

UFFAB Meeting Minutes
September 11, 2008
University Center for the Arts

Members Attending: Matt Brown, Chair, College of Engineering
Tamla Blunt, Vice Chair, Graduate School
Erik Garcia, College of Natural Sciences
Julie Stafford, College of Veterinary Medicine & Biomedical Sciences
Jess Moseley, Intra-University Academic Council/ASCSU
Heather Lindsay, Warner College of Natural Resources
April McGill, College of Applied Human Sciences
Matthew Bratschun, College of Business

Associate Members: Irene Nissen, College of Applied Human Sciences
Jenney Sneden, College of Veterinary Medicine & Biomedical Sciences
Elan Alford, Graduate School

Ex-Officio Members: Brian Chase, Director of Facilities Management, Advisor to UFFAB
Pat Burns, Assoc. VP of Info & Instructional Technology
Advisor to UTFAB
Toni Scofield, Program Asst., Staff Support

Visitor: Jim Stoddard, Project Manager, Computer Science Building

I. Call to Order:

Chairperson, Matt Brown, calls the meeting to order.

Quorum is present.

II. The Minutes of April 24, 2008 approval is deferred to the next meeting.

III. New Business:

Introductions:

Everyone introduces themselves and provides a brief background.

Election of UFFAB Vice-Chair for FY08/09:

Matt asks for nominations or persons interested in the position to raise their hands.

Julie Stafford indicates her interest in being the Vice Chair and tells the group why she would like to serve. Julie leaves the room.

Elan makes a motion of acclamation and Jess seconds the motion. Motion is unanimous and Julie is the new Vice Chair.

Update on Student Facility Fee Funded Projects:

Brian provides the Board with an update of the current Facility Fee-Funded construction projects. He talked about the late night computer lab space that will be open at the new Computer Science building for the students to use.

He also provided an update on the Clark Building renovation that is still in process, the Rockwell Hall Minor in Business Addition which will break ground this fall and the Academic Instruction Building.

All buildings will be LEED Gold certified. In addition, the Academic Instruction Building will have a lot of student involvement with the design and layout of furniture, artwork, etc. Brian tells the group that this building will allow great learning opportunities for a students from the Art Dept., Construction Mgmt. Program, Interior Design and Landscape Architecture.

Tour Computer Science Building:

The meeting adjourned and the group toured the first floor of the Computer Science Building with Jim Stoddard answering questions.

The next regular meeting will be September 25, 2008 at 5:00 p.m. Location: Room 222, University Center for the Arts.