

MINUTES
FACILITY ALLOCATION COUNCIL
January 10, 2013

MEMBERS:

Present:

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

Absent:

Rob Stewart
Theresa Drewell
James Burkhalter
Kyle Clark

Guests:

Brenda Bullard – Operations – Engineering Services
Mike Schoenecke - English
Scott Baugh - English

MINUTES

Sam Segrán moved to accept the December minutes. Kent Meredith seconded. FAC members voted to accept the motion.

FINANCIAL UPDATE

Hugh Cronin stated the FAC account balance available for use is \$217,077. This available balance is the net of the full account balance of \$232,077 less \$15,000 set aside as a contingency reserve. The \$150,000 that had previously been set aside for Spring projects was included in the available balance.

OLD BUSINESS

General Purpose Classroom Update, Agricultural Sciences, room 214 - Hugh Cronin presented a ramp design proposal, included a rendering by Engineering Services. It was reported that the design best meets the ADA accessibility guidelines while maintaining the aesthetics of the building. The design has also been approved by Grounds, the result of two trees requiring removal before construction can begin. Kathleen Harris moved to approve the ramp design. Mike Galyean seconded. FAC members voted to accept the motion.

Restroom Renovations Update, College of Architecture – Hugh Cronin reported the submitter’s request to table the issue another month so additional information may be gathered. The issue was tabled for the February meeting.

NEW BUSINESS

Chalkboard to Whiteboard conversion, English & Philosophy – Mike Schoenecke and Scott Baugh presented for the English & Philosophy department. The issue was tabled pending endorsement by the department chair.

ADDITIONAL DISCUSSION / COMMENTS

There was no additional discussion.

ADJOURN

The next FAC meeting is scheduled for Thursday, February 14, 2013, in the Provost’s Conference Room.