

FACILITY ALLOCATION COUNCIL
MINUTES
April 12, 2016

Present:

Sean Childers
Rob Stewart
Theresa Drewell
Scott Hall (Sam Segran)
Kent Meredith
Michael Galyean
Kate Haenchen (Brandon Hennington)
Joanie Clendenning

Absent:

Noel Sloan
Kathleen Harris
Brenda Bullard
Darby Dickerson
Frank Ramos (Darby Dickerson)

Guests:

Lon Mirill
Joe Pence
Charles Leatherwood
Tim Todd
Darren Densford

MINUTES

March 10, 2016 Meeting

Approved: Theresa Drewell

Seconded: Rob Stewart

NEW BUSINESS

- **Renovate Offices in the College of Human Sciences – Funding \$86,500 – Tim Dodd, Sterling Shumway**

FAC Item Number 20160401

Scope: Renovation of rooms 162-168 into 6-7 faculty offices, support space, clinic and graduate student space. Project #16-16342, Opinion of Probably Cost \$327,500. Customer has \$241,000 and is asking FAC for balance of \$86,500.

Approved: Rob Stewart

Seconded: Kent Meredith

- **18th & Indiana Sidewalks & ADA Ramps – Funding \$50,000 – Charles Leatherwood**

FAC Item Number 20160402

Scope: Due to an increase in pedestrian traffic in this area during the normal school day and events at the USA, there is a need for pedestrian access across the Indiana median. Project funds of \$376,000 were obtained by deferred maintenance funding, but is short \$65,000. Grounds will fund \$15,000 and is asking FAC for partial funding of \$50,000.

Approved: Theresa Drewell

Seconded: Michael Galyean

- **Global Lock – Ag Science 214 – Funding \$11,802.91 – Kate Haenchen**

FAC Item Number 20160403

Scope: Request installation of global lock system on Ag Sciences Room 214. This room will be the last General Purpose Classroom with a proximity lock. Current lock system has had periodic issues functioning correctly and accepting programming. If approved, all General Purpose classrooms will function on one lock system, savings significant time and resources, while increasing security. The main controller installed as part of this project could also be used to upgrade other locks in the area, if desired.

Approved: Michael Galyean

Seconded: Rob Stewart

➤ **Bayer Plant Science Signage – Concept Only – Kate Haenchen**

FAC Item Number 20160404

Scope: After the additional to the Agricultural Plant Sciences Building, the Board of Regents voted to change the name of both buildings to “Bayer Plant Science”, even though it is technically all one building. In order to distinguish between the two areas, the Dean of CASNR worked with ODPa and is requesting approval from the FAC to add to the signage on the building, “South” and “West” to differentiate between the new Bayer Plant Science (West) and the original Agricultural Plant Sciences (South).

Approved: Michael Galyean

Seconded: Theresa Drewell

HVAC EXCEPTIONS

➤ Southwest Collections	Renewal	Full year	\$ 53,853	
➤ Music	Renewal	Full year	\$ 41,363	
➤ Art 3D	Renewal	Full Year	\$ 3,335	(18,250)
➤ Art	Renewal	Full year	<u>\$ 3,279</u>	(18,900)
		Total=	\$101,830	

Approved: Kent Meredith

Seconded: Theresa Drewell

OLD BUSINESS

OP 61.25 Facilities Allocation – need to recommend Deans to serve on FAC.

Sean Childers will send an email to all Dean’s to request volunteers or nominations of Deans to serve on the FAC. Michael Galyean’s last meeting will be August.

FINANCIAL UPDATE – Childers

13B107-C20000-900 - \$516,664.01

ADDITIONAL DISCUSSION & COMMENTS

- “Mechanism” artwork at Maddox Engineering Research Center – FYI
- CIP Call Letter FY17 – Sean will send CIP books out for June meeting

ADJOURN

- The next meeting is scheduled for May 12, 2016 at 3:30 p.m.

CIO’s Conference Room #215

Approved: Theresa Drewell

Seconded: Michael Galyean