

**MINUTES**  
**FACILITY ALLOCATION COUNCIL**  
**December 20<sup>th</sup>, 2012**

**MEMBERS:**

Present:

Hugh Cronin  
Michael Galyean  
Brandon Hennington  
Kathleen Harris  
Janessa Walls  
Sam Segran  
Darby Dickerson (Frank Ramos)  
Donald Dyal  
Kent Meredith

Absent:

Rob Stewart  
Theresa Drewell  
James Burkhalter  
Kyle Clark

Guests:

Brenda Bullard – Operations – Engineering Services  
Michael Martin – College of Architecture

**MINUTES**

Frank Ramos moved to approve the November 8, 2012, minutes. Sam Segran seconded. The motion passed.

**FINANCIAL UPDATE - Cronin**

Hugh Cronin stated the FAC account balance available for use is \$67,077. This available balance is the net of the full account balance of \$232,077 less \$150,000 set aside for spring projects and \$15,000 set aside as a contingency reserve. The amount includes \$21,561 credited back to the FAC account, the result of projects closed with remaining FAC-funded account balances.

**OLD BUSINESS**

Hugh Cronin reported that the \$100,000 set aside by the FAC in the November meeting has been matched by an additional contribution of \$100,000 in funds from the General Purpose Classroom account. Per Janessa Walls, Kyle Clark has agreed to fund the remaining project cost from other sources.

## **NEW BUSINESS**

**Outdoor Seating Location Change, Law School** – Hugh Cronin presented the Law School’s request to move seating from the south to the north side of the building. The request included permission to construct concrete pads for the chair/umbrella seating units. Sam Segran moved to approve. Mike Galyean seconded. FAC members voted to accept the motion.

**Restroom Upgrades, College of Architecture** – Michael Martin from the School of Architecture presented a request for funds to upgrade bathrooms in the Architecture building. The issue was tabled pending discussion with the involved academic entities’ interest in contributing to the project.

**HVAC Exception, Biology AHU 1 and 2** – Hugh Cronin stated that Biology has requested exceptions for AHU 1 and 2 for service from midnight until 3 a.m., every night of the year, to accommodate live animal experiment needs. Sam Segran moved to approve the request. Kathleen Harris seconded. FAC members voted to accept the motion.

The next Facility Allocation Council meeting will be held on Thursday, January 10<sup>th</sup>, 2013 in the Provost’s Conference Room.