

University Facility Fee Advisory Board

Minutes

Thursday, October 26th, 2017

5:00-6:00 pm

303 GSB

Members Present	Nick Bohn	Vice-Chair
	Jacob Royer	Secretary
	Kenzie Schmitt	Warner College of Natural Resources
	Flint Corliss	College of Agriculture
	Haley Hopkins	College of Business
	Dillon Donaghy	CVMBS
	Grace Clark-Rabinowitz	College of Natural Sciences
	Brye Windell	College of Engineering
	Arnold Paecklar	Graduate School
	Anthony Taylor	College of Liberal Arts
Kaitlyn Bentivegna	College of Health & Human Sciences	
Member at Large	Tyler Siri	ASCSU
	Kyle Ray	ASCSU
Associate Members Present	Ken Schmidt	College of Agricultural Sciences
	Natalie Miller	CVMBS
	Savanah Cheatham	College of Health and Human Sciences
	Patrick Donovan	Warner College of Natural Resources
Other Members Present	Tom Satterly	Advisor
	Simon Tavener	Co-Advisor
	Tamla Blunt	Ex- Officio
	Becca Mueller	Program Manager

1. Introductions

- a. Brye motioned to approve the minutes.
 - i. Tyler seconded the motion.
 - ii. It was approved unanimously.

2. Controlled Maintenance Presentation – Sandy Sheahan, Associate Director of Operations, Facilities Management

- a. Sandy Sheahan, Associate Director of Operations, Facilities Management presented on the importance of re-investing in existing facilities.
- b. Many buildings have different items that need repairing such as HVAC units, roofs, plumbing systems, etc.
- c. The controlled maintenance projects list is a list of repairs organized by priority. Health, life, safety items are highest priority.
- d. One strategy to fund deferred maintenance is implementing new technology into maintenance to control future costs.
 - i. Another option discussed was 2% of donor funds for a new building will be stored in a separate account that generates interest and creates a deferred maintenance fund.

3. Memo to Deans, Directors, Department Heads

- a. Becca discussed the reason for the memo and gave the board the time to read the letter and raise objections and considerations before Tristan sent it.
- b. Grace suggested the letter encourage students to contact their representative on the board to help with the proposal process.
- c. Simon suggested UFFAB consider the donor strategy for controlled/deferred maintenance mentioned above as a model when funding future projects.
- d. Anthony motioned to adjourn.
 - i. Jacob seconded that motion.
- e. Meeting adjourned.