

University Facility Fee Advisory Board

Minutes

Thursday, September 27th, 2018

5:00-6:00 pm

303 GSB

Members Present	Nick Bohn	Chair
	Jacob Royer	Vice Chair
	Dillon Donaghy	Secretary
	Quin Kuechenmeister	College of Business
	Natalie Miller	CVMBS
	Nolan Bunting	College of Natural Sciences
	Brye Windell	College of Engineering
	Arnold Paecklar	Graduate School
	Cassie Gardner	College of Liberal Arts
Anna Lamport	College of Health & Human Sciences	
Member at Large	Tristan Syron	ASCSU
	Andrea Fairfield	ASCSU
Associate Members Present	Marie Cusick	College of Liberal Arts
	Natalie Miller	CVMBS
	Madi Sanchez	College of Health and Human Sciences
	Riley Vallot	SFRB
Other Members Present	Tom Satterly	Advisor
	Becca Mueller	Program Manager

1. Master Plan Review

- a. Fred Haberecht, University Planner, gave an overview presentation of the University's Master Plan.
- b. The Master Plan anticipates a growth in student population to reach 35,000 students by year 2035.
- c. Fred detailed the process that is involved when the University chooses to build a new building or renovate a building within its existing footprint.
- d. UFFAB may play a role in new building construction, such as in the Biology Building or the Behavioral Sciences Building.
- e. Becca will send Fred's presentation to the Board along with the minutes.

2. Bylaw and Binder Overview

- a. Briefly, Tristan Syron reviewed the contents of the UFFAB binders provided to members, which include the bylaws, schedule of meetings, agendas, process, etc.
- b. If you have any questions about anything within the binders, please contact Tristan, Becca, or Tom.

3. Election

- a. Tristan will be stepping down from the Chair role because he will miss several meetings. He will stay on as a Board member.
- b. Tristan called for nominations for Chair.
 - i. Nick Bohn was nominated
 - ii. Nick believes he will make a good Chair due to his experience on the Board and his familiarity with the process. He is dedicated to the success of the Board.

- iii. Nick stepped out of the room and the Board took a vote.
- iv. All those in favor of Nick becoming Chair – 11
- v. All opposed – 0
- vi. Abstentions – 1
- vii. Nick was approved to become the new UFFAB Chair.
- c. As the new Chair of the Board, Nick called for nominations for Vice Chair.
 - i. Jacob Royer was nominated.
 - ii. Jacob is also very familiar with UFFAB and believes he will be a responsible Vice Chair.
 - iii. Jacob stepped out of the room and the Board took a vote.
 - iv. All those in favor of Jacob becoming Vice Chair - 11
 - v. All opposed – 0
 - vi. Abstentions – 1
 - vii. Jacob was approved to become the new Vice Chair.
- d. Nick called for nominations for Secretary.
 - i. Dillon Donaghy was nominated.
 - ii. Dillon believes he would make a good Secretary because he has served as Secretary on previous Board and takes detailed minutes.
 - iii. Dillon stepped out of the room and the Board took a vote.
 - iv. All those in favor of Nick becoming Secretary – 11
 - v. All opposed – 0
 - vi. Abstentions – 1
 - vii. Dillon was approved to become the new Secretary.

4. Other Business

- a. The next UFFAB meeting will be October 11th and will include an optional tour of the UFFAB funded compost facility on the Foothills Campus.
- b. Becca will send more details about transportation to the compost site and will include a waiver for all visitors to sign.

Next Meeting – October 11th, 5:00 pm