

UFFAB Meeting Minutes
Thursday, December 6, 2012
Room 303, General Services Building

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
Andy Shank, College of Natural Sciences
Lexi Evans, Warner College of Natural Resources
Ryan Knodle, College of CVMBS
Kalyn 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
Patrick Burns, Ex – Officio Member
Toni Scofield, Staff Support
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

Visitors:

I. Call to Order

Meeting called to order.

II. Approval of Minutes from

Motion made to approve minutes by Andrew Olson. Lexi Evans made second to the motion. All Board members were in favor of approving the minutes from November 29, 2012.

Minutes approved.

III. Discussion on Award Conditions for Legitimized Projects – Steve Hultin

Toni Scofield explained the award condition for legitimized projects. The Board agreed that the general concept of the award conditions was a great idea. The Facilities staff informed the Board that they would work on the document and fine-tune it.

IV. Discussion on Student Ratio for Legitimized Projects – Steve Hultin

Pat Burns began discussion on the student ratio for the HES project and AZ project. For HES, the total amount of students served by the project is 4,505 with a total square footage of 6,600 square feet. The \$/student ratio is \$266 and the sq. ft./student ratio is 270 sq. feet/student. For AZ, the total amount of students served by the project is 700 with a total square footage of 10,200 square feet. The \$/student ratio is \$1,429 and the sq. ft./student ratio is 523 sq. ft./student.

V. Additional Item of Discussion – Subcommittee Future Funding Discussion

The Board began asking questions about future funding. Jenna Muniz, subcommittee chair, and committee advisor Pat Burns presented the four options they came up with. The four options are 1) move voting for small cash projects 2) dedicate a set percentage of cash for future projects 3) dedicate a set cash amount 4) don't allow future funding at all. Pat and Jenna understand that there has been little talk about future funding, but it is important that the Board thinks about it before a decision is made tonight. More discussion on this topic will be presented at a future date.

The topic of future projects was brought up by a Board member. Toni Scofield explained that the current known future projects are an addition to the Avinar Museum and a large classroom addition to Natural Science. Pat mentioned that a new Biology building is being discussed. Other than that, the Board doesn't know of future projects.

VI. Final vote for Health & Exercise addition

Vincent Crespín began the discussion on a final vote for HES. The Board was presented with four cash flow tables explaining basic funding options. These tables were designed to be a guideline for funding options, not exact funding requirements. The Board was in favor of funding HES over four years if it passed in the final vote.

The Board went into further discussion on the funding options. The Board decided that option A was not ideal because this would leave on \$50,000 for next years Board and that is not enough for a Board to work with. The Board decided that option B was a great option for the current situation.

Teresa Molello spoke on behalf of the HES department. She explained that it is the largest major on campus and many other students outside of the HES degree take electives in HES classes. This project is vital to the department because currently they do not have a building or classroom of their own. The HES students are traveling all over campus to go to class and this building would help eliminate this. Teresa explained that in the end, the entire university would benefit from this addition because other classes, that are now being used for HES classes, could be used by other departments. Ryan Knodle also added that he feels that the HES building is clearly needed and would be beneficial to the University. The department isn't asking something unreasonable from the Board. He explained the importance of remembering why the Board legitimized the project and to think about what the University needs now.

Andrew Olson made a motion to approve \$1,200,000 to HES over four years beginning in FY 2013 with the understanding that UFFAB funds will be transferred to the project account after all other funding is obtained. Teresa Molello seconded this motion. All Board members were in favor of approving \$1,200,000 to HES over four years beginning in FY 2013 with the stated condition.

Motion approved.

VII. Final vote for Anatomy/Zoology second floor addition

The Board began discussion on the AZ addition. Option B was decided on to be ideal for funding, but to change the AZ funding over a period of three years at \$333,000 for FY 14, \$333,000 for FY 15, and \$334,000 for FY 16, if the project is approved.

Ryan Knodle spoke on behalf of the Anatomy Department. He explained that there is a great amount of overlap with the Anatomy Department and HES Department. 500 of the 700 students who will use the anatomy lab will be from the HES Department. He also explained that the outreach program the department participates in is a very good recruiting tool and this matches with Rick and Amy's request to increase

enrollment. Ryan then explained to the Board that 75% of incoming freshman will seek a degree in a health profession.

Ryan later explained to the Board that it is clear AZ needs the addition. Students are not graduating on time and dropping minors because there is not room in classes. He reminded the Board that they can think about the future and wonder if a better project will come along, but hindsight is always 20/20. He explained that from his understanding, the Biology building will happen in the future no matter what happens here tonight. What the Board needs to remember is the importance of why they legitimized the project, and what the University needs now.

Andrew Olson made a motion to approve \$1,000,000 to AZ over three years beginning in FY 2014 with the understanding that UFFAB funds will be transferred to the project account after all other funding is obtained. Lexi Evans seconded this motion. All Board members were in favor of approving \$1,000,000 to AZ over three years beginning in FY 2014 with the stated condition.

Motion approved.

Project Name	Total amt. legitimized	Total sq. ft. of project	Sq. ft./student	# stud. srved by project	\$/Student	Total amt. approved
Health & Exercise Science	\$1,200,000	6,600 sq. ft	270/student.	4,505	\$266	\$1,200,000
Anatomy/Zoology	\$1,000,000	10,500 sq. ft.	523/student.	700	\$1,429	\$1,000,000

Name	FY 13	FY 14	FY 15	FY 16	FY 17
Health & Exercise Science	\$300,000	\$300,000	\$300,000	\$300,000	
<u>Anatomy/Zoology</u>		<u>\$333,000</u>	<u>\$333,000</u>	<u>\$334,000</u>	
Total	\$300,000	\$633,000	\$633,000	\$634,000	

VIII. Discussion on BSB letter regarding reception

Alex Brown presented the memo to Amy Parsons. The Board agreed with the memo and made minor grammatical corrections.

IX. Next Meeting: January 31, 2013 at Washington School. Vans will leave Facilities at 4:45pm.

X. Adjourn