University Facility Fee Advisory Board
Minutes
Thursday, September 19, 2019
5:00-6:00 pm
303 GSB

Members present
Nick Bohn  Chair
Dillon Donaghy  Vice Chair
Mauri Richards  Secretary
Yulisa Munoz-Tena  CHHS
Grace Cooley  Agricultural Sciences
Marie Cusick  Liberal Arts
Arnold Paecklar  Graduate School
Westin Musser  Natural Sciences
Quin Kuechenmeister  Business
Natalie Miller  CVMBS

Associate Members present
Alison Kuderka  Agricultural Sciences
Kevin Claudsen  Agricultural Sciences
Lauren Compton  CVMBS
Matt Ewertz  CHHS

Members at Large present
NA

Other Members present
Tom Satterly  Advisor
Simon Tavener  Co-Advisor
Tamla Blunt  Plant Sciences

1. SFRB presentation overview:
   a. Background information and overview of the semester
   b. Voting review: Legitimacy vs. Voting to fund

2. NESB Landscape Architecture:
   a. $330K request
   b. UFFAB funded $58.5K of furniture Spring 2019
   c. Project coordinators were not able to find other funds to see the project through
   d. Requesting to re-allocate funds
i. $10K for furniture
ii. $48.5K for AV, lighting for new reallocation

e. Board discussion:
   i. UFFAB has not re-allocated funds before; AV may funded by UTFAB
   ii. College has the opportunity to re-submit for a new proposal
   iii. We cannot give only $10K for furniture
   iv. In favor for re-allocation (0); Not in favor for re-allocation (9)
   v. Funds will be returned to UFFAB, no re-allocation