Present:
Sean Childers
Kent Meredith
Darrell Bateman (Sam Segran)
Frank Ramos (Darby Dickerson)
Theresa Drewell
Kathleen Harris
Rob Stewart

Absent:
James Burkhalter
Noel Sloan
Michael Galyean

Guests:
Brandon Hennington – Planning and Administration, Operations
Kate Haenchen - Planning and Administration, Operations
Brenda Bullard – Engineering Services, Operations
Lon Mirll – Energy Management, Operations
Matt Roe – Environmental Health & Safety
Jacob Price – ASFR

MINUTES
April minutes were sent to the committee. There were no changes or added discussion. Kent Meredith moved to accept the minutes as written. Theresa Drewell seconded. The motion was adopted by the committee.

NEW BUSINESS
Exhaust Fan on Roof of Science Building (Concept) - Bullard
FAC Item Number: 20150501
An exhaust fan is being added to roof of Science Building to accommodate fan hood in basement Rm 005 for Dr. Anthony Kaye. The building will have a similar roofline to the Chemistry building with the addition of this fan. Kathleen Harris moved to approve the concept. Rob Stewart seconded. The motion was adopted by the committee.

HVAC EXCEPTIONS
West Hall
An exception for West Hall was presented totally $11,674. Kathleen Harris moved to approve the exception. Darrell Bateman seconded. The motion was adopted by the committee.

OLD BUSINESS
Bronze Plaques for Artwork
FAC Item Number: 20150402
The location of the plaques for the artwork was presented, and caused for much discussion within the committee. Some of the locations seems to pose safety issues due to their height, location, and adjacency to walkways. Additional options were presented to the committee that address previous
concern. Kent Meredith moved to approve the concept with the presented changes. Rob Stewart seconded. The motion was adopted by the committee.

**FINANCIAL UPDATE** – Childers

<table>
<thead>
<tr>
<th></th>
<th>FAC</th>
<th>Presidential</th>
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<tbody>
<tr>
<td>Banner Balance</td>
<td>$ 227,983.93</td>
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<tr>
<td>Contingency</td>
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<td><strong>Total</strong></td>
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<td>Account Balances</td>
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<td>Transfer In</td>
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<td>$ -</td>
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<tr>
<td>Encumbered</td>
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<td>$(19,350.00)</td>
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<td><strong>Available to Allocate by Account</strong></td>
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<td><strong>Available to Allocate Total</strong></td>
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**FY 2015 Approved:**
Total Projects – 30
Total Allocated Dollars - $1,100,389.69  **From both accounts, including encumbered projects**

**ADDITIONAL DISCUSSION & COMMENTS**

- **CIP Book Recommendations – Childers**
  
  *July 15th is the date that CIP requests are due, and they will be presented to the FAC in October.*

- **HVAC Form Update – Mirll**
  
  *A new form was created and updated to match the development of a pending operating policy.*

**ADJOURN**

The next meeting is scheduled for June 11th, 2015
CIO’s Conference Room