

MINUTES
FACILITY ALLOCATION COUNCIL
November 8, 2012

MEMBERS:

Present:

Hugh Cronin
Michael Galyean
Brandon Hennington (Kate Haenchen)
Kathleen Harris
Janessa Walls
Sam Segran (Darrell Bateman)
Darby Dickerson (Frank Ramos)
Donald Dyal
Theresa Drewell
Kent Meredith

Absent:

Rob Stewart
James Burkhalter
Kyle Clark

Guests:

Brenda Bullard – Operations – Engineering Services
Kristina Lusk – Academic Support and Facilities Resources
Steven Morales – Academic Support and Facilities Resources
Jacob Price – Academic Support and Facilities Resources
Jeff Sutherland – Operations – Engineering Services

MINUTES

Frank Ramos moved to approve the October 18, 2012 minutes. Kathleen Harris seconded. The motion passed.

OLD BUSINESS

Kristina Lusk presented a detailed funding request proposal for General Purpose Classroom renovations to Agricultural Sciences, room 214. The FAC was asked to commit \$250,000 to the project. Donald Dyal moved to commit \$100,000 to the project with the provision that the project be reviewed by the FAC at the December 20, 2012 committee meeting. Theresa Drewell seconded. The motion passed.

NEW BUSINESS

Financial Update – Hugh Cronin stated the remaining balance of the FAC budget is \$316,500. The balance includes \$150,000 being set aside for Spring projects, and \$15,000 in contingency reserve funds. The remaining balance available for current projects is \$151,500.

Door Replacement, Rec Center – Hugh Cronin presented Pee Wee Roberson’s request to approve replacement of Rec Center doors with sliding units. No funding was requested. Theresa Drewell moved to approve the request. Kathleen Harris seconded. The motion passed.

Outdoor Lighting, Rec Center – Hugh Cronin presented Pee Wee Roberson’s proposal for the addition of two lighting standards to improve illumination for security on campus grounds outside the Rec Center. The proposal included a request for FAC funding of \$6,000 with \$4,000 contributed by the requestor for a total project cost of \$10,000. Kathleen Harris moved to approve the proposal and funding request. Theresa Drewell seconded. The motion passed.

The next Facility Allocation Council meeting will be held on Thursday, December 20th, 2012 in the Provost’s Conference Room.