

UFFAB Meeting Minutes

Thursday April 19, 2012

Room 26, Clark A

Members Present:

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

Members Not Present:

Members at Large Present:

Andy Shank, ASCSU Representative

Associate Members Present:

Alexandria Schultz, College of Liberal Arts
Jessica Toney, College of Business

Associate Members Not Present:

Ex – Officio Members Present

Steve Hultin, Director, Facilities Management, Faculty Advisor
Kristi Buffington, Manager for Space and Information Management, Facilities Management
Lindsay Brown, Staff Support

Daphne Frey, Staff Support
Andrew Olsen, SFRB Co-Liaison
Toni Scofield, Staff Support
Matt Wurst-Caligiari, IT Staff Support, Facilities Management
Robert Harris, SFRB Liaison
Patrick Burns, Vice President of Information Technology and Dean of Libraries

Ex – Officio Members Not Present:

Per Hogestad, Facilities Design Architect

Visitors:

Alex Brown, College of Engineering, Member 2012-2013
Alexbrown@hotmail.com 970.630.4230
Ryan Knodle, College of Vet. Med. & Bio. Med., Member 2012-2013
knoodle@rams.colostate.edu

I. Call to Order

Meeting called to order.

II. Approval of Minutes from April 5, 2012

A motion to approve the minutes was made by Vincent Crespin and seconded by Jenna Muniz. All in favor. Minutes approved.

III. Classroom Remodel Project Discussion – Steve Hultin

Steve Hultin explained to The Board that the \$10 million for classroom remodeling is almost half used and it looks as if all the classrooms will not be able to be completed with this amount of money. Steve explained that he would like The Board to give him some direction on what they would like to do. He stated that there are two options to explore: First option is to renovate all original classrooms and but only complete them to 25-75% of the work originally planned for them. This would include paint and carpeting but would not include new furniture or technology. The second option is to renovate some of the classrooms on the original list and finish each room to 100% renovation. This means fewer classrooms would get remodeled than originally planned. Steve also explained that he did not have all the information about this yet because the meeting is scheduled for later in the month.

The Board discussed that they would like to see less classrooms remodeled at 100%. They thought that the departments and the students would be in favor of this option. The Board agreed that if departments wanted to come to UFFAB in the fall and ask for funding for more classrooms to be remodeled that they would be fine with that. In the fall, Steve Hultin will also come back to The Board with an update.

IV. Discussion and vote for additional funding for ERC

Tamala Blunt announced that the discussion and vote for ERC funding would be tabled until fall.

V. Discuss having UFFAB retreat on Saturday August 24, 2012 from 9 to 12 prior to first UFFAB meeting of Semester. Location to be determined.

Tamala Blunt asked The Board for their opinion on having a UFFAB retreat before the Fall meetings begin. This retreat would be to introduce the new members to The Board, give them a chance to really learn what UFFAB is about, explain the history and how money/bonding works, and other important aspects of UFFAB. Toni Scofield announced that this meeting would most likely be held at Tamasag. All Board members thought this was a good idea. Make sure to check your email during the summer and keep Toni and Daphne informed about new members that will be joining and benefit from this retreat.

VI. Nominate and Vote for Chair and Vice Chair for FY 12/13

Tamla opened up the floor for nominations for Chair for FY 12/13.

Andy Shank nominated Vincent Crespin. No other nominations were made. Vincent Crespin was elected as Chair for Fall 2012 and Spring 2013.

Tamla then open the floor for nominations for Vice Chair for FY 12/13.

Andrew Olson nominated Jenna Muniz for Vice Chair. Vincent Crespin nominated Chris Johnston for Vice Chair. Chris declined the nomination due to a full schedule.

Alexandria Schultz asked Andy Shank if he would be interested in being Vice Chair. Andy responded by thanking her but explained that he was also going to have a busy schedule and was still trying to get experience on The Board. Jenna Muniz was elected as Vice Chair for FY12/13.

Congratulations to Vincent and Jenna.

VII. Volunteer for UFFAB Representative to the Classroom Review Board

Tamla explained that the Classroom Review Board works with Facilities in overseeing general assignment classrooms, technology in those classrooms, works with scheduling, and a variety of other things. Andrew Olsen was very interested in serving as the UFFAB representative. Congratulations Andrew on becoming the UFFAB representative for CRB.

VIII. Tour Anthropological Instructional Laboratories Renovation (Clark A-6, A-26, and C-249); tour Library Cube

IX. Next Meeting: Fall 2012.

X. Adjourn