

**FACILITY ALLOCATION COUNCIL**  
**February 11, 2016**  
**MINUTES**

**Present:**

Sean Childers  
Rob Stewart  
Theresa Drewell  
Sam Segran  
Yung Ng  
Kathleen Harris  
Kent Meredith  
Michael Galyean  
Brenda Bullard  
Joanie Clendenning

**Absent:**

Noel Sloan  
Darby Dickerson  
Brandon Hennington

**Guests:**

Brian Uline for Frank Ramos  
Lon Mirll  
Don Roulain  
Mike Smith  
Patricia Vitela  
James Hodgins  
Colleen Sisneros

**MINUTES**

January 14, 2016 Minutes

**Approved: Sam Segran**

**Seconded: Theresa Drewell**

**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**

Human Science	Renewal	Full Year	\$ 26,417
Kinesiology & Sport Management	Renewal	Full Year	\$ 6,390

**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**