in favor - 10
 - ii. Opposed - 0
 - iii. Abstained - 0

III. General Information

- A. The board did a brief round of re-introductions.
- B. Sam informed the board that his presentation to the Council of Deans went well, and that the board should expect to see a lot of proposals this year, specifically out of the Warner College.
- C. Steve suggested that Sam send an email out to each of the Dean's introducing them to their student UFFAB representative. The board showed general consensus for this idea.
- D. Sam addressed the issue of attendance to the board.
 - i. It is critical that board members attend all meetings so that they are well informed to make critical voting decisions.

- ii. If board members are unable to attend a meeting, please contact Becca. Two unexcused absences will result in removal from the board.

IV. Building success Presentation

- A. Steve presented the Facilities Management “Building Success” presentation to the Board.
- B. Questions:
 - i. Will acceptance to CSU become more difficult when the student body hits 35,000?
 - A. There is potential that once the university reaches 35,000 students, programs will start re-evaluating admissions criteria.
 - ii. How much parking will there be for clients at the new medical center?
 - A. There will be around 200 spaces to service the Medical Center specifically. At this time, the university has not determined if the spots will require parking permits.
 - iii. When will construct on the Prospect underpass begin?
 - A. Construction on the Underpass will begin around spring break 2016.
 - iv. What will happen to Hartshorn once the new medical center is in operation?
 - A. There is still on-going discussion on what will happen to Hartshorn. Some parties are proponents of tearing it down to further the “Great Green” view of the intermural fields. Others think it would be beneficial to use it as repurposed space. It is yet to be determined.

V. Biology Chemistry Ground Breaking Ceremony

- A. The board is invited to attend the ground-breaking ceremony for the new Biology and Chemistry buildings on Thursday, October 15th at 1:00 PM. It is a great opportunity for UFFAB to be recognized. UFFAB contributed 57 million dollars for the Biology building. Sam will be giving a speech, and introducing President Frank.

VI. Next Meeting – Thursday, October 22nd, 5:00-6:00 pm – Health and Exercise Science Addition