

FACILITY ALLOCATION COUNCIL

AGENDA

August 14th, 2014

Present:

Sean Childers
Kent Meredith
Sam Segran
Noel Sloan
Theresa Drewell
Michael Galyean
Frank Ramos (Darby Dickerson)

Absent:

James Burkhalter
Kathleen Harris
Rob Stewart

Guests:

Brenda Bullard – Engineering Services, Operations
Brandon Hennington – Planning and Administration, Operations
Kate Haenchen - Planning and Administration, Operations
Don Roulain – Grounds Maintenance

MINUTES

July minutes were sent to the committee. There were no changes or added discussion. Kent Meredith moved to accept the minutes as written. Sam Segran seconded.

OLD BUSINESS

Ronald McDonald House Presentation – Janice

Janice came to show pictures of the project and express thanks to the council for their support.

Holden Hall Bike Pads (Concept) – Roulain, Crouch

FAC Item Number: 20140701

This item was tabled in order to gather additional information from University Parking Services and to look into the standards set forth. Grounds Maintenance would like to remove the turf area next to Holden Hall and pour concrete pads for existing bike racks. The concrete pad provides ease of access to racks in a variety of weather conditions while also increasing the overall aesthetic of the building exterior. The discussion touched on the appearance of the number of bikes outside of the building in comparison to what it would look like without a wall blocking them from view. The addition of the wall would be a significant expense. Based on the discussion, Kent Meredith moved to approve the project. Sam Segran seconded.

NEW BUSINESS

United Spirit Arena Sign (Concept) – Childers

FAC Item Number: 20140803

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The name of the arena recently changed from the United Spirit Arena to the United Supermarkets Arena. Tommy Klein Construction will oversee the work to change the wording on the sign. This work is necessary due to the multi-million dollar agreement that was entered into by United Supermarkets and the university. Mike Galyean moved to approve the update of the signage on the exterior of the building. Noel Sloan seconded.

Psychological Sciences Building Signage (Concept) – Childers

FAC Item Number: 20140804

The Texas Higher Education Coordinating Board (THECB) changed the program name and therefore the name on the exterior of the building needs to be updated. Sam Segran moved to approve the update of the signage on the exterior of the building. Mike Galyean seconded.

HVAC EXCEPTIONS – None this Month

FINANCIAL UPDATE – Childers

Account Balance	\$283,885.20
Contingency Reserve	\$15,000.00
Encumbered Funds	\$146,000.00
Available Funds	\$122,885.20

ADDITIONAL DISCUSSION & COMMENTS

Review CIP Book – Bullard

- ~~1. Art ADA Unisex Restroom, Ground Level~~ (Approved in June Meeting)
\$78,000
- ~~2. Ag Education & Communication 1st Floor Women's Restroom~~ (Approved in July Meeting)
\$49,000
3. Plant Soil Science Greenhouse Flooring and Wall Renovation (Rooms 101 & 105)
\$20,000
4. Mechanical Engineering Reduce AC Noise in Room 132
\$45,000
5. Science Renovate Teaching Lab Room 130
\$50,000
6. Ag Education & Communication Teaching Lab Renovation, Room 130
\$38,500

Operations Division recommended maintaining the existing balance into the new fiscal year.

ADJOURN

The next meeting is scheduled for September 11th, 2014
CIO's Conference Room