

UFFAB Meeting Minutes
January 24, 2008
Grey Rock Room, Lory Student Center

Members Katlin Miller, Chair, College of Natural Resources
Attending: Tamla Blunt, Vice Chair, Graduate School
 Adam Avery, College of Natural Sciences
 Matt Brown, College of Engineering

Associate Members: Matt Bratschun, College of Business
 Tony George, College of Natural Sciences

Ex-Officio Brian Chase, Advisor to UFFAB
Members: Jason Huitt for Pat Burns, Assoc. VP of Info & Instructional Technology
 Advisor to UTFAB
 Toni Scofield, Program Asst., Staff Support

Members Jered Lish, Intra-University Academic Council
Absent: Sage Morris-Greene, College of Liberal Arts
 Melissa Weil, College of Applied Human Sciences
 Julie Stafford, College of Veterinary Medicine & Biomedical Sciences
 Brie Bath, College of Business

Members at Spencer Ellis, ASCSU (COLA)
Large Absent: Will Vieth, ASCSU

Ex-Officio Beverly Levy, SFRB
Members Absent: Pat Burns, Assoc. VP of Info & Instructional Technology
 Advisor to UTFAB

I. Call to Order:

Chairperson, Katlin Miller, calls the meeting to order.

Quorum is not present.

II. Approval of the Minutes of December 6, 2007 will be carried over to the February meeting.

III. New Business:

Music Building/Learning Center Funding Request

Provost Tony Frank and Vice Provost Alan Lamborn join the UFFAB meeting tonight.

Provost Frank makes a request for student facility fee funding for The Institute for Learning and Teaching to be housed in the Music Building. The request is for \$800,000 for furnishings for the student areas on the 2nd floor of the building.

Provost Frank talked about the overall aspects of the project and some of the historical background about how the Learning Center project came to be. The project is also intended to be a green project and environmentally friendly with daylighting, new HVAC system, etc.

He also talked about the benefits to all students directly and how the Center will strengthen CSU's retention rates. The funding for the current project will be a mix of Facilities' money and student facility fee money.

The planned opening for the facility is Jan. 2009.

Alan Lamborn, Vice Provost for Undergraduate Affairs, goes into more detail about the function of the building and furnishings and how the project will enhance a sense of community and culture. The center will offer services that couldn't be offered before. He also talked about the building's symbolic meaning on the Oval along with Ammons Hall. He talked about the services that will be provided in both buildings to students making their first experiences with CSU more enjoyable.

Phase I of the project will renovate the current Music Building and this is the proposal before the students tonight.

Phase II is an addition to the Music Building on the west side that will allow for two entrances to the building and provide space for Resources for Disabled Students' functions on the first floor. In addition, the Office of Service Learning will be located in the building.

The facility will offer joint enhanced research, advising, curriculum development and bring various groups across campus together. There will be general assignment classrooms for teaching during the day and at night the facility will become a place where students can have study groups, meet to collaborate on projects, etc.

The basement will have 4 rooms to be used as conference/meeting rooms during the day and group study rooms at night.

The reception area will be more like an academic concierge desk. It will be located in the foyer and staffed by upper classmen who can assist new students to campus, provide information and make appointments with various entities around campus.

Brian reiterated that \$1.2 million for Phase I of the project is University funds for new HVAC system, paint, new carpet, etc. and the \$800,000 is for furniture for the student areas.

Brian will bring a spreadsheet showing the cash flow for the student facility fee to the next meeting.

The UFFAB will see furniture options for the building before school is out and have a say in what is chosen.

Since there is no quorum tonight, the legitimacy vote will be carried over to the Feb. 7th meeting.

Katlin reminds everyone of the joint UFFAB/UTFAB meeting scheduled for Monday, Feb. 4th at 3:00 in 202 Weber. This meeting is to review and approved the final list of rooms being suggested for computer classrooms by colleges.

There being no more business to discuss, Katlin asked for a motion to adjourn. Motion to adjourn was made and seconded.

Meeting is adjourned.

The next regular meeting will be February 7, 2008 at 5:00 p.m. Location Grey Rock Room, Lory Student Center.