

**MINUTES**  
**FACILITY ALLOCATION COUNCIL**  
**August 16, 2013**

**MEMBERS:**

Present:

Hugh Cronin  
Kathleen Harris  
Sam Segran  
Frank Ramos (Darby Dickerson)  
Michael Galyean  
Theresa Drewell  
Noel Sloan  
Kent Meredith

Absent:

James Burkhalter  
Rob Stewart

Guests:

Brenda Bullard – Engineering Services, Physical Plant  
Brandon Hennington – Planning and Administration  
Janessa Walls – Academic Support and Facilities Resources  
Brad Johnson – Sustainability, Operations  
Peewee Roberson – Recreational Sports  
Mike Ryan – Athletics  
Peyton Craig – Student Government Association  
Daniel Yates – Student Government Association  
Claudia Tristán – The HUB

**MINUTES**

July FAC meeting minutes were accepted by unanimous consent.

**FINANCIAL UPDATE**

Hugh Cronin stated the FAC account balance available for use is \$96,911. This available balance is the net of the full account balance of \$111,911 less \$15,000 set aside as a contingency reserve. Cronin also stated there would be an end-of-fiscal-year adjustment as accounts are finalized and the FAC FOP reconciled. FAC members will be notified at the time of any adjustments.

## OLD BUSINESS

### **EAP Signage Project – Hennington**

Brandon Hennington stated that the EAP signage project is underway. The project will have approximately 40% of the campus EAP-compliant, the remainder will be made compliant with revised or added signage as part of remodels, updates, and maintenance projects. The total cost is estimated at \$15,500 with approximately \$5000 offset by existing funds. A request for \$10,500 was made to the FAC. Kathleen Harris moved to provide the requested funds. Sam Segran seconded. FAC members voted to accept the motion.

## NEW BUSINESS

### **CDRC Cottage – Name Change**

Hugh Cronin presented a request from the College of Human Sciences to change the *Child Development Research Center* building name to *Cottage* due to the terms everyday usage in reference to the building. FAC members expressed concerns, including the issue of the requested name being counter to building name guidelines as set forth in section 08.05.1b, Regent's Rules, which specifies that, "Academic buildings shall be named on the basis of the major academic use of the building." FAC members referred the issue back to Human Sciences with a suggestion to review the OP and possibly offer additional naming options.

### **Student Media Building – Rename**

Hugh Cronin presented to change the *Student Media* building name to *National Wind Institute*. It was stated that the Office of the Provost has tentatively endorsed the change. FAC members express concerns about naming a building for a function or department which is likely to be in the space no more than a few years. No further concerns were voiced. Sam Segran moved to approve the renaming request. Kathleen Harris seconded. FAC members voted to accept the motion.

### **Equestrian Center – Building Lettering**

Hugh Cronin presented a request for approval to add lettering to buildings at the Equestrian Center. FAC members agreed with the general idea, but suggested adding the Double T imagery, and that ground-based wayfinding signage also be included in any sign project. FAC members referred the request back to the Equestrian Center with a request that the additional signage and imagery be investigated, as well as providing proposed signage examples with options for typeface font and size.

### **Covered Parking – Operations Division Compound**

Hugh Cronin presented a proposal for adding covered parking in certain spaces of the Operations Division compound. Concerns were voiced about this type of structure conforming to campus exterior aesthetics guidelines. Theresa Drewell stated that there may be an opportunity to integrate such a structure or structures into a project researching the feasibility of photovoltaic roof panels for supplemental electrical power. No action taken.

### **Jones AT&T Stadium – Directional/Wayfinding Signage**

Mike Ryan presented a proposal for additional directional/wayfinding signage at entry points to Jones AT&T Stadium. The signage would help attendees better navigate the property. Concept approval only. Sam Segran moved to approve the request. Dean Galyean seconded. FAC members voted to approve. FAC members also asked that the provided graphic be examined for accuracy with regards to entry gate numbers before it is committed to sign production.

### **Soccer Complex – Support Building**

PeeWee Roberson presented a proposal for a new support/storage building at the Soccer Complex. Concept approval only. Roberson presented two options. FAC members voiced concerns about the first option due to the building's obvious disconformity with adjacent existing structures. The second option placed the building in a more remote location that can be easily shielded by additional vegetation. Dean Galyean moved to approve the second concept. Sam Segran seconded. FAC members voted to approve the motion pending FAC review of construction materials samples and construction plans prior to beginning actual construction.

### **SUB – Solar Powered Cell Phone Charging Station**

Peyton Craig presented a proposal for a photovoltaic (PV) powered charging station outside the SUB. Concept approval only. The project would be spearheaded and funded by the Student Government Association. The request was referred back with a request for an itemized construction budget and plans, and for information on expectations with regard to upkeep and maintenance responsibilities once construction is complete.

### **Memorial Circle – Signage Wall**

The item was for an additional signage wall along the front of Memorial Circle. The presenter for this agenda item was unavailable for the FAC meeting. FAC members were able to view proposal illustrations and endorsed the general principle of the project. The request was referred to Facilities Planning and Construction for possible integration into their Campus Beautification project. No other action taken.

## **HVAC EXCEPTIONS**

There were no HVAC exceptions requests.

## **ADDITIONAL DISCUSSION / COMMENTS**

There were no additional discussions or comments.

## **ADJOURN**

The next FAC meeting is scheduled for Thursday, September 19<sup>th</sup>, 2013, in the CIO's Conference Room.