UFFAB Meeting Minutes
October 15, 2009
Room 102, PreConstruction Management Center

Members: Tamla Blunt, Graduate School, Interim Chair
Attending: Erik Garcia, College of Natural Sciences, Vice Chair
Terrance Unrein, College of Applied Human Sciences
Zach Laraway, College of Natural Resources
Joseph Garcia, College of Business
Cara Kulbacki, Undeclared Leadership Council (formerly IUAC)
Vincent Crespin, College of Liberal Arts
Laura Bishop, College of Vet. Med. & Biomed. Sciences
Jesse Jankowski, College of Engineering

Ex-Officio Members: Brian Chase, Director of Facilities Management, Faculty Advisor
Patrick Burns, Assoc. V.P for Info. & Instr. Tech., Advisor to UTFAB
Jenny Romanin, SFRB Vice-Chair
Toni Scofield, Facilities Management, Staff Support
Chelsea Floyd, Admin. Assistant Facilities Mgmt., Staff Support

Guests: Lori Simms, Director of Development of PreConstruction Management

I. Call to Order:

Interim Chair, Tamla Blunt, calls the meeting to order.

Quorum is present.

Lori Simms is introduced to the Board.

II. Approval of October 1, 2009 Minutes:

Motion was made and seconded to approve the Minutes of October 1, 2009.
Minutes approved.

III. Old Business:

A. Discussion of whether to use last year’s ad to solicit cash projects, and what to include in the ad this year. Board would like to include before and after photos of completed projects such as the PreConstruction Management Center, Microbiology Study Lounge, and study furniture in the Clark A Wing Study Lounge.

Discussion on how to word the ad.

Idea brought up to have all ideas submitted by students no later than
December, 15 2009 during finals week. The board to review suggestions at their
Feb. meeting and decide which projects they would consider funding and like to
have presentations made.

B. Submitted suggestions from students include: Dr. Frank Vatano, Horsetooth Hall,
The Thinking Cap. Board will stay tuned for more responses.

IV. Other Business:

A. Brian Chase introduces Jenny Romanin to the Board, she will attend future
meetings as necessary. Brian then presented a status review of budgets for
UFFAB-Funded Construction Projects. Stated that almost 7 million comes in per
year from students, and is used for bonded projects. Reviews why we use bonded
projects rather than paying with money we have or paying ahead. CSU bonds are
double tax exempt, CSU is putting lots of money back into the economy with
construction jobs etc. Next meeting Brian will bring a breakdown of each project
that has been funded by UFFAB. UFFAB can use this to decide where they want
the money to go.

Questions posed about left over money. It rolls over to the next year and is still
usable.

B. Guest Lori Simms talks briefly thanks UFFAB for their support of the
PreConstruction building. They helped to furnish this building and fill in gaps that
donated money did not cover.

UFFAB will have a plaque on the main donor wall as recognition for their hand in
funding this project.

Tamla will attend the donor recognition celebration on behalf of UFFAB, October
29 2009 at 4pm. Everyone is welcome after 5pm for a self tour.

C. Tamla requests motion to adjourn so that the group can tour the PreConstruction
building guided by Lori.

Motion to adjourn is made and seconded.

Meeting is adjourned.

Next meeting will be held November 12, 2009 in 303 GSB (General Services
Building) at 5:00 p.m.