Members Present
Nick Bohn    Chair
Jacob Royer    Vice Chair
Dillon Donaghy    Secretary
Quin Kuechenmeister    College of Business
Natalie Miller    CVMBS
Nolan Bunting    College of Natural Sciences
Brye Windell    College of Engineering
Arnold Paecklar    Graduate School
Cassie Gardner    College of Liberal Arts
Anna Lamport    College of Health & Human Sciences

Member at Large
Tristan Syron    ASCSU
Andrea Fairfield    ASCSU

Associate Members Present
Marie Cusick    College of Liberal Arts
Natalie Miller    CVMBS
Madi Sanchez    College of Health and Human Sciences
Riley Vallot    SFRB

Other Members Present
Tom Satterly    Advisor
Becca Mueller    Program Manager

1. Master Plan Review
   a. Fred Haberecht, University Planner, gave an overview presentation of the University’s Master Plan.
   b. The Master Plan anticipates a growth in student population to reach 35,000 students by year 2035.
   c. Fred detailed the process that is involved when the University chooses to build a new building or renovate a building within its existing footprint.
   d. UFFAB may play a role in new building construction, such as in the Biology Building or the Behavioral Sciences Building.
   e. Becca will send Fred’s presentation to the Board along with the minutes.

2. Bylaw and Binder Overview
   a. Briefly, Tristan Syron reviewed the contents of the UFFAB binders provided to members, which include the bylaws, schedule of meetings, agendas, process, etc.
   b. If you have any questions about anything within the binders, please contact Tristan, Becca, or Tom.

3. Election
   a. Tristan will be stepping down from the Chair role because he will miss several meetings. He will stay on as a Board member.
   b. Tristan called for nominations for Chair.
      i. Nick Bohn was nominated
      ii. Nick believes he will make a good Chair due to his experience on the Board and his familiarity with the process. He is dedicated to the success of the Board.
iii. Nick stepped out of the room and the Board took a vote.
iv. All those in favor of Nick becoming Chair – 11
v. All opposed – 0
vi. Abstentions – 1
vii. Nick was approved to become the new UFFAB Chair.
c. As the new Chair of the Board, Nick called for nominations for Vice Chair.
   i. Jacob Royer was nominated.
   ii. Jacob is also very familiar with UFFAB and believes he will be a responsible Vice Chair.
   iii. Jacob stepped out of the room and the Board took a vote.
   iv. All those in favor of Jacob becoming Vice Chair - 11
   v. All opposed – 0
   vi. Abstentions – 1
   vii. Jacob was approved to become the new Vice Chair.
d. Nick called for nominations for Secretary.
   i. Dillon Donaghy was nominated.
   ii. Dillon believes he would make a good Secretary because he has served as Secretary on previous Board and takes detailed minutes.
   iii. Dillon stepped out of the room and the Board took a vote.
   iv. All those in favor of Nick becoming Secretary – 11
   v. All opposed – 0
   vi. Abstentions – 1
   vii. Dillon was approved to become the new Secretary.

4. Other Business
   a. The next UFFAB meeting will be October 11\textsuperscript{th} and will include an optional tour of the UFFAB funded compost facility on the Foothills Campus.
   b. Becca will send more details about transportation to the compost site and will include a waiver for all visitors to sign.

Next Meeting – October 11\textsuperscript{th}, 5:00 pm