

University Facility Fee Advisory Board

Meeting Minutes

Thursday, October 12th

303 GSB

Members Present:	Tristan Syron	Chair
	Nick Bohn	Vice-Chair
	Kenzie Schmitt	Warner College of Natural Resources
	Flint Corliss	College of Agriculture
	Haley Hopkins	College of Business
	Dillon Donaghy	CVMBS
	Grace Clark-Rabinowitz	College of Natural Sciences
	Brye Windell	College of Engineering
	Arnold Paecklar	Graduate School
	Anthony Taylor	College of Liberal Arts
	Kaitlyn Bentivegna	College of Health & Human Sciences
Member at Large	Tyler Siri	ASCSU
	Kyle Ray	ASCSU
Associate Members Present:	Ken Schmidt	College of Agricultural Sciences
	Natalie Miller	CVMBS
	Jacob Royer	College of Natural Sciences
	Savanah Cheatham	College of Health and Human Sciences
	Patrick Donovan	Warner College of Natural Resources
Other Members Present:	Tom Satterly	Advisor
	Simon Tavener	Co-Advisor
	Tamla Blunt	Ex- Officio
	Becca Mueller	Program Manager

Call to order

- a. Meeting was called to order at 5:00pm.

1. Cash Flow Sheet Review – Ginger Wright

- a. Ginger Wright, Facilities Management Assistant Director of Finance, reviewed and explained the cash flow spreadsheet to the Board.
- b. The facility fee, first implemented in 2006, has collected over \$135 million dollars in student fees.
- c. Projections are based on student enrollment, which is conservatively estimated.
- d. At least \$2 dollars of the \$20.75 is committed to cash funded projects. The Board can change this distribution if they would like.
- e. The Board will have roughly \$1.5 million to allocate to projects in the Spring.

2. Secretary Position Vote

- a. Tristan called for nominations for the Secretary position.
- b. Jacob Royer self-nominated. Jacob said he was a good fit for the position as he holds the Secretary position on his College Council, he is organized, and will take detailed notes.
- c. No other nominations were made.
- d. Jacob stepped out of the room and the Board discussed his qualifications.
- e. Tristan made a motion to approve Jacob as new UFFAB secretary.
 - i. Nick seconded
 - ii. All in favor: 11

- iii. All opposed: 0
- iv. Jacob approved as new UFFAB Secretary.

Next meeting is Thursday, October 26th in GSB 303.