

**FACILITY ALLOCATION COUNCIL  
MINUTES  
June 11<sup>th</sup>, 2015**

Present:

Sean Childers  
Kent Meredith  
Darrell Bateman (Sam Segran)  
Frank Ramos (Darby Dickerson)  
Theresa Drewell  
Kathleen Harris  
Rob Stewart  
Sharon Williamson (Noel Sloan)  
Michael Galyean

Absent:

James Burkhalter

Guests:

Brandon Hennington – Planning and Administration, Operations  
Kate Haenchen - Planning and Administration, Operations  
Brenda Bullard – Engineering Services, Operations  
Lon Mirll – Energy Management, Operations  
Matt Roe – Environmental Health & Safety  
Janessa Walls – ASFR  
Jeff Sutherland – Engineering Services, Operations  
Ray Ramos – Engineering Services, Operations  
David Dorsett – OVPR  
Angela Lumpkin – Kinesiology and Sport Management  
David Chapa – Engineering Services, Operations  
Carrie Romo – Research Park

**MINUTES**

*May 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**

Health Exercise and Sport Sciences Building Name Change (Concept) – Dr. Lumpkin

*FAC Item Number: 20150601*

*The program name has been changed, and therefore the department has requested the change be reflected on the exterior of the building. The new name is Kinesiology and Sport Management. The FAC would like for the department to consider signage for the both locations where there is currently signage. Mike Galyean moved to approve the 3<sup>rd</sup> option concept and to present to the President for Board of Regents approval. Kent Meredith Seconded. The motion was adopted by the committee*

Burkhart Center Outdoor Seating (Concept) - Chapa

*FAC Item Number: 20150602*

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*Outdoor seating has been requested for the exterior of the building. Two different seating arrangements will be installed on the West side of the Burkhart Center, one to include ADA seating. Theresa Drewell moved to approve the concept. Darrell Bateman seconded. The motion was adopted by the committee.*

Research Park Signage (Concept) - Perez  
FAC Item Number: 20150603

*Signage for the new buildings at Research Park were presented to the committee. There were a lot of questions and discussion surrounding the signage for the new area and the client would like the signage to be completed and installed in the beginning of August. The lease stipulates that the signage for each tenant must receive approval before being posted. Theresa Drewell moved to table the item until more information could be gathered from the project manager and the contractual agreements. Frank Ramos seconded.*

Museum Planetarium Egress (Concept) - Sutherland  
FAC Item Number: 20150604

*The State Fire Marshalls Office identified the need for additional egress from the Planetarium to meet Life Safety Code. This request includes alterations to accommodate the need for egress. Though landscaping options were presented in the presentation, the request only includes the changes for egress. Mike Galyean moved to approve the request. Theresa Drewell seconded. The motion was adopted by the committee.*

Hemmler Hall Lighting Upgrade (Additional \$10,000) - Bullard  
FAC Item Number: 20150605

*This project was submitted under the President's Call Out and was funded by the FAC during FY15. The project will require additional safety precautions to protect the organ which was returned a couple of years ago. Originally funded for \$85K. Requesting an additional \$20K for the protection of the organ. Theresa Drewell moved to approve the request. Frank Ramos seconded. The motion was adopted by the committee.*

Doak Hall Exterior Egress (Concept) - Sutherland  
FAC Item Number: 20150606

*The State Fire Marshall's office identified the need for additional egress from the building to meet Life Safety Code. Mike Galyean moved to approve the request. Kent Meredith seconded. The motion was adopted by the committee.*

Room Number Signage (\$20,000) - Haenchen  
FAC Item Number: 20150607

*A request was made to update missing, duplicate and incorrect signage. Signage is important for first responders, clearly communicating egress, as well as correlations with the many internal systems on campus. Mike Galyean moved to approve the request. Kent Meredith seconded. The motion as adopted by the committee.*

**HVAC EXCEPTIONS**

Art 3D	Renewal	Full Year	\$18,688
Art	Renewal	Full Year	\$20,545

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Drane                                      Renewal                      Summer                      \$625  
*Mike Galyean moved to approve the requests for HVAC exceptions for Art 3D, Art and Drane.  
 Kent Meredith approved. The motion was adopted by the committee.*

Science                                      (New request)                      Full Year                      \$5,959  
*Frank Ramos moved to deny the request for Science since it is a request for a singular faculty  
 member. Theresa Drewell 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**

**ADJOURN**

The next meeting is scheduled for July 9<sup>th</sup>, 2015  
 CIO’s Conference Room