

**FACILITY ALLOCATION COUNCIL  
AGENDA  
November 13<sup>th</sup>, 2014**

Present:

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

Absent:

James Burkhalter  
Kathleen Harris  
Rob Stewart  
Michael Galyeen

Guests:

Brandon Hennington – Planning and Administration, Operations  
Kate Haenchen - Planning and Administration, Operations  
Don Roulain – Grounds Maintenance, Operations  
Lon Mirll – Energy Management, Operations  
Janessa Walls – ASFR  
Dr. Zak – College of Arts & Sciences

**MINUTES**

October minutes were sent to the committee. There were no changes or added discussion. Theresa Drewell moved to accept the minutes as written. Kent Meredith seconded.

**OLD BUSINESS**

Law School South Entrance Lighting (Concept) – Bullard

*FAC Item Number: 20141005*

*The area needs additional lighting, but additional pole lighting will not suffice. We are proposing wall packs as indicated on the drawings. Noel Sloan made a motion to approve the concept.*

*Theresa Drewell seconded.*

**NEW BUSINESS**

Math Building Basement ADA Remodel (Funding: \$25,000.00) – Childers

*FAC Item Number: 20141101*

*This is an additional funding request. Originally funded by the FAC for 48,133.36, project estimate came in at 100,000. Requesting 25,000 from FAC and will cover the additional 25,000 from Operations. Noel Sloan made a motion to allocate the funding for this project. Kent Meredith seconded.*

Dr. John Zak attended to request funds for Arts & Science’s renovation project in Science Rooms 108 and 110. This project is currently on the President’s list for the sum of \$93,184.00. He is

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asking for half of the project cost of \$46,500. Arts & Sciences have funded a portion of the project with funds that they would like to allocate to another project. The FAC did not approve.

**HVAC EXCEPTIONS**

None this Month

**FINANCIAL UPDATE – Childers**

Banner Balance	\$ 1,176,953.50	
Contingency	\$ 15,000.00	
<b>Total</b>	<b>\$ 1,161,953.50</b>	
	<b>FAC</b>	<b>Presidential</b>
Account Balances	\$ 661,953.50	\$ 500,000.00
Transfer In	\$ -	\$ -
Encumbered	\$ 49,000.00	\$ -
<b>Available to Allocate by Account</b>	<b>\$ 612,953.50</b>	<b>\$ 500,000.00</b>
<b>Available to Allocate Total</b>		<b>\$ 1,112,953.50</b>

**ADDITIONAL DISCUSSION & COMMENTS**

FY 2015 CIP Book – Bullard

President’s Call Out – Bullard

*Six projects were presented to the committee from the new project submissions for FY 2015. Noel Sloan made a motion to approve the six projects (listed below). Kent Meredith seconded.*

- *EQC Water Treatment System– add \$34,300 to existing project account*
- *RCOBA Crosswalk Illumination - \$31,000*
- *Art ADA Access to Basement Restrooms) - \$80,000*
- *Biology Eye Wash Stations - \$45,000*
- *Install Bus Transfer Station North of RCOBA - \$20,000 (remainder of \$80,000 project will be funded in partnership with Transportation & Parking Services and Student Government Association)*
- *Human Science Install Sinks in BSL2 Labs - \$2,000*

**ADJOURN**

The next meeting is scheduled for December 4<sup>th</sup>, 2014  
CIO’s Conference Room