

UFFAB Meeting Minutes
February 4, 2009
303 Room, General Services Building

Members Attending: Tamla Blunt, Graduate School, Chair
Erik Garcia, College of Natural Sciences, Vice Chair
Zach Laraway, College of Natural Resources
Terrance Unrein, College of Applied Human Sciences
Cara Kulbacki, Undeclared Leadership Council (formerly IUAC)
Vincent Crespin, College of Liberal Arts
Laura Bishop, College of Vet. Med. & Bio. Med.
Jesse Jankowski, College of Engineering

Associate Member: Brady Babbitt, College of Applied Human Sciences

Ex-Officio Members: Patrick Burns, Assoc. V.P. for Info. & Instr. Tech., Advisor to UTFAB
Brian Chase, Director Facilities Management
Toni Scofield, Facilities Management, Staff Support
Chelsea Floyd, Facilities Management, Staff Support
Jenny Romanin, Student Fee Review Board

Members Absent: Joseph Garcia, College of Business

Associate Members

Absent: Elan Alford, Graduate School
Matthew Hoppal, College of Business

Guests: Dr. Tony Frank, CSU President
Amy Parsons, Vice President for University Operations
Lauren Spear, Construction Design Student
Brian Nicholas, Construction Design Student

I. **Call to Order:**

Chair, Tamla Blunt, calls the meeting to order.

Quorum is present.

II. New Business:

President Tony Frank presents issue of raising the student facilities fee.

A \$10 increase in the student facility fee was discussed bringing the total fee to \$20 per credit hour, if approved, with an estimated total increase of \$434 per student for tuition. Advantages and disadvantages of the fee increase were discussed. A large advantage revealed is that lending rates are low right now, and now is the time to borrow money. Dr. Tony Frank asked the UFFAB members for feedback which he will then take to the Board of Governors meeting. Input will also be taken from SFRB and ASCSU. Dr. Frank introduced Amy Parson, Vice President for University Operations and excused himself.

Approval of November 12, 2009 Minutes:

Motion was made and seconded to approve the Minutes of November 12, 2009.
Minutes approved.

Approval of December 3, 2009 Minutes:

Motion was made and seconded to approve the Minutes of December 3, 2009.
Minutes approved.

Hard copies of the Minutes for approval will no longer be given as handouts at future meetings and are to be reviewed by members prior to meeting.

New Business Continued:

Tamla provided a comparative handout showing other Colorado universities' current facility fees. Tamla asks the students if they wish to have further discussion about raising the facility fee. There was general agreement that the request is worth considering. Amy Parsons and Brian continued the fee increase discussion suggesting that a variety of options are available such as UFFAB does not need to bond all of the money and could implement a pay as you go method, or change the increase in the facility fee amount to a \$5 increase.

There was some discussion about a tier increase in fees, i.e. current students would pay an increase of \$5 a credit hour for a total of \$15 a credit and future students would be charged the increase of \$10 a credit hour for a total of \$20 a credit hour.

UFFAB members agreed to extend the discussion to their respective colleges for input. A Legitimacy vote will be taken at the February 25th meeting.

Presenters of the capital projects will have address why the project is needed, how it will enhance the students learning experience and the impact it will have on the programs that will benefit from the project.

Old Business:

Warner College of Natural Resources Front Entrance Area project proposal presentation.

Total cost estimated to be 25k.

Motion made and seconded to legitimize WCNR proposal None opposed.

HDFS Proposal Reviewed.

Suggestion to award half the money requested by HDFS if the department is able to raise the other half.

Motion made to legitimize the HDFS proposal and seconded. None opposed.

Aylesworth Proposal Reviewed.

Motion made to legitimize the Aylesworth proposal, and seconded. One abstained.

Microbiology proposal discussed.

To be discussed at a later date.

C-wing Clark project proposal reviewed.

Motion made to legitimize the C-wing of Clark proposal and seconded. One abstained.

Call for Entries to the Behavioral Sciences Bldg. Art Collection.

Entries will be accepted through February 26th, 2010. Students were urged to let their fellow students know about the call.

Next meeting will be February 11, 2010 in Room 203, Morgan Library at 5:00 p.m.

The Morgan Library and Engineering Department Project proposal presentations will be given at the next meeting.

Motion to adjourn is made and seconded.

Meeting is adjourned.