

**FACILITY ALLOCATION COUNCIL
AGENDA
September 10th 2015**

Present:

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

Absent:

Kathleen Harris

Guests:

Kate Haenchen - Planning and Administration, Operations
Brenda Bullard – Engineering Services, Operations
Lon Mirll – Energy Management, Operations
Jennifer Dugger – Energy Management, Operations
Jeff Sutherland- Engineering Services, Operations
Mark McVay- Student Housing
Drew Jarr- Student Housing
Patricia Vitela- Academic Support

MINUTES

August minutes were sent to the committee. Darrell Bateman requested names of attendees be added to the August minutes. Kent Meredith moved to accept the minutes with added attendees. Theresa Drewell seconded. The motion was adopted by the committee.

NEW BUSINESS

Weeks Hall – School of Theatre and Dance Costume Shop (1) Entrance Door Signs, and
(2) Monument Signs (Concept) – Bullard

FAC Item Number: 20150901

The School of Theatre and Dance Costume Shop is requesting approval of signage for the front Entrance Doors as well as Monumental Sign markers at the parking lot on 15th Street.

Michael Galyean moved to approve the concept by adding costume shop on signage and adding double T's to the costume shop double doors. Noel Sloan seconded. The motion was adopted by the committee.

Coleman Hall – Window Replacement (Concept) - Bullard

FAC Item Number: 20150902

Coleman Hall is requesting approval to replace windows. Select Alabaster or Bronze frames.

Mark McVay suggested Ivory for frames. Kent Meredith moved approve to the Ivory color and removing the struts down the sides. . Theresa Drewell seconded. The motion was adopted by the committee.

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Center for the Study of Addition – Building Name Change to “Center for Collegiate Recovery Communities” (Concept) - Brenda

FAC Item Number 20150903

Ann Marie Casiraghi placed a request to have the name of their building reflect their new name. The new name is “Center for Collegiate Recovery Communities”. This replaces the old name, “Center for the Study of Addiction & Recovery”. The name is on the outside of the front of our building. Would

like to ask to table this matter until we can obtain additional information, such as, is the name change THECB approved?, when was the building name last changed? Are they chaining the scope of the department? What is the actual name of the building? Michael Galyean moved to approve the name change to “Recovery Communitites”. Frank Ramos seconded. The motion was adopted by the committee.

HVAC EXCEPTIONS

Food technology

An exception for Food Technology was presented totaling \$11,385. Kent Meredith moved to approve the exception. Frank Ramos seconded. The motion was adopted by the committee.

Animal & Food Science

An exception for Animal & Food Science was presented totaling \$19,328. Kent Meredith moved to approve the exception. Frank Ramos seconded. The motion was adopted by the committee.

Plant & Soil Science

An exception for Plant & Soil Science was presented totaling \$15,360. Kent Meredith moved to approve the exception. Frank Ramos seconded. The motion was adopted by the committee.

Ag Science

An exception for Ag Science was presented totaling \$11,724. Kent Meredith moved to approve the exception. Frank Ramos seconded. The motion was adopted by the committee.

Industrial Engineering

An exception for Industrial Engineering was presented totaling \$8,101. Kent Meredith moved to approve the exception. Frank Ramos seconded. The motion was adopted by the committee.

Darrell Bateman requested Energy Management to bring a completed new HVAC questionnaire form to the next meeting.

OLD BUSINESS

Student Union Building Egress-concept approval

Option three was selected, all approved.

HESS Building Renaming-status update

Name change was approved.

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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

This is last month's balance. \$1,000,000 posted to account 9/4/16.

ADDITIONAL DISCUSSION & COMMENTS

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1. Construction Company Signage on Campus – Childers/Bullard

OP 61.19 "Freestanding Exterior Signs"

Table with changes and then discuss. Noel Sloan moved to approve. Darrell Bateman seconded. The motion was adopted by the committee.

2. Capital Improvement Program/Facility Allocation Council Operating Procedure.

OP 61.36."Capital Improvement Program / Facility Allocation Council"

Noel Sloan moved to approve. Frank Ramos seconded. The motion was adopted by the committee.

3. Honorary Benches

Noel Sloan moved to approve. Frank Ramos seconded. The motion was adopted by the committee.

ADJOURN

The next meeting is scheduled for CIO's Conference Room