

UFFAB Meeting Minutes
February 7, 2008
Grey Rock Room, Lory Student Center

Members Attending: Katlin Miller, Chair, College of Natural Resources
Tamla Blunt, Vice Chair, Graduate School
Adam Avery, College of Natural Sciences
Matt Brown, College of Engineering
Julie Stafford, College of Veterinary Medicine & Biomedical Sciences
Brie Bath, College of Business
Leslie Allan, Intra-University Academic Council

Members at Large: Will Vieth, ASCSU

Associate Members: Jarod Snell, Intra-University Academic Council

Ex-Officio Members: Brian Chase, Advisor to UFFAB
Pat Burns, Assoc. VP of Info & Instructional Technology
Advisor to UTFAB
Jason Huitt, UTFAB Representative
Toni Scofield, Program Asst., Staff Support

Members Absent: Jered Lish, Intra-University Academic Council
Sage Morris-Greene, College of Liberal Arts
Melissa Weil, College of Applied Human Sciences

Members at Large Absent: Spencer Ellis, ASCSU (COLA)

Ex-Officio Members Absent: Beverly Levy, SFRB

I. Call to Order:

Chairperson, Katlin Miller, calls the meeting to order.

Quorum is present.

II. Approval of the Minutes of December 6, 2007 and January 24, 2008 are approved.

III. New Business:

Academic Instruction Building (AIB) Design User Group Meeting

From CSU: Fred Haberecht, Asst. Director, Landscape Architect Services, Mike Rush, Architect, Per Hogestad, Architect, Greg Smith, Asst. Director for Construction Services

From Bennett, Wagner and Grody (BWG): Linda Wagner, Matt Bartels, Anne Weber Williams and Scott Saunders

This is a “user group” meeting for the Academic Instruction Building. Linda Wagner leads the discussion. Linda talks about the programs that will be in the building and the need to know what space needs will be required.

Linda shows the group a color diagram of masses (layers) showing the location of the mechanical area, stair towers, and other features of the building. The front entrance is a “porch” that will be located to the west facing the green space in that area. It is planned that with this porch design it will act as a transition from the outdoors to the interior of the AIB.

Designs of the 1st floor auditorium/lecture hall, small lecture halls with tiered seating, study areas for various levels of study, additional seminar and group rooms, and the classroom atrium were shown. All the rooms will be wi-fi connected.

There was discussion about the depth/width proportions of the lecture hall design. This particular design allows for the engagement of everyone in the auditorium. Seating was also discussed. In particular the seating needs to be comfortable but allow enough space for students w/backpacks to get in and out easily.

Linda talked about using different textures of materials to create specific effects such as water, prairies, etc. using very natural materials like red or buff colors for partitions, etc.

Linda also showed the group a design showing how they would let in natural lighting to the building.

The building will have four exit points, two in front and two in back.

Chair, Katlin Miller, thanks the architects for their time and presentation. The Board has business to conduct prior to adjourning.

The Institute for Learning and Teaching (TILT)

Brian provides an overview of Phase I and Phase II of the TILT project and summarizes the information from Provost Tony Frank’s presentation at the last meeting when the request for \$800,000 for furniture was made.

Brian, using the cash flow spreadsheet submitted by Facilities, went over the expenses and revenues for the UFFAB monies.

Julie moves to take a legitimacy vote for this funding request. Brie seconds the motion. Katlin asks for a show of hands in favor of the request. The vote was unanimous and passed. The final vote on this project will be taken later this spring.

Rockwell Hall MIB Addition

Katlin asked for volunteers to be on the user group for the Rockwell Hall MIB Addition. The meetings are Wed. at 3:00 p.m.

Joint UTFAB/UFFAB Meeting

Jason handed out a summary sheet with the college requests. Pat talked about the need for computer classrooms around campus. The plan proposed a three-way partnership with UTFAB (technical), UFFAB (furniture) and the College (network) to work together to meet this need. The colleges were asked to provide a specific list of rooms. Costs are estimates only.

There was a brief discussion about the portion requesting carpet in some of the submitted information. Brian makes a determination that if there is no carpet currently in the room, then it is appropriate for UFFAB to vote to have carpeting put in for acoustical reasons. If there is carpeting already in the classroom and it's used and worn, then it is a maintenance issue and the University will replace it.

There was some discussion about the request from Natural Sciences and concerns that their room would only be available to a certain student population. Adam will talk with Natural Sciences about their proposal and let them know the concerns of the UFFAB regarding the use of their selected room. Tamla will talk with Ag Sciences and request a budget figure for their project.

Tamla moves to approve all the projects presented except Engineering Room B205 and A/Z E100. Will 2nds the motion. Katlin asks for a show of hands. The vote is unanimous that these projects are approved for computer classrooms project that UFFAB previously voted funding for.

No action is taken on Engr. B205 and A/Z E100 at this time.

There being no more business to discuss, Katlin asked for a motion to adjourn. Brie moves to adjourn. Julie seconds the motion.

Meeting is adjourned.

The next regular meeting will be February 21, 2008 at 5:00 p.m. Location Grey Rock Room, Lory Student Center.