

**FACILITY ALLOCATION COUNCIL**  
**April 13, 2017**  
**DRAFT MINUTES (Joanie)**

**Present:**

Sean Childers  
Noel Sloan  
Rob Stewart  
Theresa Drewell  
Kathleen Harris  
Sam Segran / Scott Hall/ Yung Ng  
Kent Meredith  
Frank Ramos (Darby Dickerson)  
Brent Lindquist  
Brandon Hennington / Kate Haenchen  
Brenda Bullard  
Ben Sharp / Thad Brock  
Joanie Clendenning

**MINUTES**

➤ **February 9, 2016 Meeting**

Approve / Disapprove

**NEW BUSINESS**

➤ **Plant & Soil Sciences Storage Buildings (Concept Only)**

FAC Item Number: 20170401

Scope: Department will purchase their own storage sheds and would like approval for concept only to locate the temporary buildings in the service area behind the greenhouse.

➤ **Recreation Center Student 9-hole Disc Golf Course (Concept Only)**

FAC Item Number: 20170402

Scope: 9-hole disc golf course for use by students to unleash spirits and encourage team building within the community and individual exercising.

➤ **Skyviews Building and Wayfinding Signage (Concept Only)**

FAC Item Number: 20170403

Scope: Add an additional wayfinding sign closer to University & 19<sup>th</sup> Street and also add a building sign on the west side of the building at the top next to the Bank of America name, giving more exposure for the restaurant. (This request is pending approval from building contracts with Bank of America)

➤ **Mechanical Engineering Courtyard ADA Ramps (Funding \$25,000)**

FAC Item Number: 20170404

Scope: Add two handicap ramps to the Mechanical Engineering courtyard for access through the breezeway and into the ME north building. There is currently no handicap access into the building and also none coming from the breezeway and into the south side of building. These two new ramps will be vital to the renovations to the courtyard and future use.

➤ **Architecture Courtyard ADA Ramp (Funding \$25,000)**

FAC Item Number: 20170405

Scope: This is a current ongoing project. Customer is asking for funding of \$25,000 for ADA accessibility to the courtyard for ADA pedestrians to maneuver around the courtyard. This will entail cutting the northeast stair off where they step down to the south towards the building, then add hand rails to the new stairs. By doing this there is increased accessibility under the bridge to the new area from almost 5 feet to 11 feet 6 inches.

➤ **Petroleum Engineering Courtyard Artwork Relocation (Concept Only)**

FAC Item Number: 20170406

Scope: Artist does not like location of plaques and wants to have them moved.

**HVAC EXCEPTIONS**

➤ **Industrial Manufacturing and Systems Engineering (IMSE) (Exception \$6,465)**

Kim Hoyoel, Graduate student and part time Instructor is requesting air-handler service in room 205 from 8:00 a.m. to 12:00 a.m., 7 days per week. IMSE room 205 serves as the graduate students' office. AHUs 1 and 2 serve this room.

**FINANCIAL UPDATE**

➤ 13B107-C20000-900 - \$789,595.03

**ADJOURN**

➤ The next meeting is scheduled for **May 11, 2017** at 3:30 p.m. (1 hour to discuss CIP book)  
CIO's Conference Room #215