

MINUTES FACILITY ALLOCATION COUNCIL

August 12, 2010

Members

Present:

Mike Faires, Chair	Jan Childress
Doug Chowning, ex officio	Donald Dyal
Carol Edwards	Javad Hashemi
Brandon Hennington	Sam Segran
Janessa Walls	

Delegates:

Mike Wilson (Rob Stewart/Valerie Paton)

Absent:

Theresa Drewell	Kathleen Harris
Bradley Martin	

OLD BUSINESS

1. The council approved the July 8, 2010 minutes.

NEW BUSINESS

1. **Financial Update** – Doug Chowning reported that the balance is \$356,000. With \$250,000 in reserve, there is currently \$106,000 available for funding of projects.
2. **Relocation of Building Plaque** – Art — The request by Carol Edwards to move an existing dedication plaque from within the building to an outside area was approved by FAC. The existing plaque is being replaced by a new plaque. Two views were used to decide the placement of the plaque. FAC approved photograph “B”.
3. **Installation of Exterior HVAC Equipment** – Chemistry – Doug Chowning – FAC approved the installation of a small refrigeration unit outside and east of the Chemistry building that would not be visible from the street. The unit’s efficiency was a concern due to the placement of the unit.
4. **Request for funding to replace and relocate blue light phone** – Recreation fields – Doug Chowning requested \$6,000 on behalf of Joe Maclean and Ron Seacrist to replace and relocate a blue light phone with a newer model. Being a safety issue, FAC approved the request.

The maintenance schedule of the phones will be addressed by Mike Faires. He will address Texas Tech Police Department and report his findings to FAC.

5. **RCOBA computers** – Janessa Walls reported that the 1st floor should be online soon and that the 3rd floor is under construction. Once they go online, they become university rooms, but the BA will continue using them until their new building is complete. Bob Rhoades is willing to loan some computers for classroom use. Some additional purchases will be necessary after RCOBA moves out. FAC was not opposed of the recommendations. Donald Dyal agreed to store the computers temporarily.

Hugh Conin and his group requested that RCOBA be completely offline January 2012 until August 2012. BA's new building is scheduled for completion December 2011. There are no definite occupants scheduled to be relocated to the old BA building. Construction time frames and scheduling issues were addressed. Software options for the classrooms were discussed as well.

6. **BA Renovation/General Use Classrooms** – Janessa Walls reported that the furniture arrives the week of school but not all the old furniture has been surplused; therefore, that furniture can be used in the meantime.

An open house is scheduled for the first week in September. FAC will be invited.

7. **Steam ship containers** - Natural Resources Management – Douglas Chowning brought forth a request from AG that shipping containers which will be used to store four wheelers be allowed to be placed temporarily at the Range Barn on Erskine Avenue by Grantham. The temporary use of them was a concern. FAC requested the department explore other alternatives.

The FAC meeting adjourned at 4:00 p.m.