

# FACILITY ALLOCATION COUNCIL

## AGENDA

May 7<sup>th</sup>, 2014 | Skype Meeting

### Present:

Sean Childers  
Kent Meredith  
Darrell Bateman (Sam Segran)  
Frank Ramos (Darby Dickerson)  
Theresa Drewell  
Kathleen Harris  
Rob Stewart

### Absent:

James Burkhalter  
Noel Sloan  
Michael Galyean

### Guests:

Brandon Hennington – Planning and Administration, Operations  
Kate Haenchen - Planning and Administration, Operations  
Brenda Bullard – Engineering Services, Operations  
Lon Mirrl – Energy Management, Operations  
Jennifer Dugger – Energy Management, Operations  
Matt Roe – Environmental Health & Safety  
Jacob Price – ASFR

## MINUTES

*April minutes were sent to the committee. There were no changes or added discussion. Kent Meredith moved to accept the minutes as written. Theresa Drewell seconded. The motion was adopted by the committee.*

## NEW BUSINESS

Exhaust Fan on Roof of Science Building (Concept) - Bullard

*FAC Item Number: 20150501*

*An exhaust fan is being added to roof of Science Building to accommodate fan hood in basement Rm 005 for Dr. Anthony Kaye. The building will have a similar roofline to the Chemistry building with the addition of this fan. Kathleen Harris moved to approve the concept. Rob Stewart seconded. The motion was adopted by the committee.*

## HVAC EXCEPTIONS

West Hall

*An exception for West Hall was presented totally \$11,674. Kathleen Harris moved to approve the exception. Darrell Bateman seconded. The motion was adopted by the committee.*

## OLD BUSINESS

Bronze Plaques for Artwork

*FAC Item Number: 20150402*

*The location of the plaques for the artwork was presented, and caused for much discussion within the committee. Some of the locations seems to pose safety issues due to their height, location, and adjacency to walkways. Additional options were presented to the committee that address previous*

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*concern. Kent Meredith moved to approve the concept with the presented changes. Rob Stewart seconded. The motion was adopted by the committee.*

#### FINANCIAL UPDATE – Childers

Banner Balance	\$ 227,983.93	
Contingency	\$ 15,000.00	
<b>Total</b>	<b>\$ 212,983.93</b>	
	<b>FAC</b>	<b>Presidential</b>
Account Balances	\$ 192,146.95	\$ 20,836.98
Transfer In	\$ -	\$ -
Encumbered	\$ -	\$ (19,350.00)
<b>Available to Allocate by Account</b>	<b>\$ 192,146.95</b>	<b>\$ 1,486.98</b>
<b>Available to Allocate Total</b>		<b>\$ 193,633.93</b>

#### FY 2015 Approved:

Total Projects – 30

Total Allocated Dollars - \$1,100,389.69 \*\*From both accounts, including encumbered projects

#### ADDITIONAL DISCUSSION & COMMENTS

CIP Book Recommendations – Childers

*July 15<sup>th</sup> is the date that CIP requests are due, and they will be presented to the FAC in October.*

HVAC Form Update – Mirll

*A new form was created and updated to match the development of a pending operating policy.*

#### ADJOURN

The next meeting is scheduled for June 11<sup>th</sup>, 2015

CIO's Conference Room