

**FACILITY ALLOCATION COUNCIL
MINUTES - August 13th, 2015**

The FAC meeting scheduled for August 13th was canceled. Sean Childers distributed Agenda to the FAC members via email.

MINUTES

July Minutes were distributed via email, and were APPROVED.

NEW BUSINESS

Creative Movement Studio – Bronze Plaque (Concept) – Roulain

FAC Item Number: 20150801

Emily Wilkinson from the Creative Movement Studio is requesting FAC approval for concept only, to add a Plaque at the Art Work at the Northwest corner of the Creative Movement Studio.

Dean Galyean moved to approve the Bronze Plaque at the Creative Movement Studio, and it was seconded by Sam Segran and Noel Sloan. The motion was adopted by the committee

New Blue Light Phone Location (Concept) – FP&C Naugher

FAC Item Number: 20150802

New blue light phone by the EMRC. 3 locations are suggested on the map. Bear in mind that there will likely be some extensive artwork to be placed in the area of #1. New the bus stop was suggested as a reasonable spot. This request was sent to the Lighting committee for courtesy approval. 3 new location options were selected by the committee and recommend new Option 1.

Dean Galyean moved to approve Option 1 for the blue light phone location at EMRC. It was seconded by Sam Segran and Noel Sloan. The motion was adopted by the committee.

HVAC EXCEPTIONS

Drane Hall – New – Full year - \$4,210

Dean Galyean moved to approve the HVAC exception and it was seconded by Noel Sloan. The motion was adopted by the committee.

OLD BUSINESS

None.

FINANCIAL UPDATE – Childers

Banner Balance	\$ 219,155.56	
Contingency	\$ 15,000.00	
Total	\$ 204,155.56	
	FAC	Presidential
Account Balances	\$ 183,318.58	\$ 20,836.98
Transfer In	\$ -	\$ -
Encumbered	\$ (20,000.00)	\$ (19,350.00)
Available to Allocate by Account	\$ 163,318.58	\$ 1,486.98
Available to Allocate Total		\$ 164,805.56

ADDITIONAL DISCUSSION & COMMENTS

Construction Company Signage on Campus – Childers/Bullard
OP 61.19 “Freestanding Exterior Signs” and OP 61.28 “Minor Construction Projects Including New Construction Projects & Repair and Renovation Projects with a Total Project Budget Less than \$2 Million” are being revised.

Capital Improvement Program/Facility Allocation Council Operating Procedure.
Operations Division is editing OP 61.36. Edited OP will be circulated to council when complete.

ADJOURN

The next meeting is scheduled for September 10, 2015
CIO’s Conference Room #215