

UFFAB Meeting Minutes
Thursday April 5, 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
Miesha Gibson for 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 Crespin, College of Liberal Arts

Members Not Present: Melissa Ralston, College of Agricultural Sciences

Members at Large Present: Andy Shank, ASCSU Representative

Associate Members Present: Alexandria Schultz, College of Liberal Arts

Associate Members Not Present: Jessica Toney, College of Business

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
Per Hogestad, Facilities Design Architect
Daphne Frey, Staff Support
Andrew Olsen, SFRB Co-Liaison
Toni Scofield, Staff Support
Matt Wurst-Caligiari, IT Staff Support, Facilities Management

Ex – Officio Members Not Present: Patrick Burns, Vice President of Information Technology and Dean of Libraries
Robert Harris, SFRB Liaison

Visitors: Alex Brown, College of Engineering, Member 2012-2013
Alexbrown@hotmail.com 970.630.4230

I. Call to Order

Meeting called to order.

II. Approval of Minutes from March 29, 2012

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

III. Final Vote on Projects: Visual Arts \$1,020,000.00; D&M Aylesworth C102 and C102b Classroom Renovation \$163,769.79; D&M Aylesworth C112 Computer Lab Renovation \$232,134.00; ERC Renovation & Remodel \$729,480.41; Behavioral Sciences Building Addition \$3,500,000 to cash fund a 250 seat lecture hall and payment terms

A motion for final approval of Visual Arts for \$1,020,000 was made by Laura Bishop and seconded by Jenna Muniz.

Discussion was opened by stating some concerns for how many students the project would really serve. It was noted that this project was on Provost Rick Miranda's priority list when he visited The Board in the fall 2011. The Board discussed that this would create a new program on campus, have a good impact on the curriculum, and the University would no longer have to turn students away if this project is completed. The project would allow 50 more students into the program the first year and then increase from that point forward. This space would also include a 24-hour lab and gallery that could be used by many students. The Board also stated that this would make CSU's program known beyond the university and the people who use it. Another Board Member stated that this infill project could be a way for The Committee to leave a legacy on the university, even though The Board may not see a dramatic impact immediately.

Eight Board members were in favor of funding Visual Arts for \$1,020,000; Cody Stoltenberg was against funding and Andy Shank abstained. Visual Arts was approved.

A motion for final approval of Design and Merchandising Aylesworth C102 and C102b Classroom Renovation for \$163,769.79 was made by Jenna Muniz and seconded by Vincent Crespin.

Steve Hultin began discussion by reminding The Board that the Aylesworth building is a possible on-campus stadium location site. He stated that the number one location will be selected within the next 30-40 days. Board Members brought up the idea of approving on the condition that Aylesworth not be selected as the number one site and that the funds cannot be accessed until the stadium site has been selected. Other Board Members stated that Design and Merchandising has done everything UFFAB has asked them to do. The project was tabled once already and now Design and Merchandising deserves an answer. Another Board Member stated that she believes this project needs to be funded because

the stools are bad in the room, the tables are not accessible to all students, and with this renovation more students may be able to fit in the room then before.

Nine Board members were in favor of funding Design and Merchandising for \$163,769.79; Laura Bishop was against funding. Design and Merchandising was approved.

A motion for final approval of Design and Merchandising Aylesworth C112 Computer Lab Renovation for \$232,134.00 was made by Cody Stoltenberg and seconded by Andy Shank.

Discussion began by stating that this lab would be similar to the Gifford Computer Lab. Walls would be removed to make the space into two separate labs, where one would be a classroom and the other would have about 10 computers for non-classroom use. This renovation would be an upgrade to the current lab and would include removing walls, rewiring, and remodel with no equipment purchased by UFFAB.

Ten Board members were in favor of funding Design and Merchandising for \$232,134. Design and Merchandising was approved.

A motion for final approval of Engineering Research Center Renovation for \$729,480.41 was made by Jesse Jankowski and seconded by Vincent Crespin.

Discussion was started by stating that this building needs a lot more updates than they are currently asking to do. The updates that will happen to ERC with this money will help the building have a better first impression then before. There was some concern by Board Members that removing the revolving door and adding a handicap ramp would increase cost but it is actually expected to be less or about the same. Other Board Members stated that the ERC brings a lot of money and good professors to CSU even though the amount of students that use this building is relatively low. Jesse stated that the College of Engineering is trying to find ways to get more students out at this lab space.

Nine Board members were in favor of funding Engineering Research Center for \$729,480.41; Laura Bishop abstained. Engineering Research Center was approved.

	Legitimized	Approved	Totals-\$3,499,302
Visual Arts	\$1,020,000	\$1,020,000	\$2,479,302.00
D&M C102 and 102b Classroom	\$163769.79	\$163,769.79	\$2,315,532.21
D&M C112 Comp Lab	\$232,134	\$232,134	\$2,083,398.21
<u>ERC Renovation</u>	<u>\$729,480.41</u>	<u>\$729,480.41</u>	<u>\$1,353,917.80</u>
BSB Addition	\$3,500,000	\$3,500,000	

\$1,353,917.80 rolls over into next semester's budget.

A motion for final approval of funding the addition to the Behavioral Sciences Building for \$3,500,000, which would not be coming out of this semester's budget, was made by Jenna Muniz and seconded by Cody Stoltenberg.

Discussion was made regarding the landscape and entry of the building and it was explained that standards for entryways and landscaping would be met along with redoing the sidewalk and parking lot around the east side of the building. The building would remain fully functional while construction was taking place and the wall on the east side would be removed when students were not around or during a time of very little student traffic.

All Board members were in favor of funding the Behavioral Science Building Addition for \$3,500,000. The Behavioral Science Building addition was approved.

A motion for final approval on funding of the addition to the Behavioral Sciences Building for \$875,000 for FY13, FY14, FY15, & FY16 was made by Jacob Medina and seconded by Chris Johnston.

All Board members were in favor of funding the Behavioral Science Building Addition with \$875,000 for FY13, FY14, FY15, & FY16. The funding for the Behavioral Science Building addition was approved.

IV. Next Meeting: April 19, 2012 5-6pm in Clark A 26.

Jesse Jankowski made an announcement about the Engineering BBQ on April 12 from Noon to 2pm in the Engineering II building.

Tamla also announced that elections will be held at the next meeting for 2012-2013 Chair and Vice Chair.

V. Adjourn