

**UFFAB Meeting Minutes**  
Thursday November 15, 2012  
Room 303, General Services Building

**Members Present:** Vincent Crespín, College of Liberal Arts, Chair  
Jenna Muniz, ULC, Vice Chair  
Teresa Molello, College of Applied Human Sciences  
Alex Brown, College of Engineering  
Andy Shank, College of Natural Sciences  
Lexi Evans, Warner College of Natural Resources  
Ryan Knodle, College of VMBS  
Kayln Miller, College of Business

**Members Not Present:**

**Members at Large Present:** Andrew Olson, ASCSU Representative

**Members at Large Not Present:**

**Associate Members Present:** Hillary Brown, College of Applied Human Sciences

**Associate Members Not Present:** Alexandria Schultz, College of Liberal Arts

**Ex – Officio Members Present:** Steve Hultin, Faculty Advisor  
Toni Scofield, Staff Support  
Lindsay Brown, Staff Support  
Daphne Frey, Staff Support  
Patrick Burns, Ex – Officio Member  
Lindon Belshe, SFRB Liaison

**Ex – Officio Members Not Present:** Kristi Buffington, Manager for Space and Information Management, Facilities Management

**Visitors:**

**I. Call to Order**

Meeting called to order.

**II. Approval of Minutes from**

Motion made to approve minutes by Andy Shank. Lexi Evans made second to the motion. All Board members were in favor of approving the minutes from November 8, 2012.

Minutes approved.

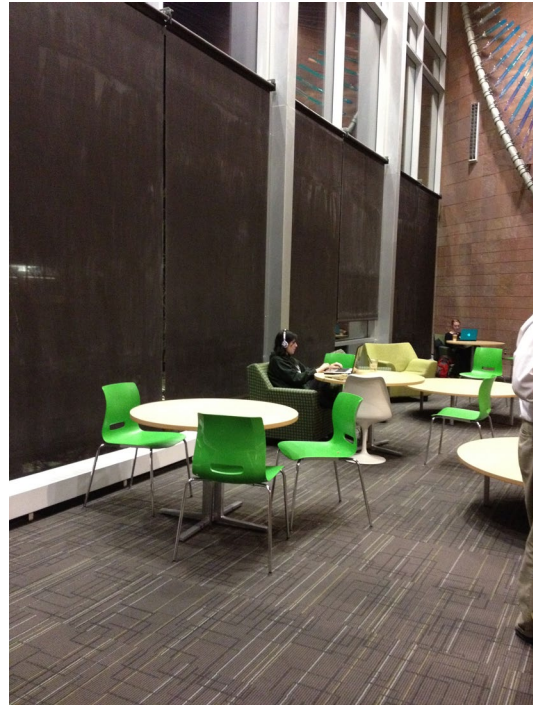
**III. Board Discussion about Funding and Committing Future Boards to Long-Term Funding Requests**

Jenna Muniz began the discussion on funding of future Facility Fee Boards' money. The discussion was brought up due to an increase in large projects requests and the Board's decision to fund them with incremental amounts. Jenna proposed the idea of making by-law revisions to say the current Board can only spend a certain amount of future Boards' money.

Other Board members agreed saying that the original intent of UFFAB was to have cash to spend and to not deplete the available funds completely, and that student fees fluctuate, making a cap on future spending a good idea.

The Board decided to appoint a Future Funding Committee that will meet and brainstorm different scenarios (dollar amount, percentage, etc.) to cap future funding. They will bring back their results and ideas to the December 6<sup>th</sup> meeting. This committee is made up of Jenna Muniz (chair), Vincent Crespin, Lindon Belshe, Kayln Miller, Alex Brown, Ryan Knodle, and Andrew Olson. The Board agreed to keep this discussion in mind, but would not take formal action about this matter until the next fiscal year.

**IV. Tour Morgan Library**





**V. Next Meeting: November 29, 2012**

**VI. Adjourn**