1. **General Assignment Classroom Remodels 2018 – Dan Kozlowski**
   a. 5 GA classroom remodels were proposed - Glover 201, Military Sci 200/201, Engineering D102, Pathology 101.
   b. Each remodel will include lighting upgrades, functionality improvements, furniture upgrades, acoustic neutrality, etc.
   c. Classroom Services is confident they will be able to fund $25,000 in technology fees for Pathology 101.
   d. If Glover was demolished in the near future (under 10 years), UFFAB could see a 50-60% refund on their investment.
   e. 8,712 total students will be impacted by renovations to all 5 of these classrooms (not including summer/winter sessions and non-GA reservations).
   f. Dan rates the order of importance of these classrooms as –
      1. Glover 201
      2. Military Science 200
      3. Military Science 201
      4. Engineering D102
      5. Pathology 101
   g. Total of 5 rooms proposed is $631,846.70. Each classroom can be funded independent of the others.

2. **Behavioral Science and Microbiology Student Lounges Carpet and Upholstery Replacement – Sandy Sheahan**
   a. Behavioral Sciences Building was funded by this Board in 2010.
   b. 11,717 students were enrolled in classes held in the BSB in Fall 2017. This number doesn’t include all other students using the lounge/study areas in the building.
   c. This proposal requests funding for furniture replacements in the BSB lounge/study areas on the first floor. Currently, the furniture is stained, soiled and worn/sagging to the point that restorative cleaning procedures are ineffective.
d. Microbiology Study Lounge was funded by this Board in 2007.
e. This proposal also requests funding for flooring replacement in the Microbiology Study Lounge. This project would include a replacement of the carpet, a replacement of damaged recessed floor electrical receptacles, and a relocation vending machines from center of the space to a less intrusive location.
f. 4,027 students were enrolled in classes held in Microbiology in Fall 2017.
g. The total project budget is $106,705.

3. Modular Learning Spaces to Support Student Learning in Chemistry – Melissa Reynolds
   a. This is a revised proposal that was brought to the Board last year.
   b. 68-72% of students who graduate from CSU take Chemistry.
   c. ~5,000 students take general Chemistry each year. The Chemistry Department is looking for creative ways to better engage student in Chemistry learning and modular classrooms could help update teaching spaces for more non-traditional modes of learning for students.
   d. The proposed rooms for modular learning spaces are Yates 102, 103, 402, and 406. The project proposal includes renovations and modular furniture to provide support for undergraduate students who take chemistry courses and encourage more students and faculty to engage with alternative methods of instruction.
   e. The total project budget is $136,817.46.

4. Business
   a. Rick Miranda, University Provost would like to speak to the Board about Administration’s priorities.
   b. Tristan motioned to approve the Provost’s attendance at a future UFFAB meeting, which will extend the meeting for 30 minutes (5:00-7:00 pm).
      i. There was no dissent.
   c. The three projects presented were legitimized unanimously.