

MINUTES FACILITY ALLOCATION COUNCIL

October 21, 2010

Members

Present:

Mike Faires, Chair
Doug Chowning, ex officio
Carol Edwards
Brandon Hennington
Valerie Paton
Janessa Walls

Jan Childress
Donald Dyal
Kathleen Harris
Bradley Martin
Rob Stewart

Delegates:

Darrell Bateman (Sam Segran)

Absent:

Theresa Drewell

Javad Hashemi

OLD BUSINESS

1. The council approved the September 9, 2010 minutes.

NEW BUSINESS

1. **Financial Update** – Doug Chowning reported that \$350,000 carried over from FY10. Of those funds, \$250,000 is in reserve for classroom projects. There is \$500,000 in new funds for FY11.

Because there is no staff to maintain the newly renovated classrooms and because the renovated classrooms at the B.A. will fall under the category of general purpose classrooms once they come back online, Mike recommended Rob Stewart consider trading \$100,000 in FAC HEAF money to fund the salary for classroom project staff for the next three years. Rob will research the issue and report back to FAC. FAC tabled the issue on committing those resources until they receive word from Rob.

The utilization and capacities of classrooms and labs and the needs for each were discussed. A motion was made to set aside \$250,000 in FY11 funds for future general instructional purposes, e.g., classrooms/class labs. FAC approved the motion.

2. **Capital Improvement Projects 2010-2011** – The new manuals were introduced. The items are published as they were given to the Physical Plant. No modifications have been made to any of the requests. There are no immediate safety needs that necessitate

consideration at this time. The FAC is to bring forth for discussion at next month's meeting any items they wish to explore.

3. **Concept Approval on UPD awning** – Doug Chowning produced a package containing photos of an existing and a proposed additional awning at UPD. No money is being requested. The FAC moved and approved the request.
4. **Temperature Exception** – The committee discussed temperature exceptions and decided the following:
 - a. **Mechanical Engineering** – The FAC members tabled this item pending the request that someone from Sam Segran's division review this request with Dr. Jharna Chaudhuri and determine if the location mentioned in the request is the proper site for the computer equipment being affected.
 - b. **School of Art** – The FAC reviewed and approved the request. It will be in effect until October 31, 2011.

The FAC meeting adjourned at 4:25 p.m.