

UFFAB Meeting Minutes
Thursday March 14, 2013
General Services Building 303

Members Present: Vincent Crespin, College of Liberal Arts, Chair
Jenna Muniz, ULC, Vice Chair
Hillary Brown, College of Applied Human Sciences
Alex Brown, College of Engineering
Lexi Evans, Warner College of Natural Resources
Kayln Miller, College of Business
Robert Harris, College of Natural Sciences
Chelsey Crosse, Graduate School

Members Not Present: Ryan Knodle, College of CVMBS

Present:

Members at Large Present: Andrew Olson, ASCSU Representative

Members at Large Not Present:

Associate Members Present:

Associate Members Not Present:

Ex – Officio Members Present: Steve Hultin, Faculty Advisor
Patrick Burns, Ex – Officio Member
Lindsay Brown, Staff Support
Daphne Frey, Staff Support
Kristi Buffington, Manager for Space and Information Management, Facilities Management
Tamla Blunt, Ex-Officio Member

Ex – Officio Members Not Present: Toni Scofield, Staff Support
Lindon Belshe, SFRB Liaison

Visitors: Per Hogastad, Facilities Management Architect
Sam Desta, School of Education
Julie Hill, School of Education

Mallory Perkins, School of Education
Dr. Natalie Kees, Professor School of Education
Kaylyn Schmer, Facilities Junior Architect
Joyce Berry, Dean of WCNR

I. Call to Order

Meeting called to order.

II. Approval of Minutes from

Motion made to approve minutes by Lexi Evans. Hillary Brown made second to the motion. All Board members were in favor of approving the minutes from March 7, 2013.

Minutes approved.

III. Counseling and Career Development Facilities Upgrade: Dr. Nathalie Kees and Dr. Laurie Carlson, Program Chair, School of Education

The presenters from the School of Education introduced themselves and explained the Counseling and Career Development Facilities Upgrade to the Board. Currently there are about 50 students enrolled in the School of Education master's program and the program is nationally accredited by CACREP. The students take a 4 credit practicum course and complete 600 hours of counseling prior to internship. The Counseling and Career Development Center serves primarily CSU undergraduate students and community members, serving around 75 students a year.

The Counseling and Career Development Facility is used 5-7 days a week. This is either for practicum courses, other classes, or counseling. The Education presenters explained to the Board that the current facility was built in 1998 and has not been updated since. CACREP visited the facility this year and their biggest recommendation was to update the facility. Currently the facility does not have up-to-date technology, needs improved safety and privacy for patients and counselors, appears unprofessional, is missing an identity, needs an emergency contact system, and needs improvements to supervision and recording for graduate students.

Kaylyn explained the design concepts and improvements that will transform the space. The center is comprised of five rooms currently and these rooms will remain with improvements. Currently there is very little signage to identify the space. There is also acoustic foam surrounding the rooms, making this space unsafe and very flammable. There is currently a mixture of furniture in the room with mismatching items that are tearing apart and unsafe. Overall the counseling space is run down and inappropriate for users. Updates include new furniture, graphic identity on the floors,

acoustic panel design, new flooring, lighting replacement, safety upgrade, and technology. Over all the feeling of the space will be warm, homey, and comfortable.

Vincent explained that the Board is unable to fund laptops but should be able to fund other technology. The Board will work with the project manager to breakdown the technology and confirm what they can and cannot fund.

Another Board member asked for clarification on the room numbers and exact location of the Counseling and Career Development Facility. The presenters confirmed that the facility is in the Education building and is located in a suit in room 16 and 16A.

IV. Warner College of Natural Resources Addition: Joyce Berry, Dean of College of Natural Resources; Per Hogestad, Facilities Management Architect

Joyce Berry, Dean of the Warner College of Natural Resources, and Scott Webb external relations and fundraising for the WCNR, introduced themselves to the Board. Scott explained that this project has been in the works for around five years and will be primarily donor funded. So far the College has three-fourths of the money raised for this project. The WCNR is the largest natural resources college in the country, the only named college at CSU, and one of only three other named natural resources colleges in the country. Within the college there are five departments, 61 ten year faculty, 10 major out research units, and a total of 84 labs all over the world. The education that students receive is unmatched in research and hands on experience in a variety of aspects. The enrollment for the College is up 40% in the past 5 years and continues to grow. The Natural Resources College was also one of the original departments at CSU.

Dean Berry explained that the WCNR is planning on naming the building Natural Resources Commons. She explained that they would like this building to become a signature building on campus. The Commons will have an overall student focus and will be a place for everyone. It will become a place for collaboration within the college and for campus. To demonstrate this, the Commons' 5th floor will be a international floor with the focus on international issues and designed to give CSU international students a home.

Per Hogestad began sketching for the Board to understand the concept of the building. He explained that the building will be five stories high and take up a small footprint. It will be a combination of glass and stone, LED certified, have many natural features, have an outdoor balcony, have trees in containers, and have a mountain form to the building.

Per showed the Board the traffic flow of the building, common spaces, outdoor spaces, a 250 seat lecture hall, two different stairs, an elevator, large classrooms for teaching, a small lecture hall that hold 40-50 students, and use of the existing building.

The first floor also features a display space for outreach programs, polished concrete floors, a café, and a student project display area.

The 2nd floor of the building is an all student floor. It features teaching labs that holds 70-80 students, loading areas for professors, study area, and project display area. The 2nd floor also features much natural light.

Per ran out of time but wanted to explain that the 5th floor would feature many native Colorado plants, an eco-wall, a stream under the floor, a waterfall that drops to the 3rd floor, and a balcony.

V. Psychology discussion

The Board had a small discussion regarding hearing the psychology proposal. A vote to hear the presentation was made by Chelsey and Robert seconded the motion. Five Board members were in favor of hearing the presentation and two were opposed. The Board will hear the psychology presentation on March 28th before final voting.

VI. UFFAB Discussion/Legitimacy Vote

The Board began discussion on the Counseling and Career Facility Upgrade, stating that the space needed to appear more professional. They liked the concept but need clarification on the technology. There was concern that only 50 graduate and 75 undergraduate students each year. Pat has agreed to clarify the number of students who use the room for the Board at next meeting. A legitimacy vote was made by Alex and seconded by Chelsey. All Board members were in favor of legitimizing the Counseling and Career Center Facility Upgrade.

VII. Cash flow

Steve explained to the Board that there has been a change to the amount of funds available for this year. The new total is \$749,314.

VIII. Next Meeting: March 28, 2013

IX. Adjourn