

**FACILITY ALLOCATION COUNCIL
AGENDA
December 4th, 2014**

Present:

Sean Childers
Kent Meredith
Sam Segran
Frank Ramos (Darby Dickerson)
Kathleen Harris
Rob Stewart
Michael Galyean

Absent:

James Burkhalter
Theresa Drewell
Noel Sloan

Guests:

Brandon Hennington – Planning and Administration, Operations
Kate Haenchen - Planning and Administration, Operations
Don Roulain – Grounds Maintenance, Operations
Janessa Walls – ASFR

MINUTES

November minutes were sent to the committee. There were no changes or added discussion. Sam Segran moved to accept the minutes as written. Kathleen Harris seconded.

OLD BUSINESS

None this Month

NEW BUSINESS

Drane Paving on West Side (Concept) – Childers

FAC Item Number: 20141201

ITHC has requested that the pavement be extended by their offices to accommodate more vehicles once more staff members are moved to the Drane location. Relocation is scheduled for 12/15/2016 in order to prepare for Chitwood/Weymouth renovations. Sam Segran asked that Don Roulain look into the cost of adding additional electrical outlets to charge golf carts. Mike Galyean made a motion to approve the concept. Sam Segran seconded.

HVAC EXCEPTIONS

None this Month

FINANCIAL UPDATE – Childers

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Banner Balance	\$ 964,653.50	
Contingency	\$ 15,000.00	
Total	\$ 949,653.50	
	FAC	Presidential
Account Balances	\$ 449,653.50	\$ 500,000.00
Transfer In	\$ -	\$ -
Encumbered	\$ 49,000.00	\$ -
Available to Allocate by Account	\$ 400,653.50	\$ 500,000.00
Available to Allocate Total		\$ 900,653.50

FY 2015 Approved:

Total Projects – 10

Total Allocated Dollars - \$340,466.67

ADDITIONAL DISCUSSION & COMMENTS

President's Call Out – Childers

Discussion of projects resulted in the selection to be presented to the President in order to ensure that the council's selections were parallel to the initiative. There was discussion also about the distinction and function of the two pools of money. The council agreed that projects that service the entire building, rather than a specific teaching space should be addressed with FAC money (in regard to the Biology back-up chiller). The following projects were selected to be presented:

- *Music – Replace Lights Hemmle Hall - \$85,000*
- *English & Philosophy – Room 001 Renovation - \$80,000*
- *Electrical Engineering – Rm 101 Electronic Equip Upgrade - \$50,000*
- *Biology – Rm 102/103 Convert to Classroom - \$30,000*

The following projects were selected to gather more information from the requestors before presenting to the President:

- *Education - Modifying Furniture and Technology Rm 262 - \$28,630*
- *Arts & Sciences - Math Rm 014 Renovation - \$34,000*
- *Arts & Sciences - Renovate Science Rm 126 - \$12,660*

Mike Galyean made a motion to present projects to the President for review, and to contact requestors for additional information. Sam Segran seconded.

SharePoint Site – Childers

Kate Haenchen will be working on a SharePoint site for the council.

OP In-Progress – Childers

The OP is in process and will be ready for presentation to the council during the February meeting.

Meeting for January Canceled

ADJOURN

The next meeting is scheduled for February 12th, 2015
CIO's Conference Room