FACILITY ALLOCATION COUNCIL
AGENDA
November 13th, 2014

Present:
Sean Childers
Kent Meredith
Darrell Bateman (Sam Segran)
Frank Ramos (Darby Dickerson)
Theresa Drewell
Noel Sloan

Absent:
James Burkhalter
Kathleen Harris
Rob Stewart
Michael Galyean

Guests:
Brandon Hennington – Planning and Administration, Operations
Kate Haenchen - Planning and Administration, Operations
Don Roulain – Grounds Maintenance, Operations
Lon Mirll – Energy Management, Operations
Janessa Walls – ASFR
Dr. Zak – College of Arts & Sciences

MINUTES
October minutes were sent to the committee. There were no changes or added discussion. Theresa Drewell moved to accept the minutes as written. Kent Meredith seconded.

OLD BUSINESS

Law School South Entrance Lighting (Concept) – Bullard
FAC Item Number: 20141005
The area needs additional lighting, but additional pole lighting will not suffice. We are proposing wall packs as indicated on the drawings. Noel Sloan made a motion to approve the concept. Theresa Drewell seconded.

NEW BUSINESS

Math Building Basement ADA Remodel (Funding: $25,000.00) – Childers
FAC Item Number: 20141101
This is an additional funding request. Originally funded by the FAC for 48,133.36, project estimate came in at 100,000. Requesting 25,000 from FAC and will cover the additional 25,000 from Operations. Noel Sloan made a motion to allocate the funding for this project. Kent Meredith seconded.

Dr. John Zak attended to request funds for Arts & Science’s renovation project in Science Rooms 108 and 110. This project is currently on the President’s list for the sum of $93,184.00. He is
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asking for half of the project cost of $46,500. Arts & Sciences have funded a portion of the project with funds that they would like to allocate to another project. The FAC did not approve.

HVAC EXCEPTIONS
None this Month

FINANCIAL UPDATE – Childers

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ADDITIONAL DISCUSSION & COMMENTS

FY 2015 CIP Book – Bullard

President’s Call Out – Bullard

Six projects were presented to the committee from the new project submissions for FY 2015. Noel Sloan made a motion to approve the six projects (listed below). Kent Meredith seconded.

- EQC Water Treatment System– add $34,300 to existing project account
- RCOBA Crosswalk Illumination - $31,000
- Art ADA Access to Basement Restrooms) - $80,000
- Biology Eye Wash Stations - $45,000
- Install Bus Transfer Station North of RCOBA - $20,000 (remainder of $80,000 project will be funded in partnership with Transportation & Parking Services and Student Government Association)
- Human Science Install Sinks in BSL2 Labs - $2,000

ADJOURN

The next meeting is scheduled for December 4th, 2014
CIO’s Conference Room