

**MINUTES**  
**FACILITY ALLOCATION COUNCIL**  
June 13<sup>th</sup>, 2013

**MEMBERS:**

Present:

Hugh Cronin  
Michael Galyean  
Darrell Bateman (Sam Segran)  
Frank Ramos (Darby Dickerson)  
Theresa Drewell  
Kent Meredith  
Theresa Drewell

Absent:

Kathleen Harris  
Rob Stewart  
James Burkhalter  
Kyle Clark

Guests:

Brenda Bullard – Engineering Services, Physical Plant  
Brandon Hennington – Planning and Administration  
Janessa Walls – Academic Support and Facilities Resources  
Brad Johnson – Sustainability, Operations

**MINUTES**

Theresa Drewell moved to accept the March minutes. Dean Galyean seconded. FAC members voted to accept the motion.

**FINANCIAL UPDATE**

Hugh Cronin stated the FAC account balance available for use is \$152,811. This available balance is the net of the full account balance of \$167,811 less \$15,000 set aside as a contingency reserve. The available balance includes a credit of \$50,000 from the previously approved Art Photo Painting Lab Room 103 renovation request. The project has been revised and the funds no longer required.

## **OLD BUSINESS**

### **CIP OP Revision – Cronin**

Hugh Cronin stated that revision suggestions have been incorporated into the OP draft. FAC members received a copy of the draft as part of their pre-meeting materials.

## **NEW BUSINESS**

### **Architecture – Restroom Renovations**

Hugh Cronin presented a request from the School of Architecture for \$44,400 to assist funding a restroom renovation/modernization project for women's restrooms in the courtyard and on the second floor, and the men's restrooms on the second floor. The School of Art committed to provide \$5,000 to the project and Architecture committed to provide the remaining \$5,000 necessary to fund the entire project for \$54,400. Modernization would include updates needed for ADA compliance. Theresa Drewell moved to approve the request. Dean Galyean seconded. FAC members voted to accept the motion.

### **Wiggins Complex – Signage Revision**

Hugh Cronin presented a signage approval request for an exterior signage revision affecting the west and north sides of the Wiggins administrative building. Kent Meredith moved to approve the request. Theresa Drewell seconded. FAC members voted to accept the motion.

### **Wind Energy - Signage**

Hugh Cronin presented a signage approval request affecting grounds signage for the Wind Energy Institute, and located at the northwest corner of the Reese Campus. Theresa Drewell moved to approve the request. Mike Galyean seconded. FAC members voted to accept the motion.

## **HVAC EXCEPTIONS**

After discussion the FAC approved the following HVAC Scheduling Exception Requests. Approval was by unanimous consent:

Student Wellness Center  
Mechanical Engineering – Labs and Research  
Electrical Engineering – Pulsed Power Lab  
Health, Exercise, and Sports Sciences – 121, 103/107  
Maedgen Theater

## **ADDITIONAL DISCUSSION / COMMENTS**

There was no additional discussion or comments.

## **ADJOURN**

The next FAC meeting is scheduled for Thursday, July 11<sup>th</sup>, 2013, in the CIO's Conference Room.