

MINUTES FACILITY ALLOCATION COUNCIL

November 11, 2010

Members

Present:

Mike Faires, Chair
Doug Chowning, ex officio
Carol Edwards
Javad Hashemi
Bradley Martin
Sam Segran

Jan Childress
Donald Dyal
Kathleen Harris
Brandon Hennington
Valerie Paton
Janessa Walls

Absent:

Theresa Drewell

Rob Stewart

Guest:

Sally Post

OLD BUSINESS

1. The council approved the October 21, 2010 minutes.

NEW BUSINESS

1. **Financial Update** – Doug Chowning reported that \$500,000 is in reserve for classroom projects from FY10 funds as well as from FY11 funds. There is a balance of \$350,000 in funds but only \$245,000 available for spending allowing for a margin of error in projected amounts.

Because the Provost Office was uncertain of future local funding available to them, only one year's salary for the classroom renovation staff could be committed and traded for FAC HEAF funds for FY11. FAC motioned to commit \$100,000 in anticipation that local funds would be available in FY12 and FY13. Initially, only the amount equal to one year's salary will be transferred to the Provost Office's account for FY11. Funds would be transferred in subsequent years so long as local funding was available for trade. FAC approved the motion.

2. **Foursquare Presence Around Campus** – **Communications & Marketing** – The FAC reviewed the request. The decision of the FAC was that the Foursquare notices could be posted on approved university announcement bulletin boards in accordance with OP61.03. Posting of Foursquare indicators in locations outside of the locations mentioned in OP61.03 was not approved.

3. **Temperature Exception – Mechanical Engineering** – Sam Segran reported that the equipment in question was a research cluster and was accessed often and that the request was justified. Therefore, he did not recommend such equipment be moved to the Data Center. The FAC approved the additional run time with the stipulation that the exception be valid for one year only.

4. **Classroom Renovation Update** – Brandon Hennington and Janessa Walls reported that they have identified classrooms to renovate and repurpose as general purpose classrooms for the upcoming year. After looking at the initial condition list, Math has been identified as having classrooms in dire need of renovation. However, Brandon and Janessa feel the need to target other areas to support general use classrooms across campus and maximize the benefits of such.

Janessa produced a document that lists strategies focusing on efficiencies and quality products/environments.

The FAC meeting adjourned at 4:40 p.m.