

**UFFAB Meeting Minutes**  
Thursday October 10, 2013  
303 GSB Large Conference & Visual Arts Building  
Tour

**Members Present:** Jenna Muniz, ULC, Chair  
Lexi Evans, Warner College of Natural Resources, Vice Chair  
Riley Smith, College of Health and Human Sciences  
Alex Brown, College of Engineering  
Michelle Staros, College of VMBS  
Kayln Miller, College of Business  
Jeff Cook, Graduate School  
Amber Weimer, College of Natural Sciences  
Matt Lancto, College of Liberal Arts  
Lance Oles, College of Agricultural Sciences

**Members Not Present:**

**Members at Large Present:** Sam Guinn, ASCSU Representative

**Members at Large Not Present:**

**Associate Members Present:** Ashley Cypress, College of Health and Human Science

**Associate Members Not Present:** Lyndee Charles, College of Agricultural Sciences

**Ex – Officio Members Present:** Steve Hultin, Faculty Advisor  
Lindsay Brown, Staff Support  
Cassidy Collins, Staff Support  
Andrew Olson, SFRB Liaison  
Tamla Blunt, Ex-Officio Member

**Ex – Officio Members Not Present:** Patrick Burns, Ex – Officio Member  
Toni Scofield, Staff Support  
Kristi Buffington, Manager for Space and Information Management, Facilities Management

**Visitors:**

Dr. Gay Israel - Health & Exercise  
Bill Conn - College of Veterinary  
Medicine and Biomedical Sciences; Dr.  
Tod Clapp – Dept. of Anatomy/Zoology;  
Ryan Little – Dept. of Anatomy Zoology

**I. Call to Order**

- Meeting called to order by Jenna
- Introductions

**II. Approval of Minutes from**

- Motion made to approve minutes from the meeting of 5/25/13 by Lexi. Alex made second to the motion. All Board members were in favor of approving the minutes from 5/25/13.
- Minutes approved.

**III. Presentation from Dr. Gay Israel from the Dept. of Health & Exercise Science:**

- a. Dr. Israel presented.
- b. He discussed funding and the progress made on the HES addition.
  - i. He told the members that the HES major is only growing bigger, and we need to accommodate the number of students that need classroom space.
    1. The plan is to build a new teaching lab and large classroom, as well as provide labs for kinesiology, biomechanics, and neurophysiology courses.
  - ii. UFFAB Request (over 4 years) - \$1,200,000
  - iii. UFFAB is the jump start they need to get the rest of the project funded, especially in requesting funds from the Provost.
- c. Questions: Steve - What is the completion schedule? – Answer: We would love to have it done by Spring semester of 2015

**IV. Update from A/Z**

- a. Dr. Tod Clapp and Dr. Mark Frazier presented.
- b. A/Z needs more space - there are so many students in the major using the A/Z lab than ever before. The building is running out of space for the students in classrooms and labs.
- c. Option 1: Budget opinion - About 5.5 million for 10,500 sq ft. - about \$500 per sq ft.

- d. Option 2: Cost is \$15 million for 24,000 sq ft. - \$480 something per sq ft.
  - i. Project will add a 160 seat lecture hall and a 24 hour student study area.
- e. Steve: What are WICHE funds?
  - i. They allow us to tap into a large funding stream.
  - ii. Western Interstate of Higher Education
- f. Where are we in funding?
  - i. There is a 3 year time frame for getting the funding in place - what UFFAB did was give the project momentum and the support it needed without the funds.
- g. What prevented the funds from the Provost?
  - i. The plan is to go to the Provost after the project plan is finalized.
  - ii. After the ventilation system is corrected, we can dive into the WICHE funds.

**V. The UFFAB Ad Requesting Ideas for Small Cash-Funded Projects**

- a. Put a BEFORE and AFTER on the pictures.
- b. Get final draft in Collegian Tuesday and Wednesday.

**VI. Tour of Visual Arts Addition w/ Milt Brown**

- a. Gary Voss and Milt Brown showed the Board the Visual Arts addition funded by the UFFAB.
  - i. This includes a new Mac lab classroom and the art display section.

**VII. Next Meeting: October 24, 2013**

**VIII. Adjourn**