

UFFAB Meeting Minutes
March 27 2008
Johnson Hall Theatre

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
Jarod Snell for Leslie Allan, Intra-University Academic Council
Spencer Ellis, College of Liberal Arts
April McGill, College of Applied Human Sciences

Brian Chase, Director of Facilities Management, Advisor to UFFAB

Associate Members: Irene Nissen, College of Applied Human Sciences
Jenny Sneden, College of Veterinary Medicine & Biomedical Sciences

Ex-Officio
Members: Pat Burns, Assoc. VP of Info & Instructional Technology
Advisor to UTFAB
Toni Scofield, Program Asst., Staff Support
Beverly Levy, SFRB

Members at
Large Absent: Will Vieth, ASCSU

I. Call to Order:

Chairperson, Katlin Miller, calls the meeting to order.

Quorum is present.

II. The Minutes of March 6, 2008 are unanimously approved.

III. New Business:

Johnson Hall Theatre/Hall of Dreams Tour

Brian tours the students through Johnson Hall Theatre, the entrance/Hall of Dreams and the area around the theatre. He explained how the auditorium space will be used and the technology that was incorporated in the renovation so that the room will be state-of-the-art with the latest audio/visual equipment.

There were questions about the acoustics in the room. Pat will talk with Andre' Smith, who is in charge of the audio/visual equipment being installed, and send an email to Toni to forward to the Board.

Tamla asked about having the rubber "scootchies" things on the chair legs being removed because they get caught up on the carpet. Toni will check to see if the rubber "scootchies" things removed.

The group moved to 108/111 Johnson Hall for supper and the remainder of the meeting.

Briefing on ASCSU Meeting

Brian briefed the Board on his meeting with ASCSU the night before. The ASCSU students had concerns about the Clark Building asbestos issue and that more renovation has not been done to the building. Brian talked about the budget issues and what he told ASCSU. He also told ASCSU that the project will follow LEED Gold standards as much as possible for the renovation.

Miscellaneous

Brian talked about 108/111 Johnson Hall and told the group that the space was assigned to Facilities for a short time for use as a charette workspace. However, the space is needed for another program and will be turned over to them this week. He went on to say that there are going to be several moves of various offices this semester and through the summer, i.e. Admissions will be moving to Ammons Hall so the Career Center will move to the Lory Student Center.

IV. Old Business:

Signage

Katlin asked the Board members to review the draft sign designs and provide feedback. The Board discussed the various designs and exchanged ideas about changes. Finally it was decided to go with the last design with a few modifications. The brackets holding metal sign itself will be modified so the bottom bracket is moved to the right side. The wording will read as follows:

*THESE FACILITIES ARE PROUDLY (added) PROVIDED TO
THE STUDENTS & FACULTY OF*

COLORADO STATE UNIVERSITY

*BY STUDENT FEES ALLOCATED THROUGH
THE UNIVERSITY FACILITY (not FACILITIES) FEE
ADVISORY BOARD*

It is planned that there will be two sizes of signs, one for the classrooms and one for the new buildings or additions funded with UFFAB money. A mock up of the sign will be brought back for the Board to see.

V. Miscellaneous:

There was a general discussion about the facility fee and if it would be raised next year.

Brian addressed the subject and told the Board they can make a recommendation to the Provost to either raise the fee or not.

Tamla asked if there are any projects that need funding. Brian talked about three projects, the Student Rec Center, the Lake Street Parking Garage, and the NAV Ph. 1b and the bonding situation the University is reviewing right now. Based on the interest being charge on bonds at this time, these projects will probably not be submitted for bonding until the fall, at the earliest.

Brian advised the group that the following projects are currently in the program planning stage and could come before the UFFAB for funding:

- Biology
- Basic Sciences Bldg.
- Engineering II
- Library Expansion
- The Institute for Teaching and Learning Addition (Music Bldg.)
- Chemistry

Julie made a motion to recommend no facility fee increase for next year. Spencer seconds the motion. Katlin asked for a show of hands. The vote is unanimous that there be no recommendation for an increase to the facility fee for next year.

Julie asked if there were any other requests from the campus for minor improvements. Brian responded that only the Library submitted a request and that, since it was carpeting and more of a maintenance issue, the University is taking care of the request.

Tamla asked if a skateboard park could be installed to keep the skateboarders off the stairways and other elevated portions of buildings that they use for jumps. Brian acknowledges that it is a problem.

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

Meeting is adjourned.

The next regular meeting will be April 10, 2008 at 5:00 p.m. Location: Grey Rock Room, Lory Student Center.