

UFFAB Meeting Minutes
Thursday March 8, 2012
Room 303, General Services Building

Members Present: Tamla Blunt, Graduate School, Chair
Laura Bishop, College of Vet. Med. & Bio. Med., Vice Chair
Jesse Jankowski, College of Engineering
Vincent Crespin, College of Liberal Arts
Chris Johnston, College of Business
Cody Stoltenberg, College of Applied Human Sciences
Jacob Medina, College of Natural Sciences
Melissa Ralston, College of Agricultural Sciences
Jenna Muniz, ULC

Members Not Present: Lexi Evans, College of Natural Resources

Members at Large Present: Andy Shank, ASCSU Representative

Associate Members Present: Alexandria Schultz, College of Liberal Arts
Andrew Olson, SFRB Co-Liaison

Associate Members Not Present: Jessica Toney, College of Business
Matt Baca, College of Applied Human Sciences

Ex – Officio Members Present: Steve Hultin, Director, Facilities Management, Faculty Advisor
Robert Harris, SFRB Liaison
Andrew Olsen, SFRB Co-Liaison
Kristi Buffington, Manager for Space and Information Management, Facilities Management
Patrick Burns, Vice President of Information Technology and Dean of Libraries
Per Hogestad, Facilities Design Architect
Daphne Frey, Staff Support

Ex – Officio Members Not Present: Toni Scofield, Staff Support
Lindsay Brown, Staff Support
Matt Wurst-Caligiari, IT Staff Support, Facilities Management

I. Call to Order

Meeting called to order.

II. Approval of Minutes from February 23, 2012

A motion was made by Jacob Medina and Andy Shank seconded to approve minutes. Minutes approved.

III. Design & Merchandising: Katharine Leigh, Professor, Interior Design Department; Nancy Miller, Department Head, Design & Merchandising; Dave Carpenter, Asst. to the Dean, Director of IT for the College; Tony DeKrey, Project Manager, Facilities Management

Design and Merchandising presented a power point presentation revealing the renovations they want to make to the C-Wing of Alysworth. They decided to retract the submittal they originally submitted because the budget opinion came in higher than expected. Design and Merchandising split the new proposal into two separate situations, the first being the renovation of the C102 studio classroom space and C102B lounge, and the second is renovating the C112 Computer Lab.

Design and Merchandising would like to renovate the current computer lab in Alysworth C112. They informed The Board they would like to knock down walls between the C112 A, B, and C storage closets to make them workable space. Currently the lab holds 43 students at one time and is mostly used for classroom use. In the overall university 12,000 to 15,000 students have access to the computer lab when classes are not taking place. Design and Merchandising explained that the current orientation of the room isn't ideal for student learning and teaching. There is currently a half wall that goes through the middle of the room causing many problems. Other problems besides the half wall include the issue of over crowding, an update hasn't been given to the lab in along time, and the CFT funds are available to pay for the technology for the space but the college doesn't have enough money to do upgrades.

A complete renovation on the computer area would include repainting, install new flooring, new furniture and lighting, and orient the space to better suit students and professors. The lab would be set up with today's technology and become a 24 hour lab. For this project, Design and Merchandising is asking The Board for \$232,134. If they received the money they would like to renovate the computer lab in summer 2012.

Design and Merchandising explained that the space between the computer lab and the classroom, C102B, would become a student lounge. They explained that this part of the project would cost \$55,343.88.

The final part of the project they want to complete is to classroom C102. Design and Merchandising explained that the classroom is outdated, has many problems such as too little seating and oversized tables, and the space is ergonomically challenging. On average the classroom can hold about 50 people and around 200 different students use the space. They explained that the Dean has set aside \$15,000 for the space to be renovated and they have a light grant that will be used to fund the lighting in the room. Design and Merchandising is asking The Board to fund them \$108,425.95.

The impact this remodel would have on the Design and Merchandising students is immeasurable. It would provide a learning partnership with Herman Miller and create an appropriate environment for their discipline. Design and Merchandising finished by explaining how important this would be to the program and how it would make it grow. With CSU being the only school in the Rocky Mountain Region with a graduate program in Design and Merchandising and the only public program offered in the state of Colorado. In total, between the two projects, Design and Merchandising is requesting \$395,903.79.

In discussion The Board saw the need for an updated space. For the classroom and study space they realized the stools were not ideal for sitting for hours at a time. As far as the computer renovations, The Board liked the idea of a 24 hour lab. For both renovations The Board would like to have Design and Merchandising come back and explain the details of type of furniture, what will happen if the wall can't be removed, and how many computers will be in the non-teaching space. Design and Merchandising will return to answer these questions before the final vote.

The motion to legitimize was made by Jesse Janskowi and seconded by Cody Stoltenberg. All members of The Board were in favor of legitimizing.

IV. Discuss Engineering Research Center Renovation and Renewal – Entrance, Lobby and First, Second, and Third Floor Hallways Funding Request

Tamla Blunt thanked all The Board members who were able to attend the ERC tour and then discussion was opened to explain what The Board saw on the tour. Overall The Board agreed that the building was worse than the pictures showed. The stairs were worn out, the lobby area was sitting empty where the new building connected to the old building, and the floor tiles were cracked. The proposal the College of Engineering presented to The Board included a rotating door, but while on the tour, The Board learned that it was now changed to a ramp for handicap entrance.

V. Legitimacy Vote for ERC Request

A motion to legitimize the ERC request was made by Vincent Crespín and Andy Shank seconded the motion. All Board members were in favor of legitimizing the ERC request.

VI. Next Meeting: March 22, 2012; 5-6pm in 303 GSB

Next meeting, March 22, Rick Miranda and Amy Parsons will present to The Board. They will address the idea of growing our campus to 35,000 students, adding a lecture hall to the Warner College of Natural Resources, Behavioral Science, or the UFFAB funded project, and how the University is dealing with limited professor office space. Tamla also announced that the April 5 meeting will include an Anthropology tour.

VII. Adjourn. Next meeting is scheduled for March 8, 2012 at 5:00 p.m. in 303 GSB.