

MINUTES FACILITY ALLOCATION COUNCIL

July 08, 2010

Members

Present:

Mike Faires, Chair
Donald Dyal
Brandon Hennington, ex officio
Valerie Paton

Jan Childress
Kathleen Harris
Bradley Martin
Rob Stewart, delegate for Bob Smith

Delegates:

Darrell Bateman (Sam Segran)
Javad Hashemi (Jon Strauss)

Brenda Bullard (Doug Chowning,
ex officio)
Glen Mullins (Carol Edwards)

Absent:

Theresa Drewell
Sam Segran

Carol Edwards
Janessa Walls, ex officio

Guests:

Frank Ramos, School of Law
Arturo Torres, School of Law

Robert Shaw, Chemistry

OLD BUSINESS

1. The council approved the June 10, 2010 minutes.

NEW BUSINESS

1. **Financial Update** – Brenda Bullard reported there is approximately \$376,000 available for funding of projects. Funds released from previous projects increased the availability; however \$250,000 is being held in reserve for classroom renovations for next fiscal year.
2. **Temperature Exception at Law** – Frank Ramos and Arturo Torres – The FAC approved the temperature exception for air handlers AHU-1 and AHU-3 that operate the Basement, 1st, 2nd & 3rd floors of library including Lab 228 on 2nd floor and library circulation area room 126; Sundays from 6 am – 9 pm. The request is effective through June 10, 2011.
3. **Chemistry Renovation Request** – Robert Shaw – The FAC approved funding for the renovation of rooms 324, 325, and 326 in the Chemistry Building contingent upon further project documentation with an amount not to exceed \$20,000. Dr. Rob Stewart will coordinate with Dr. Shaw and Dr. Zak for the additional documentation.

4. **Review TTU OP 61.36 – Capital Improvement Program** – et al – The FAC approved to modify the charge and focus of the committee to emphasize on the strategic and educational goals of the university. Dr. Rob Stewart and Dr. Valerie Paton will collaborate to present the new ideas to FAC at a future date.

The FAC meeting adjourned at 4:55 p.m.