

# MINUTES FACILITY ALLOCATION COUNCIL

June 10, 2010

## Members

### Present:

Mike Faires, Chair  
Kathleen Harris  
Bradley Martin  
Janessa Walls, ex officio

Donald Dyal  
Brandon Hennington, ex officio  
Valerie Paton

### Delegates:

Darrell Bateman (Sam Segran)  
John Kobza (Jon Strauss)

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

### Absent:

Jim Burkhalter  
Carol Edwards  
Rob Stewart, delegate for Bob Smith

Theresa Drewell  
Sam Segran  
Javad Hashemi, delegate for Jon Strauss

## OLD BUSINESS

1. The council approved the April 8, 2010 and May 6, 2010 minutes.

## NEW BUSINESS

1. **New Members/Old Members** – Members introduced themselves and the departments they represented.
2. **Financial Update** – Brenda Bullard reported there is approximately \$300,000 available for funding of projects.
3. **Summer Energy Conservation Temperature Exceptions** – The committee discussed temperature exceptions and decided the following:
  - **Law Library** – The committee approved a temperature exception for the air handlers that operate the circulation desk (room 126) and the computer lab (room228) Monday through Friday: 6:00 a.m. – 9:00 p.m., Saturday: 7:00 a.m. – 9:00 p.m. The exception is effective through June 10, 2011.
  - **Enrollment Management departments at West Hall** – The committee approved a temperature exception with one requirement. In the interest of energy management, on days/weekends when the additional run times are not necessary, staff at West Hall

is to contact Emergency Maintenance to notify them that the air handlers can be shut off per normal run schedules. The exception is effective through August 20th, 2010.

- **Math (Server Room)** – The committee approved a temperature exception for the air handler in Stack A to run daily from 7:30 a.m. until 5:30 p.m. The exception is effective through August 31, 2010. FAC agreed to approve no further requests for this server area. FAC has requested that the requestor search for alternatives available to them for keeping the servers cool in the future. Mr. Darrell Bateman of IT Division reported that server space for critical servers is available through his division.
4. **Chemical Engineering Fume Hood – Additional Funding** – The committee approved an additional \$15,000 for the completion of the fume hood.
  5. **Review of CIP Projects for Funding** – The committee agreed that with the uncertainty of the financial standing of the university, no CIP projects will be funded at this time.
  6. **Classroom Reclassification Procedures** – Brandon Hennington reported that FAC will no longer be required to approve classroom reclassifications. An OP has been developed. Pending review, the OP will address the process for the approvals for the reclassifications.
  7. **General Use Classroom Projects Update** – Janessa Walls and Brandon Hennington reported that pending a cost estimate, they are looking at the addition of wireless upgrades for the classrooms. The committee discussed that a methodology of upgrading classrooms should be developed. An evaluation of asset management will be considered in the future.

The FAC meeting adjourned at 4:30 p.m.