Present:
Sean Childers
Kent Meredith
Darrell Bateman (Sam Segran)
Frank Ramos (Darby Dickerson)
Theresa Drewell
Kathleen Harris
Rob Stewart
Sharon Williamson (Noel Sloan)
Michael Galyean

Absent:
James Burkhalter

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
Janessa Walls – ASFR
Jeff Sutherland – Engineering Services, Operations
Ray Ramos – Engineering Services, Operations
David Dorsett – OVPR
Angela Lumpkin – Kinesiology and Sport Management
David Chapa – Engineering Services, Operations
Carrie Romo – Research Park

MINUTES
May 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
Health Exercise and Sport Sciences Building Name Change (Concept) – Dr. Lumpkin
FAC Item Number: 20150601
The program name has been changed, and therefore the department has requested the change be reflected on the exterior of the building. The new name is Kinesiology and Sport Management. The FAC would like for the department to consider signage for the both locations where there is currently signage. Mike Galyean moved to approve the 3rd option concept and to present to the President for Board of Regents approval. Kent Meredith Seconded. The motion was adopted by the committee.

Burkhart Center Outdoor Seating (Concept) - Chapa
FAC Item Number: 20150602
Outdoor seating has been requested for the exterior of the building. Two different seating arrangements will be installed on the West side of the Burkhart Center, one to include ADA seating. Theresa Drewell moved to approve the concept. Darrell Bateman seconded. The motion was adopted by the committee.

Research Park Signage (Concept) - Perez
FAC Item Number: 20150603
Signage for the new buildings at Research Park were presented to the committee. There were a lot of questions and discussion surrounding the signage for the new area and the client would like the signage to be completed and installed in the beginning of August. The lease stipulates that the signage for each tenant must receive approval before being posted. Theresa Drewell moved to table the item until more information could be gathered from the project manager and the contractual agreements. Frank Ramos seconded.

Museum Planetarium Egress (Concept) - Sutherland
FAC Item Number: 20150604
The State Fire Marshalls Office identified the need for additional egress from the Planetarium to meet Life Safety Code. This request includes alterations to accommodate the need for egress. Though landscaping options were presented in the presentation, the request only includes the changes for egress. Mike Galyean moved to approve the request. Theresa Drewell seconded. The motion was adopted by the committee.

Hemmle Hall Lighting Upgrade (Additional $10,000) - Bullard
FAC Item Number: 20150605
This project was submitted under the President’s Call Out and was funded by the FAC during FY15. The project will require additional safety precautions to protect the organ which was retuned a couple of years ago. Originally funded for $85K. Requesting an additional $20K for the protection of the organ. Theresa Drewell moved to approve the request. Frank Ramos seconded. The motion was adopted by the committee.

Doak Hall Exterior Egress (Concept) - Sutherland
FAC Item Number: 20150606
The State Fire Marshall’s office identified the need for additional egress from the building to meet Life Safety Code. Mike Galyean moved to approve the request. Kent Meredith seconded. The motion was adopted by the committee.

Room Number Signage ($20,000) - Haenchen
FAC Item Number: 20150607
A request was made to update missing, duplicate and incorrect signage. Signage is important for first responders, clearly communicating egress, as well as correlations with the many internal systems on campus. Mike Galyean moved to approve the request. Kent Meredith seconded. The motion as adopted by the committee.

HVAC EXCEPTIONS

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<th>Facility</th>
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<tr>
<td>Art</td>
<td>Renewal</td>
<td>Full Year</td>
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Drane Renewal Summer $625
Mike Galyean moved to approve the requests for HVAC exceptions for Art 3D, Art and Drane. Kent Meredith approved. The motion was adopted by the committee.

Science (New request) Full Year $5,959
Frank Ramos moved to deny the request for Science since it is a request for a singular faculty member. Theresa Drewell seconded. The motion was adopted by the committee.

FINANCIAL UPDATE – Childers

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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

ADJOURN
The next meeting is scheduled for July 9th, 2015
CIO’s Conference Room