

UFFAB Meeting Minutes
April 10, 2008
Grey Rock Room, LSC

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
Leslie Allan, Intra-University Academic Council
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 Absent: Brie Bath, College of Business
Spencer Ellis, College of Liberal Arts

Members at Large Absent: Will Vieth, ASCSU

Visitors: Fred Haberecht, Mike Rush, Per Hogestad and Cass Beitler

I. Call to Order:

Chairperson, Katlin Miller, calls the meeting to order.

Quorum is present.

II. The Minutes of March 27, 2008 are unanimously approved.

III. Old Business:

Rockwell Hall Minor in Business Addition Update:

Cass Beitler joins the meeting to provide the UFFAB with an update on the design of the addition to Rockwell for the Minor in Business program.

Cass informs the group that the design is 2/3 completed. The project is currently in Design/Development. With the use of design boards Cass shows the students the building design and explains that the courtyard shown will be tight on the site until the Allison Hall is taken down.

The building elevations were shown and Cass described the materials that will be used on the exterior of the building. The new addition is a three-story building and Rockwell Hall is a two-story building. Cass talked about the bridge that will connect the two buildings on the second floor.

The two-story student lobby will be an inviting area with all the windows for daylighting. On the north side of the building will be classrooms and offices will be located on the south side.

Design should be complete in June 2008. The project will be bid in August and the start date for construction will be October 2008. Completion of the addition is planned for Fall 2009.

Briefing on Other Campus Projects:

Mike Rush, Supervisor of Design and Planning, provided the group with an overview of Athletics Indoor Practice Field and the Research Innovation Center.

Mike showed the group a variety of views of the building and it's location in referenced to the Student Recreation Center.

The Indoor Practice Field will include a 50-yard synthetic turf field, a 4-lane sprint track and a basketball court.

Mike pointed out that the roof will be white rather than the red/brown that is shown in the current design. The lighter color will reflect heat better.

The Research Innovation Center dovetails with the Regional Biocontainment Building. It will contain offices and labs. The building is designed with modern technology for the clinical trials and experiments to be done in the building.

A biomass boiler will be built to heat this facility as well as other buildings in the Jud Harper Complex.

Academic Instruction Building:

Mike presented this project to the group. A handout was given to board with questions from the architects. Mike would like to get more input from the students on the design and layout of the interior spaces of the building.

There was an open discussion between the students and the architects about what would make this building a CSU signature facility and memorable to students and alumni.

In the wi-fi lounge the students would like a large LCD screen; white boards; a place to check out markers or some options for getting markers other than renting them. The space should be flexible and have furnishings that are of varied shapes, i.e. some round tables, some square tables.

The seminar rooms should be bigger than the study/collaboration rooms. Perhaps modular rooms that are separated by a curtain wall system. The classrooms should have glass for daylighting. There should be accommodations for projectors in the classrooms. For the larger seminar rooms install plasma screens around the rooms. The students would like the architects to closely address the seating arrangement in the seminar rooms for comfort and ease of use.

The students would like the architects to study the lecture hall and ensure that it will be a cutting edge facility. They like the idea of an IMAX theatre. Mike tells the group that the theatre could have a dual purpose and in the off-hours it could be used more as a theatre so the configuration of the seating will be more theatre-like. Mike advised the group that Brian is currently in discussions with the Classroom Review Board about this idea.

The students would like to see the entry/foyer/study area have a small coffee café from a vendor other than the Lory Student Center. There should be small kitchen facility for getting water to make coffee, cleaning up, etc. It would be nice if there would be danishes and pastries sold too. The coffee shop should be open longer hours to accommodate the late night students.

This conversation brought up the Microbiology Study Lounge and reports from the students that it is not staying open the 24-7 that was promised. Toni will look into this.

The students like the green space in the patio along the academic spine and the seat wall on the west side. The door to the north should be only for egress and not ingress so that students will not use it as a means to get from one building to another.

The students like the idea of the hallway being used as a gallery to show off student art and other projects.

The building will be wi-fi connected but the students would like some hard wire network jacks outlets around the perimeter of the building too.

Katlin thanked Mike, Fred, Per and Norm for presenting and discussing this project in depth with the students.

IV. Other Business:

1. The mock-up of the UFFAB sign will be shown at the April 24th meeting. Pat asks if the UTFAB can borrow the UFFAB sign design for the UTFAB projects.
2. Katlin reminds the group that the election for Chair of UFFAB for FY 2008/09 will be held at the April 24th meeting.
3. Katlin also asks the members to talk to their respective college councils to nominate and elect someone to represent the college at UFFAB meetings next year.

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

Meeting is adjourned.

The next regular meeting will be April 24, 2008 at 5:00 p.m. Location: University Center for the Arts, Remington Street, Room 218.