

UFFAB Meeting Minutes
February 18, 2010
303 room, General Services Building

Members Attending: Tamla Blunt, Graduate School, Chair
Erik Garcia, College of Natural Sciences, Vice Chair
Vincent Crespino, College of Liberal Arts
Laura Bishop, College of Vet. Med. & Bio. Med.
Jesse Jankowski, College of Engineering
Terrance Unrein, College of Applied Human Sciences
Joseph Garcia, College of Business

Associate Members: Lisa Vigil, College of Natural Sciences
Matthew Hoppal, College of Business
Brady Babbitt, College of Applied Human Sciences

Ex-Officio Members: Patrick Burns, Assoc. V.P. for Info. & Instr. Tech., Advisor to UTFAB
Toni Scofield, Facilities Management, Staff Support
Chelsea Floyd, Facilities Management, Staff Support

Members Absent: Zach Laraway, College of Natural Resources
Cara Kulbacki, Undeclared Leadership Council (formerly IUAC)

Associate Members Absent: Elan Alford, Graduate School

Ex-Officio Members Absent: Brian Chase, Director Facilities Management
Jenny Romanin, Student Fee Review Board

Guests: Dr. Alan Lamborn, Vice Provost for Undergraduate Student Affairs
Dr. Ann Gill, Dean College of Liberal Arts
Keith Belk, Professor of Animal Sciences
Kris Mckay, Assistant Director of Animal Sciences
Tanner Carpenter, Research Associate for Animal Sciences
Eric Wellman, Student of Animal Sciences

I. **Call to Order:**

Chair, Tamla Blunt, calls the meeting to order.

Quorum is present

II. **Approval of February 11th, 2010 Minutes:**

Motion was made and seconded to approve the Minutes of February 11, 2010.
Minutes approved.

III. **New Business:**

- A. Dr. Alan Lamborn, Vice Provost for Undergraduate Affairs, presented the TILT project proposal to the committee. TILT has outgrown their current space. Goal is a co-location of; students with disabilities, learning services, and curriculum & student success initiatives. Striving for resources for disabled students with facilities designed specifically for them. Other goals; intellectually exciting courses, advising, improved programs, an increased graduation rate from 6% to 7%. Questions posed and discussion ensued.
- B. Dr. Ann Gill, Dean College of Liberal Arts, presented the Eddy project proposal to the committee. Problems outlined; sunken floors in the basement, walls, acoustical boards in classrooms, HVAC system leaks, tiles have fallen on students, crumbling steps, additionally CSU preview takes place in this building which is problematic for student recruitment. This remodel will be beneficial campus wide due to the large amount of All-University classrooms.
- C. Keith Belk, Professor of Animal Sciences, presented the Animal Sciences project proposal on behalf of Dr. Craig Beyroudy, Dean of College of Agricultural Sciences. Estimated cost of \$20 million with 13,000 new sq. ft. and renovation of 41,000 current sq. ft. currently student numbers are declining due to inadequate facilities. This is one of the two largest industries in Colorado, and this discipline alone brings in \$7-9 million annually. Kris McKay, assistant director of development, discussed numbers with committee; request is for a portion of the total cost as they are anticipating large donor contributions once the project has been set in motion. Student, Eric Wellman, added to the need for UFFAB funding. Questions posed and discussion ensued.

IV. **Old Business:**

Presenters took their leave and Chair, Tamla Blunt, asks the board if the fee increase is something they are willing to discuss further.

Discussion ensued; board requests an open forum to be held in order to educate the students on the fee increase. UFFAB will host the open forum and has asked President Frank to make a few remarks and answer questions as well as representatives from each proposed project will be in attendance. Forum to be held Tuesday March 9th, at 4:30 pm in the North Ballroom of the Lory Student Center.

- V. ***Next meeting will be February 25th in room 303 General Services Building at 5 p.m.***

Presentations for HDFS, Aylesworth, and Clark C-wing small cash-funded projects will be given.

Motion to adjourn is made and seconded.

Meeting is adjourned.