

UFFAB Meeting Minutes
September 25, 2008
University Center for the Arts

Members
Attending: Matt Brown, Chair, College of Engineering
Julie Stafford, Vice Chair, College of Veterinary Medicine & Biomedical Sciences
Tamla Blunt, Graduate School
Erik Garcia, College of Natural Sciences
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
Jess Moseley, Intra-University Academic Council
Tim Sellers, College of Engineering

Members
Not Present: Danae Johnson, Intra-University Academic Council

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: Fred Haberecht, University Landscape Architect, Mike Rush, University Architect, Per Hogestad, Facilities Architect, and Cass Beitler, Project Manager for University Center for the Arts

Scott Sondrup, Gayle Carter and Melissa Ford, Architects with Bennett, Wagner and Grody

I. Call to Order:

Chairperson, Matt Brown, calls the meeting to order.

Quorum is present.

II. The Minutes of April 24, 2008 and Sept. 11, 2008 approvals are deferred to the next meeting.

III. Old Business:

Academic Instruction Building

Scott Sundrup, Melissa Ward and Gail Carter of Bennett, Wagner and Grody, present the latest design work on the Academic Instruction Building.

Brian addresses the students before the presentation and provides some background on the building for the new members. The University had many requests for more study spaces and meeting rooms as well as a wi-fi café from students.

He talked about furnishings for the rooms, daylighting, and how students will be involved in the design of the building as well as the artwork placed in the building, interior design of furnishings, etc.

Pat told the students that there will be a web-based scheduler implemented for the rooms in the Academic Instruction Building and the Morgan Library by the end of the year.

There was some discussion about the width of the sidewalk width on the Academic Spine and the Academic Instruction Building area.

Brian told the students they need to speak up at these meetings and participate in the discussions so the architects know what the students want.

April talked about the library at Oklahoma University and the leather furniture they have there.

Scott told the students that when it comes time to talk about furnishings the students will be involved.

Scott talked about the site plan.

Gail talked about materials for the atrium and interior walls along the classrooms. She showed the students carpet samples and samples of some stone work that might be used.

Brian talked about the students about having tours of the building as it is constructed and having students do the artwork for the building that would go through the juried selection process with the Art Dept.

Melissa talked about the interior colors/palette and the acoustic treatment for the auditorium and classrooms.

The ceiling perspectives were shown with cove lighting.

She also showed fabric selections that might be used for furnishings in the wi fi café.

There was also discussion about the auditorium seating, high definition screen, sound system, side balconies, walls and acoustical treatment of the room. The architects are looking at image panels for each of the 3 large classrooms so that each of the classrooms has their own identity.

Matt thanks the architects for their presentation and asks for a motion to adjourn for the tour. Motion to adjourn made, seconded and carries.

All members were invited to tour the completed University Center for the Arts and Cass Beitler, project manager for the project, was tour guide.

The next regular meeting will be October 9, 2008 at 5:00 p.m. Location: Grey Rock Room, Lory Student Center