

UFFAB Meeting Minutes
Thursday November 1 2012
Room 119 Rockwell Hall

Members Present: Vincent Crespin, College of Liberal Arts, Chair
Jenna Muniz, ULC, Vice Chair
Teresa Molello, College of Applied Human Sciences
Alex Brown, College of Engineering
Lexi Evans, Warner College of Natural Resources
Ryan Knodle, College of VMBS

Members Not Present: Andy Shank, College of Natural Sciences

Members at Large Present: Andrew Olson, ASCSU Representative

Members at Large Not Present:

Associate Members Present:

Associate Members Not Present: Hillary Brown, College of Applied Human Sciences
Alexandria Schultz, College of Liberal Arts

Ex – Officio Members Present: Steve Hultin, Faculty Advisor
Patrick Burns, Ex – Officio Member
Lindsay Brown, Staff Support
Daphne Frey, Staff Support
Kristi Buffington, Manager for Space and Information Management, Facilities Management

Ex – Officio Members Not Present: Lindon Belshe, SFRB Liaison
Toni Scofield, Staff Support

Visitors:

I. Call to Order

Meeting called to order.

II. Approval of Minutes from

Motion made to approve minutes by Ryan Knodle. Andrew Olson made second to the motion. All Board members were in favor of approving the minutes from October 11, 2012.

Minutes approved.

III. Discuss meeting on November 8, 2012

The Board reviewed the proposed agenda for November 8, 2012 and agreed that this meeting was necessary to discuss all the topics presented. Alex Brown made a motion to approve adding a meeting on November 8, 2012. Lexi Evans seconded the motion. All Board members were in favor of adding a meeting on November 8, 2012 to discuss the topics on the proposed agenda.

IV. Rockwell Hall Rooms 08 and 20: Ernie MacQuiddy will join us to discuss the UFFAB funding for Rockwell 08 and 20 and why the money has not been expended. UFFAB will have to decide whether or not to take their funding back.

Ernie MacQuiddy of the College of Business came to the Board with an explanation of why the money for the basement study corals has not been used yet. He explained that the College has determined that they need another classroom and will be using the basement for this space. The College of Business graduate program is growing, distance education is growing, and the college needs more space for these growing programs. Room 20, which was one of the proposed study corals, will now be a distance studio classroom. The College is hiring an architect to design the basement into a high-class classroom and student space. Room 8 will also no longer be a student study space with this decision to renovate the entire basement. The College of Business has decided to return the money back to UFFAB due to not being in the position to use it immediately and with the changes that will be happening to the spaces. The College of Business wanted to thank the Board for the money and hopes that they will continue to have a great relationship with UFFAB. The College of Business knows there are other projects that have been brought to UFFAB this year that are ready to use the money and hope it can be deployed elsewhere.

V. Tour Rockwell Room 139 which was renovated with UFFAB funding

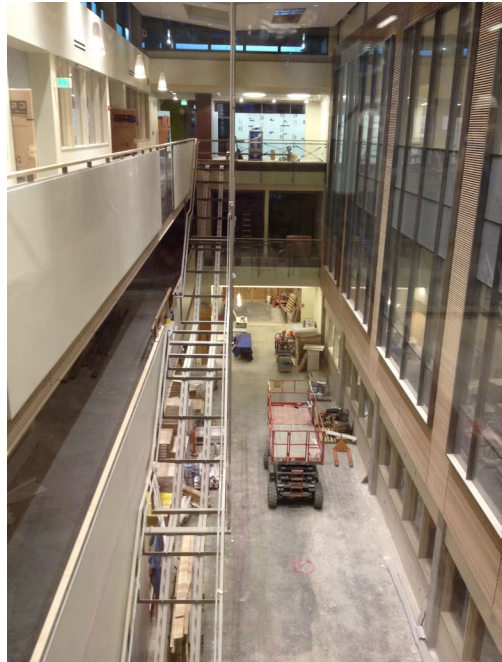
The Board was given a tour of room 139 by Ernie MacQuiddy. Pictures of the renovated space are below.



VI. Tour Engineering II – UFFAB funded \$30 million toward this building

The Board was given a tour of the Engineering II building by Steve Keiss and Roger Stadler with Haselden Barton Malow Construction. Jesse Parker and Mark Ritchard also joined the Board on their tour. Pictures of the Engineering II building are below.







VII. Next Meeting: November 8, 2012 in 303 GSB.

VIII. Adjourn