

FACILITY ALLOCATION COUNCIL
January 14, 2016
MINUTES

Present:

Sean Childers
Noel Sloan
Rob Stewart
Kathleen Harris
Sam Segran
Kent Meredith
Brenda Bullard
Kate Haenchen for Brandon Hennington
Joanie Clendenning

Absent:

Theresa Drewell
Darby Dickerson
Michael Galyean
Brandon Hennington

Guests:

Scott Hall
Frank Ramos
Jennifer Dugger
Brandon McCoy
Charles Leatherwood

MINUTES

November 12, 2015 Amended Minutes

Approved: Sam Segran

Seconded: Rob Stewart

NEW BUSINESS

Fences at National Ranching Heritage Center (Concept only) – Charles Leatherwood

FAC Item Number 20160102

Scope: The Board of Regents and the Space Allocation Committee approved the additional property on the west and east side of their location. They are requesting permission from the FAC to install a chain link fence around this additional property.

Approved contingent on approval from Theresa Drewell: Sam Segran

Seconded: Rob Stewart

Received approval from Theresa Drewell on 1/20/2016 for approval of the fences.

Hammock Poles at Urbanovsky Park (Concept Only) – Charles Leatherwood

FAC Item Number: 20160103

Scope: There has been an increase of students using hammocks on campus. At this time they are attaching to our trees, which can cause damage to the tree. Working with the Student Government we came up with the design of these hammock poles. We are requesting permission to install two sets at Urbanovsky Park.

Approved with addition of reflective tape for safety: Noel Sloan

Seconded: Sam Segran

Autism Awareness Month Blue Lighting (Concept Only) – Janice Magness

FAC Item Number: 20160104

Scope: April is Autism Awareness Month and the Burkhardt Center would like to light up the building in blue lights for the month. Janice talked with Operations Division and it was suggested to consider several temporary LED lights that could be shined on the building. BMC offered to run a cost estimate.

It was discussed that the department should attempt to keep the lighting on the building interior.

Approved to Table: Noel

Seconded: Sam Segran

Artwork Plaque Locations (4) (Concept Only) – Emily Wilkinson / Don Roulain

FAC Item Number: 20160105

Scope: Requesting approval of locations for artwork plaques at 4 locations on campus.

It was requested that on “Variations”, the plaque be moved to the right of the base of the one lamp, to avoid a trip hazard at the intersection of the sidewalks.

Approved: Noel Sloan

Seconded: Sam Segran

College of Arts & Sciences Signs (15 different areas) (Concept Only) – Colleen Sisneros

FAC Item Number: 20160106

Scope: College of Arts & Sciences is requesting approval of concept only for signs to be installed in various locations around campus. The signs will be manufactured by an outside party. The Department of Psychological Sciences, Physics, Mathematics & Statistics, Kinesiology & Sport Management, Economics, Geosciences, Chemistry & Biochemistry and Biology Sciences have specific signs, and the remainder, Philosophy, Holden Hall 158, Holden Hall 129, Holden Hall 110, Holden Hall 102, Foreign Language Room 200A and English 211 will all have the general “College of Arts & Sciences” sign.

Need to verify if the signs have a clear background and whether the signs have been approved by Chris Cook, managing director, Communications and Marketing.

Approved to Table: Sam Segran

Seconded: Noel Sloan

HVAC EXCEPTIONS

Experimental Science	Renewal	Full year	\$140,139
Chemistry	Renewal	Full year	\$152,757
Innovation Hub	New	Full Year	\$ 68,082

Approved: Noel Sloan

Seconded: Kent Meredith

OLD BUSINESS

Space Utilization Scores for CIP 201506021 – Education: Renovate Rooms 351 and 353

While going through the CIP book at last meeting it was questioned as to what the Space Utilization Scores are for the two rooms in CIP 201506021 Education. Score: Room 351 (20 HPW and 52% fill); Room 353 (25 HPW and 51% fill)

It was discussed 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 in the same area.

Approved to Table: Sam Segran

Seconded: Kathleen Harris

President’s Funded Projects Review

FINANCIAL UPDATE – Childers

13B107-C20000-900 - \$570,690.22 available to allocate

ADDITIONAL DISCUSSION & COMMENTS

ADJOURN

The next meeting is scheduled for February 11, 2016

CIO’s Conference Room #215

Approved: Kent Meredith

Seconded: Noel Sloan