

University Facility Fee Advisory Board

Minutes

Thursday, September 19, 2019

5:00-6:00 pm

303 GSB

Members present

Nick Bohn	Chair
Dillon Donaghy	Vice Chair
Mauri Richards	Secretary
Yulisa Munoz-Tena	CHHS
Grace Cooley	Agricultural Sciences
Marie Cusick	Liberal Arts
Arnold Paecklar	Graduate School
Westin Musser	Natural Sciences
Quin Kuechenmeister	Business
Natalie Miller	CVMBS

Associate Members present

Alison Kuderka	Agricultural Sciences
Kevin Claudsen	Agricultural Sciences
Lauren Compton	CVMBS
Matt Ewertz	CHHS

Members at Large present

NA

Other Members present

Tom Satterly	Advisor
Simon Tavener	Co-Advisor
Tamla Blunt	Plant Sciences

1. SFRB presentation overview:

- a. Background information and overview of the semester
- b. Voting review: Legitimacy vs. Voting to fund

2. NESB Landscape Architecture:

- a. \$330K--request
- b. UFFAB funded \$58.5K of furniture Spring 2019
- c. Project coordinators were not able to find other funds to see the project through
- d. Requesting to re-allocate funds

- i. \$10K for furniture
 - ii. \$48.5K for AV, lighting for new reallocation
 - e. Board discussion:
 - i. UFFAB has not re-allocated funds before; AV may funded by UTFAB
 - ii. College has the opportunity to re-submit for a new proposal
 - iii. We cannot give only \$10K for furniture
 - iv. In favor for re-allocation (0); Not in favor for re-allocation (9)
 - v. Funds will be returned to UFFAB, no re-allocation