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: Sam Segran

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 Burkhart 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**  
<table>
<thead>
<tr>
<th>Department</th>
<th>Type</th>
<th>Duration</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Experimental Science</td>
<td>Renewal</td>
<td>Full year</td>
<td>$140,139</td>
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<tr>
<td>Chemistry</td>
<td>Renewal</td>
<td>Full year</td>
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<tr>
<td>Innovation Hub</td>
<td>New</td>
<td>Full Year</td>
<td>$ 68,082</td>
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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