

## University Facility Fee Advisory Board

Minutes

Thursday, April, 4 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
Grace Coley	Agricultural Sciences
Marie Cusik	Liberal Arts
Logan Johnson	Natural Resources
Mauri Richards	Engineering

### Associate Members

Westin Musser	Natural Sciences
Emma Parent	CVMBS
Allison Kuderka	Agricultural Sciences
Kevin Clausen	Agricultural Sciences

### Members at Large

Kanayo Okolo	ASCSU
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### Other Members

Becca Mueller	Program Manager
Tom Satterly	Advisor

## 1. Bylaw Review

- a. Edit from Quin-Funding Rules
  - i. The degree to which the project includes infrastructure change (including furniture) that will directly benefit student education
  - ii. Idea is to prevent UFFAB from funding projects that are entirely focused on technology and do not include any change in infrastructure or facilities
  - iii. Amendment of bylaw made to shorten the wording and reduce redundancy
  - iv. Vote for amendment of bylaws (requires 2/3 vote), In Favor-12, Opposed-0, Bylaws will be changed
- b. Amendment to the 2<sup>nd</sup> funding rule to include innovative classroom space

- i. Vote for amendment of bylaw funding rule number 2, In Favor-11, Opposed-0, Abstained-1, Bylaws will be changed
  - c. Final changes in bylaws for funding rules
    - i. 8. "The degree to which the proposed project contains infrastructure change or facilities maintenance initiatives and if a significant portion of the project's total budget is allocated to technology that the project also be submitted to UTFAB."
    - ii. 2. "The degree to which the program plan enhances innovative academic and/or research environment(s) for Colorado State University students."
  - d. From University Naming Committee
    - i. Inclusion into bylaws of requirements for plaques to be included for funded projects
    - ii. Vote to include this in binder but not bylaws, In Favor-12, Opposed-0

## **2. Election of New Chair/Vice Chair/Secretary**

- a. Election of chair
  - i. Nominees-Nick Bohn and Dillon Donaghy
  - ii. Nick Bohn re-elected as chair
- b. Election of vice chair
  - i. Nominees-Dillon Donaghy
  - ii. Dillon Donaghy elected as vice chair
- c. Election of secretary
  - i. Nominees-Mauri Richards
  - ii. Mauri Richards elected as secretary