University Facility Fee Advisory Board
Minutes
Thursday, February 14, 2019
5:00-6:00 pm
303 GSB

Members Present
Jacob Royer  Vice Chair
Dillon Donaghy  Secretary
Natalie Miller  CVMBS
Arnold Paecklar  Graduate School
Marie Cusick  Liberal Arts
Logan Johnson  Warner College
Madi Sanchez  Health and Human Science
Quin Kuechenmeister  Business
Grace Coley  Agricultural Sciences
Mauri Richards  Engineering

Associate Members
Cassie Gardner  Liberal Arts
Westin Musser  Natural Sciences
Allison Kuderka  Agricultural Sciences

Members at Large
Kanayo Okolo  ASCSU

Other Members
Becca Mueller  Program Manager
Tom Satterly  Advisor

1. Mountain Campus Proposal-Dean John Hayes, Rob Novak, Seth Webb
   A. 6,400 total visitors in 2018 at mountain campus
      i. 400 undergrads and faculty for academic field programs
      ii. 2,000 elementary school students from 28 schools
   B. Growth in academic programs at Mountain Campus
      i. From 1,200 total participants in 2014 to over 1,800 in 2018
   C. Need to update facilities to increase quality and capacity for academic use
      i. “New” classroom is over 50 years old
      ii. Need to update technology and layout to allow for more effective teaching
   D. Donor has contributed $1.1 million, College has committed close to 1/3 of funds
      i. Asking for the last third of funding
   E. Hoping to bring more academic programs into the Mountain Campus
      i. Colleges besides Warner can start using it more
   F. Needs that have been Identified
      i. Increase capacity
      ii. Expand research space and office space for faculty
iii. Update classrooms

G. Asking for funding for two classrooms (4,000 sq.ft)
   i. Benefit students using Mountain Campus
   ii. Enhance research and teaching capability at Mountain Campus
   iii. Willing to take partial funding or funding in parts over multiple years

H. Vote of Legitimacy—In favor-11 Opposed-0, Project is legitimized


A. 223A is Statistics Success Center, 223H and 237 are classrooms
   i. SSC provides personalized tutoring and mentored help
   ii. Classrooms are for recording of lectures, individual classes, supplemental material, and online courses
   iii. SSC recently renovated—2018
   iv. Recorded lectures and supplemental materials are upload online to provide extra help for those in statistics and math courses

B. Student Impact
   i. 3300 students in introductory courses
   ii. 225 grad students in introductory graduate courses
   iii. 160 in in statistics distance courses
   iv. 85 in applied statistics master’s program
   v. 3000 students use SSC

C. Contributions to current facilities from:
   i. College of Natural Sciences
   ii. Department of Statistics
   iii. CSU online programs

D. Problems with current facilities
   i. Damages in classrooms
   ii. Obsolete technology
   iii. Old computers, furniture, and fixtures
   iv. Main issue with SSC is bad placement of outlets in collaborative space

E. Project Plan
   i. UFFAB funding to renovate rooms—repairs, replacement of carpet, blinds, furniture, and movement of power outlets
   ii. UTFAB funding to update equipment—new technology to improve recording capability

F. Vote of Legitimacy—In favor-11 Opposed-0, Project is legitimized