NEW BUSINESS

ADA Door at Education – Funding only (Sean Childers)

FAC Item Number 20160201

Scope: Client would like approval of partial funding to install ADA button on East side of interior doorway.
Project 16343 total cost is $5,501.32, less $2,041.47 funded by OD. Requesting $3,459.85 from FAC.

Approved: Michael Galyean
Seconded: Kathleen Harris

Ideation Lab Renovation to Room 269A at Media & Communication – Concept only (Mike Smith)

FAC Item Number 20160202

Scope: Would like to install porthole window in corridor. Window has been approved by the Fire Marshall.
Customer believes that the window will stir up curiosity and interest in the programs offered in the Ideation Lab. Customer seeking approval of concept only.

James Hodgins presented and described the Ideation Lab and the window as giving the impression of a “think tank”.

Approved: Sam Segran
Seconded: Kathleen Harris

Renovation to Room 001 (CB&I Advanced Prototyping and Manufacturing Facility) of Mechanical Engineering Building – Concept Only (Mike Smith)

FAC Item Number 20160203

Scope: Client would like to construct a small building addition in the courtyard area between Mechanical Engineering and Industrial Engineering. The new building addition will serve as an entry/exit. As a donor...
funded project the new building addition will allow the placement of donor logos, facility name and allow
tours and donor access to the CB&I APMF suite. This project has been approved by FP&C. Customer
seeking concept approval only.

Approved: Michael Galyean
Seconded: Sam Segran

Ag Science Water Intrusion Project – Concept & Funding (Mike Smith)

FAC Item Number 20160204
Scope: Requesting approval of concept and funding of $12,503, to eliminate water intrusion at the
northeast entry. Construction new sump pit, install new sump pump, install dedicated electrical service to
sump pump, new 3” PVC drain line up and over areaway wall, and install 3” backflow preventer on drain
line.

Approved: Kathleen Harris
Seconded: Sam Segran

Resubmission for Zeus & Bruno Artwork Plaques – Concept only (Don Roulain)

FAC Item Number 20160205
Scope: The plaques that were ordered are too big to place in the original approved locations. Customer is
asking for approval of new locations.

Approved: Sam Segran
Seconded: Michael Galyean

HVAC EXCEPTIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Renewal</th>
<th>Full Year</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Human Science</td>
<td></td>
<td>Full Year</td>
<td>$26,417</td>
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<tr>
<td>Kinesiology &amp; Sport Management</td>
<td></td>
<td>Full Year</td>
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Approved: Sam Segran
Seconded: Theresa Drewell

OLD BUSINESS

Tabled from January meeting:

Autism Awareness Month Blue Lighting (Concept Only) (Brenda Bullard)
FAC Item Number: 20160104
This request has been resolved and client will be using interior lighting for this event.

Approved: Sam Segran
Seconded: Kathleen Harris

Tabled from January meeting:

College of Arts & Sciences Signs (15 different areas) (Concept Only) - Colleen Sisneros (presenting)
FAC Item Number: 20160106
Representative from College of Arts & Sciences will make a presentation with detailed explanation of this
project.

Approved: Michael Galyean
Seconded: Rob Stewart
FINANCIAL UPDATE – Childers
13B107-C20000-900 - $570,844.22 available to allocate

ADDITIONAL DISCUSSION & COMMENTS

Education: Renovate Rooms 351 and 353 - $49,915.50 - Space Utilization Scores for CIP 201506021
While going through the CIP book at November meeting it was questioned as to what the Space Utilization Scores are for the two rooms. Score: Room 351 (20 HPW and 52% fill); Room 353 (25 HPW and 51% fill)
It was discussed in January that we should talk to the department to find out what would be the best utilization of this space as a classroom. There is another large classroom across the hall. – This is appears to no longer an issue. We can leave this item on the FAC List.
It was discussed that this project would be included in the FAC projects to fund.
Approved: Theresa Drewell
Seconded: Sam Segran

Coke sign at Dan Law Field – Information only – Brenda/James Thornton
This presentation is for information only. It has been approved by the President and the coke Contract. Sign is a large Coke bottle, front and back with the pitch speed on the front.

Review of FAC
Sean discussed the FAC OP wherein the College Dean FAC member position rotates every two years and it is time to request a new Dean for FAC membership.

30.06 & 30.07 signage on campus – Information only
New concealed handgun carry signage

ADJOURN
The next meeting is scheduled for March 10, 2016
CIO’s Conference Room #215
Moved: Michael Galyean
Seconded: Sam Segran