University Facility Fee Advisory Board

Minutes

Thursday, March 28, 2019

5:00-6:00 pm 303 GSB

Members Present

Nick Bohn Chair
Jacob Royer Vice Chair
Dillon Donaghy Secretary
Natalie Miller CVMBS

Arnold Paecklar Graduate School

Madi Sanchez Health and Human Science

Quin Kuechenmeister Business

Rowan Hilend Natural Sciences
Marie Cusik Liberal Arts

Logan Johnson Natural Resources
Kevin Clausen Agricultural Sciences

Mauri Richards Engineering

Associate Members

Cassie Gardner Liberal Arts Westin Musser Natural Sciences

Emma Parent CVMBS

Allison Kuderka Agricultural Sciences

Members at Large

Kanayo Okolo ASCSU Andrea Fairfield ASCSU

Other Members

Becca Mueller Program Manager

Tom Satterly Advisor

1. Voting on Project Proposals - \$1.6 million Budget

- a. Yates 104 Classroom Remodel
 - i. Project funding In Favor-12, Opposed-0, Project is funded
- b. TILT West Entrance Improvements
 - i. Project funding In Favor-11, Opposed-0, Abstained-1, Project is funded
- c. SOCR Graduate Student Office Renovation
 - i. Project funding In Favor-11, Opposed-1, Project is funded
- d. Engr B103 and B105 Classroom Remodels
 - i. Project funding In Favor-11, Opposed-0, Abstained-2, Project is funded
- e. Natural and Environmental Science Building

- i. Partial funding of \$58,500 for furniture only In Favor-13, Opposed-0, Project is funded
- f. Experiential Education Center at Mountain Campus
 - i. Opportunity for multi-year payment method, partial funding over the course of a few years
 - ii. Proposal of \$200,000/yr for five years In Favor-7, Opposed-5, Abstained-1 Project is funded over five years
 - iii. UFFAB funding will pay off loan taken out to begin construction this year
- g. Languages, Literatures and Cultures Lab Renovation
 - i. Project funding In Favor-2, Opposed-9, Abstained-2, Project not funded
- h. Weber Classrooms Renovations/Remodels
 - i. Project funding In Favor-0, Opposed-13, Project not funded
- i. Computer Science Furniture Replacement
 - i. Project funding In Favor-9, Opposed-4, Project is funded
- j. Health Education Outreach Center Virtual Reality Lab
 - i. Project funding at \$178,182 In Favor-6, Opposed-6, Abstained-1, Chair decision-Project is funded
- k. BSB Furniture Revitalization
 - i. Removal from list In Favor-13, Opposed-0, Project not funded
- I. Early Childhood Center Exploratory Gardens and Mini Oval
 - i. Removal from list- In Favor-9, Opposed-3, Project not funded
- 2. Meeting next week to review bylaws and vote on leadership