

MINUTES FACILITY ALLOCATION COUNCIL

April 8, 2010

Members

Present:

Mike Faires, Chair	Donald Dyal
Jan Childress	Kathleen Harris
Doug Chowning, ex officio	Valerie Paton

Delegates:

Darrell Bateman (Sam Segran)	Linda Jackson (Brandon Hennington)
Nicci Price (Janessa Walls)	Rob Stewart (Bob Smith)

Absent:

Gary Bell	Sam Segran
Corky Dragoo (Bradley Martin)	Bob Smith
Theresa Drewell	Janessa Walls, ex officio
Brandon Hennington, ex officio	

Guests

Michael Martin

OLD BUSINESS

1. The council approved the March 11, 2010 minutes.

NEW BUSINESS

1. **Financial Update** – Doug Chowning reported there is currently \$300,000 available for funding of projects.
2. **Funding Request for College of Architecture** – Michael Martin requested \$4,500.00 in funding for the abatement and replacement of a kitchen floor attributed by leaks from a refrigerator and sink in the same kitchen. The FAC approved this request.
3. **Discussion of the future of FAC under RCM** – FAC discussed a variety of pros and cons of FAC and RCM and the characteristics and purposes of each.
4. **Discussion of the CIP projects document** – FAC discussed the possibility of discontinuing the assessment of projects to be included in the CIP document/manual. It was agreed that the assessment should continue based on OP 61.36. FAC also agreed to bring to the table their recommended projects in the CIP document.

5. **Classroom Reclassifications** – Linda Jackson and Nicci Price presented a request for the following reclassifications.

- (0322) Mass Communications – 00015 – The reclassification from 110 to 210
- (0001) Human Sciences – 00122 – The reclassification from 110 to 210

FAC approved this request. OP 61.23 outlines the procedures in handling matters related to scheduling classrooms by academic units and other support programs.

The FAC meeting adjourned at 5:00 p.m.