I. Meeting was called to order.

II. Approval of minutes from the March 3rd meeting.
   a. Jeff Cook moved to approve the minutes.
   b. Noah seconded.
   c. All those in favor: 9
   d. Opposed: 0
   e. Abstained: 0
   f. Minutes approved.

III. Human Performance Clinical Research Laboratory
   a. Total request amount is $700,000, potentially over a time period of up to 5 years.
      i. The project will cost $2,665,249 in total.
      ii. HES will contribute $850,000.
      iii. The college of HHS will contribute $450,000.
      iv. The Vice President for Research will contribute $200,000
      v. Lynn Johnson has committed to loan the project the remaining amount, most likely about $450,000.
   b. The College of Health and Human Science offers a B.S. in Health and Exercise Science.
      i. 50% of the students concentrate in health promotion.
      ii. 50% of the students concentrate in sports medicine.
   c. HES is the second biggest major on campus, with about 1,330 students.
      i. HES students contribute about $838,000 each year in facilities fees.
   d. The Department also offers two graduate programs
      i. A Masters in Exercise Science.
      ii. A Ph.D. in Human Bioenergetics.
They also offer various outreach programs, including an adult fitness program, a youth sport camps, a heart disease prevention program, and a noon hour fitness program.

The plan for the future is to expand physical and personnel resources in the HPCRL to provide a transformative experience to as many students as possible.

The proposal is for an expansion to the existing building on the south side of Moby near the intramural fields.

The project would add about 4,500 square feet and would renovate 1,000 square feet.

The new addition would include office spaces, labs, a hospital-like hall, and research areas.

The space would provide new faculty members space to share labs for research in functional movement, among other things.

k. **Question:**
   i. This is a lot of money and we don’t enough to dedicate to every project. What happens if UFFAB denies funding to this project?
      - It would delays the project but it would not stop it. The Department is committed to finding a way to either get donors or raise money. It will happen.
   ii. It was said that UFFAB can decide to give the money over many years. What is the maximum number of years?
      - 5 years is probably the limit.
   iii. When would construction begin and end?
      - The project could potentially break ground this fall and be open fall of 2017.
   iv. How much more lab space would this expansion provide?
      - Currently, the Department has about 8,000 square feet of lab space and this project would add about 2,600 square feet of lab space. So, it would be an increase of about a third of space.
   v. What do you expect the lifespan of this addition to be?
      - This addition should get the Department where it needs to be for at least the next 10 years. Barry did not want to predict any further than that because he is not sure what will happen in the future. But this addition should last a long time and it has been called the final expansion.
   vi. Would there be room for more expansion in the future?
      - Vertical expansion would be the only future option as space around the facility is limited.
   vii. How many students would benefit from these lab spaces?
      - Currently, there are about 40-50 students in internships, capstones, honors thesis, and summer research projects. The Department hopes to double that number, which would be accomplished with this project.

l. **Legitimacy Vote**
   i. Jeff Cook moved to legitimize the project.
   ii. Noah seconded.
   iii. All those in favor: 9
   iv. Opposed: 0
   v. Abstained: 0
   vi. Project legitimized.

IV. **Presentation from Gifford 145- Campus Connections**
   a. Total ask: $20,968.68
   b. Campus Connections is a service learning course (HDFS 470) that is open to all majors and years at CSU. It is offered every semester and has four sections Monday-Thursday. The class is a mentoring class, in which CSU students work directly with at-risk youth in the community. They help them with homework, feed them a meal from the Larimer County Food Bank, facilitate activities, and foster a family and community dynamic for the kids.
   c. The project has had over 2,180 students since 2010.
d. The class takes place in Gifford 145. The space is used as a multipurpose room, where students and their mentees eat, study, do their activities, and spend time with each other. It is also used as a workspace for interns, meeting rooms for leadership teams, and intake for the youth and their families.

e. The space includes a kitchenette where the food is prepared and where clean up happens. Activities also occasionally take place in the kitchen.

f. Currently, the space is small and dilapidated. The floors and ceilings are stained and the walls are in need of a fresh paint. The kitchen is also very small, with no countertop space, no garbage disposal, and no storage space.

g. The project would include removing dysfunctional equipment, new flooring, more cabinets, more countertop space, safer electrical circuitry, built in dishwasher and microwave, garbage disposal, installation of cabinets, and new paint.

h. Legitimacy vote:
   1. Jeff Cook moved to legitimize the project.
   2. Kalyn Blach seconded.
   3. All those in favor: 9
   4. Opposed: 0
   5. Abstained: 0
   6. Project legitimized.

V. Virtual Reality Cave - Aylesworth Hall

a. Total Ask: $6,111.38

b. The current problem in Aylesworth is the lack of space for students to utilize when they are not in class. Currently, students are using the round tables and chairs placed in the Interior Design gallery area to eat, work, study, or have group meetings.

c. The proposal would relocate 2 resolve work stations currently in the lab space in to the gallery, for students to use as a work/study/sitting space.

d. The vacated space would be the temporary home for the transportable virtual reality cave, which would be open to all students across campus.
   1. There is currently a request out to UTFAB for funding of the cave. The total ask out to them is about $273,100.
   2. The cave will be part of a new virtual reality lab in which students can experience different modes of VR and explore potential applications.
   3. The closest cave to CSU is in Wyoming.
   4. This cave will encourage a lot of new partnerships and is an initiative coming for the Vice President for Research’s Office.

e. All of the furniture is mobile, so in the future, when Aylesworth is deconstructed, the equipment will be able to be relocated to a new Design Center building. The timeframe for the new building has not yet been established.

f. The proposal money would go towards minor renovations to the area adjacent to the lab, including re-working the electrical circuits, a security camera system, and relocation of the two work stations.

g. The Department cannot move forward with this new cave until the space is switch.

h. Questions:
   1. Why is the cost of relocating the study station so high?
      - The equipment is very unique and high quality. They need to be dissembled complete and then moved. The Department wants to have this professional done to protect the integrity of the equipment. The Department believes it is important enough to have them professionally handled.
   2. A lot of components to this request could be considered technology. Did you make this request to UTFAB?
      - The Department did approach UTFAB but UTFAB felt these specific components were more facility and infrastructure related. Brady Carlstrom (FM Project Manager) added that it is important to make sure that the space is utilized well and is giving opportunity to programs to facilitate the best experience possible.
iii. If UTFAB decided not to fund the cave, would you still want these two spaces swapped?
   • Yes, this request to UFFAB would still stand. Also, if the Department cannot get the money from UTFAB, they will find another way. They will get the cave here.

i. Legitimacy vote:
   i. Jeff Cooke moved to legitimize the project.
   ii. Kalyn seconded.
   iii. All those in favor: 9
   iv. Opposed: 0
   v. Abstained: 0
   vi. Project legitimized.

VI. Meeting Adjourned

Next Meeting – Thursday, March 24th, 5:00-6:00 pm in 303 GSB