

**FACILITY ALLOCATION COUNCIL
AGENDA
October 9th, 2014**

Present:

Sean Childers
Kent Meredith
Darrell Bateman (Sam Segran)
Michael Galyean
Frank Ramos (Darby Dickerson)

Absent:

James Burkhalter
Kathleen Harris
Rob Stewart
Theresa Drewell
Noel Sloan

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
Jacob Price – ASFR
Matt Roe – AVP of EH&S
Elizabeth Sluder – HSC OT Students (CDRC Project)
Sharayah Baier – HSC OT Students (CDRC Project)
Laura Davis – Landscape Architecture Students (CASNR Project)
Aura Dominguez – Landscape Architecture Students (CASNR Project)
Charles Klein – Landscape Architecture

MINUTES

August minutes were sent to the committee (There was no September Meeting). There were no changes or added discussion. Mike Galyean moved to accept the minutes as written. Kent Meredith seconded.

OLD BUSINESS

Installation of Art Title Plaques - Approved via Email Vote 9/9/2014

FAC Item Number: 20140901

Sean Childers presented the images of project that was voted on electronically.

NEW BUSINESS

List of FY 2014 Completed Projects – Childers

Sean Childers presented a list of projects that the FAC had participated in during FY 2014.

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CDRC Playground Landscape Architecture Project (Concept) – Bruington/Bullard

FAC Item Number: 20141001

***Scope:** Students from the HSC Occupational Therapy Program presented a project for approval of 3 musical structures (galvanized drum, chimes, and rainsticks) to be permanently installed in a designated area on the CDRC playground. The project had already been approved and reviewed by Engineering Services, Grounds Maintenance and EH&S. Based on the discussion, Darrell Bateman moved to approve the project. Kent Meredith seconded.*

CASNR Annex Plaza Landscape Architecture Project (Concept) – Klein

FAC Item Number: 20141002

***Scope:** The Landscape Architecture Materials & Details class plans to construct a small plaza on the north side of the CASNR Annex Building. The design consists of primarily brick paving and xeriscape plantings and plan to use mostly recycled materials from the TTU Grounds salvage yard. The plaza will serve as a social space for students and an outdoor teaching center for faculty. The committee asked that the students confer with Engineering Services and EH&S regarding ADA accessibility and other potential threats. Should Engineering Services and EH&S recommend the project move forward, Mike Galyean moved to approve the project. Kent Meredith seconded.*

Human Sciences Elevator Repair (Funding: \$57,500.00) – Childers

FAC Item Number: 20141003

***Scope:** Elevator jack assembly unit has failed and needs to be replaced for old portion of the building to allow ADA access. This unit has failed and needs to be replaced. The elevator is expected to be down for 5-6 weeks. Mike Galyean moved to approve the project. Kent Meredith seconded.*

HVAC Installation for Math Lazarus Project (Funding: \$20,000.00; \$6,667 each from FAC, Operations and Math) – Childers

FAC Item Number: 20141004

***Scope:** This additional cooling unit will provide conditioning for this server project and will allow the rest of the building to remain on normal operating schedule. This unit will save the university \$10,380. The room is a former Telecomm closet therefore the space is not properly ventilated. Mike Galyean moved to approve the project. Darrell Bateman seconded.*

Law School South Entrance Lighting (Concept) – Ramos

FAC Item Number: 20141005

***Scope:** Area needs additional lighting, but additional pole lighting will not suffice. We are proposing wall packs as indicated on the drawings. The item was tabled in order to explore more lighting options.*

GPC Project Update – Price

Jacob Price presented the details and images of the FY 2014 GPC classroom updates.

HVAC EXCEPTIONS – Mirll

Art Extended Hours

New Total: \$21,023

Art 3D Extended Hours

New Total: \$20,458

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Biology
Renewal **Total:** \$55,247

FINANCIAL UPDATE – Childers

Banner Balance	\$ 1,217,326.35	
Contingency	\$ 15,000.00	
Total	\$ 1,202,326.35	
	FAC	Presidential
Account Balances	\$ 702,326.35	\$ 500,000.00
Transfer In	\$ -	\$ -
Encumbered	\$ 49,000.00	\$ -
Available to Allocate by Account	\$ 653,326.35	\$ 500,000.00
Available to Allocate Total		\$ 1,153,326.35

ADDITIONAL DISCUSSION & COMMENTS

FY 2015 CIP Book – Bullard

President HEAF Allocation

ADJOURN

The next meeting is scheduled for November 13th, 2014
CIO's Conference Room