

**FACILITY ALLOCATION COUNCIL**  
**August 18, 2016**  
**MINUTES**

**Present:**

Sean Childers  
Rob Stewart  
Kathleen Harris  
Yung Ng (Sam Segran)  
Frank Ramos (Darby Dickerson)  
John Zak (Brent Lindquist)  
Kate Haenchen (Brandon Hennington)  
Brenda Bullard  
Ben Sharp  
Joanie Clendenning

**Absent:**

Noel Sloan  
Theresa Drewell  
Kent Meredith

**Guests:**

Darren Densford

**MINUTES**

➤ **July 21, 2016 Meeting**

**MOTION TO APPROVE: John Zak**

**SECONDED: Ben Sharp**

**NEW BUSINESS**

➤ **School of Law Re-Carpet Room 109 (Concept & Funding \$44,000.00)**

FAC Item Number 20160801

*Replace worn, unsightly carpet in Room 109. The School of Law is currently updating its classroom for an upcoming accreditation site visit in 2017. The carpet is old, outdated, stained and patched. Replacing the carpet will greatly improve the appearance of this room.*

**MOTION TO APPROVE: Kathleen Harris**

**Up to \$22,000 or 50% of the total budget of \$44,000**

**SECONDED: Ben Sharp**

➤ **School of Law ADA Seating Compliance (Concept & Funding \$77,000.00)**

FAC Item Number 20160802

*Bring the seating and ramp up to ADA code in the classrooms. Improvements for upcoming ABA Sabbatical Reaccreditation Site Inspection scheduled for Fall 2017.*

**MOTION TO APPROVE: Kathleen Harris**

**Up to \$38,500 or 50% of the total budget of \$77,000**

**SECONDED: Ben Sharp**

➤ **School of Law Courtroom and Auditorium LED Lighting (Concept & Funding \$200,000.00)**

FAC Item Number 20160803

Update lighting in Courtroom and Auditorium with funding of \$66,000 - \$100,000 over approved \$100,000.

**MOTION TO DENY: Kathleen Harris**

**SECONDED: Ben Sharp**

➤ **Campus signage and room numbers (Funding \$25,000)**

FAC Item Number 20160804

30.06 signage, support room numbering and other signs needs. Request funding after 9/1/16.

**MOTION TO APPROVE: Ben Sharp**

**SECONDED: Kathleen Harris**

**HVAC EXCEPTIONS**

➤ None

**OLD BUSINESS**

➤ None

**FINANCIAL UPDATE – Childers**

➤ 13B107-C20000-900 - \$236,141.05

**ADDITIONAL DISCUSSION & COMMENTS**

➤ Additional funding from CIP book.

➤ Cancel September FAC Meeting

**ADJOURN**

➤ The next meeting is scheduled for October 13, 2016 at 3:30 pm

CIO's Conference Room #215

**MOTION TO APPROVE: Ben Sharp**

**SECONDED: Rob Stewart**

**CORRECTION – BOARD OF REGENTS WILL MEET OCTOBER 13 AND 14. NEXT MEETING IS SCHEDULED FOR OCTOBER 20, 2016**