

FACILITY ALLOCATION COUNCIL
MINUTES
March 10, 2016

The March 10, 2016 FAC meeting was canceled. Sean Childers emailed the March Agenda, a copy of February's Minutes, OP 61.24 and March HVAC Exceptions to the following on March 22, 2016:

| | |
|--------------------|---------------|
| Noel Sloan | copied: |
| Rob Stewart | Kate Haenchen |
| Michael Galyean | Matt Roe |
| Kathleen Harris | Ng Yung |
| Kent Meredith | Lon Mirll |
| Frank Ramos | |
| Sam Segran | |
| Theresa Drewell | |
| Brandon Hennington | |
| Brenda Bullard | |
| Joanie Clendenning | |

MINUTES

February 11, 2016 Meeting

Kathleen Harris moved to APPROVE the February Minutes. Michael Galyean seconded.

HVAC EXCEPTIONS

| | | | |
|-----------------------------------|----------------|------------------|------------------|
| <i>Chemical Engineering</i> | <i>Renewal</i> | <i>Full Year</i> | <i>\$ 13,783</i> |
| <i>Livermore Center</i> | <i>Renewal</i> | <i>Full Year</i> | <i>\$ 12,166</i> |
| <i>Electrical Engineering</i> | <i>Renewal</i> | <i>Full Year</i> | <i>\$ 30,069</i> |
| <i>Petroleum Engineering</i> | <i>Renewal</i> | <i>Full Year</i> | <i>\$ 18,034</i> |
| <i>Herd Petroleum Engineering</i> | <i>Renewal</i> | <i>Full Year</i> | <i>\$ 35,926</i> |
| | | <i>Total=</i> | <i>\$109,978</i> |

Kathleen Harris moved to APPROVE the March HVAC Exceptions. Michael Galyean seconded.

ADDITIONAL DISCUSSION & COMMENTS

Minor modifications to OP 61.24 "Facilities Allocation Council"

Kathleen Harris moved to APPROVE the OP as revised. Michael Galyean seconded.

ADJOURN

The next meeting is scheduled for (Tuesday) April 12, 2016 at 3:30 PM
CIO's Conference Room #215