**MINUTES**

**FACILITY ALLOCATION COUNCIL**

**September 13, 2012**

**Members:**

Present:

Hugh Cronin Michael Galyean

Brandon Hennington Kathleen Harris

Doug Chowning Rob Stewart

Janessa Walls Sam Segran

Darby Dickerson (Frank Ramos) Brad Johnson

Absent:

James Burkhalter Donald Dyal

Theresa Drewell Kyle Clark

Valerie Paton

**Guests:**

Sean Childers Brenda Bullard

**OLD BUSINESS**

**1.** The council approved the August 16, 2012 minutes.

**NEW BUSINESS**

**1. Financial Update** - Doug Chowning stated the remaining balance of the FAC budget was $543,500.

**2. Boston Commons Outdoor Seating -** Sean Childers presented a concept to install outdoor seating on the north side of the Boston Commons building in an existing patio area. The proposed seating would be oval in nature and not consistent with the approved master plan for the University. After discussion, there were some reservations on approval of this plan due to its nonconformance with the master plan. The FAC asked that this request be tabled and represented at the next meeting with an alternate seating arrangement using furniture approved in the master plan.

**3. Renaming of International Textile Center** **-** Brandon Hennington presented a request from the College of Agricultural Sciences and Natural Resources to change the building name for the International Textile Center to Fiber and Biopolymer Research Institute. The FAC approved this request. The name change of a building must be approved by the Board of Regents before it becomes official.

**4. Drane Hall Security Windows** **-** Doug Chowning presented a request for the Information Technology Division to install expanded metal screens on selected windows of Drane Hall. The screens would be installed on the south corner of the old kitchen area of the building to provide additional security for sensitive equipment and material stored inside the area. The FAC approved the request.

**5. Quaker Farms Building -** Doug Chowning presented a concept for a new building at the Quaker Farms location. The new building would be used to store farm equipment and would be of pre-engineered metal construction similar to existing buildings in this location. The FAC approved the concept.

**6. CIP Discussion –** The committee decided to put this discussion on hold until all members had an opportunity to review the requests.

**7. HVAC Exceptions**

1. **Food Tech -** A request was made for the continued (recertification) of the 24X7 HVAC support in the Food Tech building in rooms 106, 107, 201, 203, and 205 due to research activities in the building. The FAC approved the request.
2. **Student Media -** A request was made for extended hours of HVAC support to the Rotunda of the Media and Communications building to support the efforts of the Daily Toreador staff. The extended hours of operation would be as follows.
	1. Monday through Thursday **-** 0800 a.m. to 10:00 p.m.
	2. Friday **-** 0800 a.m. to 10:00 p.m.
	3. Sunday **-** 12 noon to 10:00 p.m.

The FAC approved this request.

1. **Plant and Soil Science -** A request was made to provide 24X7 HVAC service to Plant and Soil Science rooms 206, 210, and 211 due to research activities in this area. The FAC approved this request.

**8. Next Month’s Meeting** – The committee requested to have a presentation on past General Purpose Classrooms and upcoming needs. The committee also requested to take a tour of a General Purpose Classroom after next month’s meeting. Janessa Walls reported that she would address the request.

The FAC meeting adjourned at 4:28 p.m.

The next FAC meeting will be held on Thursday, October 18, 2012 in the Provost’s Conference Room.