

FACILITY ALLOCATION COUNCIL
AGENDA
April 9th, 2014

Present:

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

Absent:

James Burkhalter
Noel Sloan
Rob Stewart
Theresa Drewell
Kathleen Harris

Guests:

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

MINUTES

March minutes were sent to the committee. There were no changes or added discussion. Kent Meredith moved to accept the minutes as written Frank Ramos seconded. The motion was adopted by the committee.

NEW BUSINESS

Complex Dining University Career Center Signage (Concept) - Bullard

FAC Item Number: 20150401

This signage previously existed, however it was discovered that it no longer was posted during some work at Complex Dining this winter. They are proposing to re-install similar signage to indicate where they are located in the building. Darrell Bateman moved to approve the request. Frank Ramos seconded; the motion was adopted by the committee.

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. Frank Ramos moved to table the item until further explanation of the current locations could be identified or more information could be gathered. Darrell Bateman seconded.

CIP Call Out for FY16

The committee discussed the presentation the CIP book to the university. Members of the committee had a lot of additions to the stipulations that could be placed on the projects for review.

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FAC OP

The OP was not ready to be presented, and Sean Childers stated that it will be presented at a later date.

HVAC EXCEPTIONS

OLD BUSINESS

FINANCIAL UPDATE – Childers

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

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

ADJOURN

The next meeting is scheduled for May 7th, 2015
CIO's Conference Room