

March 2, 2006

UFFAB Meeting Minutes  
March 3, 2006  
Studio Theatre, University Center for the Arts

Members      Luke Coffin, Chair, College of Applied Human Sciences  
Attending:    Jennifer Debes, College of Agriculture Sciences  
                  Jered Lish, IUAC  
                  Jesse Doerffel, College of Applied Human Sciences  
                  Tamla Blunt, Graduate School  
                  Megan Royer, College of Veterinary Medicine & Biomedical Sciences  
                  Michael Miranda, Member at Large  
                  Sean Timmins, Member at Large  
                  Michael Foxman, Student Fee Review Board  
                  Mandy Elliott, College of Business

Members      BJ Tiemessen, College of Natural Sciences  
Absent:

Facility Advisor:    Brian J. Chase, Director of Facilities, Advisor to UFFAB

Ex-Officio Absent:    Patrick Burns, Assoc. V.P. for Info. & Instr. Tech., Advisor to UTFAB  
                              Jason Huitt, UTFAB  
                              Michael Foxman, SFRB

I.      Call to Order/Introductions:

Chairman, LukeCoffin, calls the meeting to order.

Gina Cochran, University Center for the Arts Manager, is introduced.

II.     Approval of February 2, 2006 Minutes

The Minutes of the February 2, 2006 meeting will be carried over to the next meeting

III.    New Business:

Brian discusses the Long Bill and the process involved before the Long Bill is submitted to the legislature and approved.

The students tour the building with Gina and Brian. They see the theatres and music rehearsal hall, the scenery shop and a small part of the first floor where the next phase of the renovation will take place. Brian and Gina provided background and information to the students on each area visited. The students were impressed that, where possible, materials were recycled and used in the renovation, i.e. the original gym floor. The tour takes about 20 minutes.

The students would like to see pictures of the original gym area before the remodeling, if possible.

#### IV. New Business

##### a. Technology Fees.

Brian opened a discussion about the use of UFFAB fees for technology-related upgrades. Tamla advised the group that the Classroom Review Board had this same discussion at their last meeting. What they came to an agreement on was the use of UFFAB fees for improvements, including technology improvements (wiring/cables) when renovating buildings/rooms. After renovation is complete, UTFAB would step in with technology fees for technology upgrades and replacements.

Brian used the example of the Clark Building. It makes the most sense to do all upgrades to a building/classroom, including technology upgrades, at the same time as the mechanical and other infrastructure upgrades are being made. UFFAB fees pay for the technology upgrades during the renovation of Clark and, once the renovation is complete, the UTFAB fees would be responsible to pay for equipment maintenance, wiring, hardware, etc from that point on.

Andre Smith with Office of Instructional Services will be asked to a future meeting to talk about the price breakdown for technology equipment. Brian will also try to get a breakdown of technology costs prior to the next UFFAB meeting.

The Board decides to table a vote on this matter until the next meeting.

##### b. Green Standards for Buildings

Brian discussed how CSU has been using the LEED Green Standards in renovation and construction projects on campus.

The hardwood flooring in the UCA is a perfect example. The old gym hardwood floor was sanded, refinished and reused in the UCA addition and renovation project. Another example is the roof for the New Academic Village is made from recycled products.

Wherever possible, Brian told the members, CSU is committed to following the LEED Green Standards for all of their construction projects. It's just too cost-prohibitive to comply with all the required paperwork to get actual LEED certification of projects. Many of the engineers, architects and project managers have attended LEED training and are certified in their specific area of expertise.

Brian will have energy engineers from Facilities come to a future meeting to talk about energy conservation, life cycle costs of utilities and wind generators.

The discussion turned to energy conservation and the efforts made at CSU to conserve energy wherever possible, i.e. lighting retrofits, wind power for electricity. Brian will invite Carol Dollard to a future meeting to talk about this topic.

V. Next Meeting – March 23, 2006 in Room 230, LSC.

a. 5:00 to 6:00 p.m.

VI. Adjourn