I. Call to Order/Introductions:

Chairman, Luke Coffin, calls the meeting to order.

II. Approval of April 6, 2006 Minutes

The Minutes of the April 6, 2006 meetings were approved unanimously.

III. Old Business:

a. Luke advised the Board that the Student Fee Review Board (SFRB) had unanimously approved the construction projects recommended by the UFFAB. Michael Foxman indicated all SFRB members were in full agreement with the chosen projects.
b. Computer Sciences Building Location: At the last meeting the majority of the Board indicated they are in favor of locating the new Computer Science Building to the west of the Warner College of Natural Resources.

Facilities is still working on the site plan and the Computer Science User Group has to review the proposed location before a decision is made.

Megan advised that students in her college don’t want another 3-story building west of Natural Sciences. They are concerned about losing the green space. Many of them like having activities and events there and, when the weather is good, they like sitting on the lawn and studying or just relaxing. The students think that the Glover Building should be torn down and the new Computer Science Building built in that location.

Megan also advised that she received positive feedback on the new addition to Rockwell Hall for the Minor in Business.

Brian talked about the redevelopment of the Plaza area and Isotope Drive. He also told the group that, if the Glover Building were torn down to accommodate the new Computer Science Building, the cost would increase substantially.

Brian will bring drawings and sketches for the next meeting.

c. Shannon Griess, Design & Merchandising student with Facilities, joined the meeting to address comments made about the furniture for the Microbiology Study Lounge at the last meeting.

Shannon prepared two handouts for the group; 1) a color picture of the furniture being considered and 2) a furniture layout of lounge. Shannon told the group that the furniture has a lifetime warranty, is on casters to provide more flexibility and allows furniture to be moved for group meetings; lounge chairs have arms; and the design of the tables provides separation of workspace, flat work surfaces, and versatility.

The layout of the furniture is designed to achieve maximum benefit from natural light and the size of the room. The group discussed the layout, sunlight, number of electrical outlets, the style of the furniture, and in particular the chairs and their comfort level.

Shannon provided another picture of a furniture option that was passed around the room. The chair in this picture looks more comfortable and the students would like to have a sample brought in for the next meeting. Shannon will arrange for samples of furniture options to be brought in for the next meeting.

The students would also like to have the architect who designed the addition to the Microbiology Bldg. to attend the next meeting. Toni will invite Per Hogestad to the May 4th meeting to talk about the design of the addition.
V. New Business

a. Megan made a point of letting everyone know that, if they want to be on this Board next year, they have to be a member of their College’s Council. Megan urged anyone planning to be on this Board next year to get on their College Council right away.

VI. Next Meeting – May 4, 2006 in Room 222, LSC.

a. 5:00 to 6:00 p.m.

VII. Adjourn