

**FACILITY ALLOCATION COUNCIL**  
**February 9, 2017**  
**AMENDED MINUTES**

**Present:**

Sean Childers  
Rob Stewart  
Kathleen Harris  
Sam Segran  
Kent Meredith  
Frank Ramos (Darby Dickerson)  
Brent Lindquist  
Kate Haenchen (Brandon Hennington)  
Brenda Bullard  
Ben Sharp  
Joanie Clendenning

**Absent:**

Noel Sloan  
Theresa Drewell

**Guests:**

Lon Mirll  
David Dorsett  
Sasha Protopopova  
John Delony  
Kyle Corson  
Gibson Hull  
Robert Uline

**MINUTES**

➤ November 16, 2016 Meeting

**Motion to Approve: Brent Lindquist**

**Seconded: Robert Stewart**

**NEW BUSINESS**

➤ **Holden Hall Courtyard Lighting (Funding \$59,390)**

FAC Item Number: 20170201

Project 17-16929: Enhancement of the courtyard with new plants and small trees; two new tables and chairs for more seating and relaxing; repair of the current outdated irrigation system to work sufficient with the new landscape, as well as replacement of the existing lights in the courtyard and in the lower area with new LED lights and new fixtures to match lights around campus. Total project is \$98,890.00. The landscaping and irrigation repair costs of \$38,500 is being split between Arts & Sciences and Operations Division. Arts & Sciences is requesting \$60,390 for the lighting fixtures, which will be replaced for life and safety concerns.

**Motion to Approve: Kent Meredith**

**Seconded: Kathleen Harris**

➤ **Student Wellness Center Building Signage (Concept Only)**

FAC Item Number: 20170202

Scope: The current signage on the building is covered by trees and not easily visible. Request is for concept only for moving the building signage. Also, there are no wayfinding signs at the corner of Flint & Main. Some ground level wayfinding/directional signage near the intersection is requested, as well as relocation of the building signage to where it is visible.

**Motion to Approve: Kathleen Harris**

**Seconded: Sam Segran**

➤ **Equestrian Center Arena Indoor Signage (Concept Only)**

FAC Item Number: 20170203

The Equestrian Center is requesting Concept approval prior to going to the Board of Regents with this item. They would like to add indoor signage naming the arena "Kris Wilson Fearless Champion Arena". Kris Wilson earned his Doctorate from TTU in Ruminant Nutrition and was a prominent figure in the horse world with AQHA and AJPMA. Then in his own collegiate career he was a member of the American Quarter Horse Association World Champion Horse Judging Team. During his time as a Professor with Texas Tech, he coached the All American Quarter Horse

Congress Collegiate World Champion Horse judging team. In addition, Kris founded the first Intercollegiate Ranch Horse Team Program. He has been an active member and on the board of the Stock Horse of Texas Association and was the Open All-Around World Champion in 2008 and 2009. He passed away on September 7, 2016 after a battle with cancer.

**Motion to Approve: Rob Stewart**

**Seconded: Sam Segran**

➤ **School of Law Outdoor Patio (Concept Only) John Delony, Kylie Corson, Jamie Peebles, Gibson Hull**

FAC Item Number: 20190204

Scope: Law School wants to create a memorial patio, by planting flowers in the numerous empty planters located at the bricked area behind the school. School of Law is requesting concept approval only for 4 to 5 carousel tables with large umbrellas that would coordinate with the existing two tables at the front of the law building.

**Motion to Approve: Brent Lindquist**

**Seconded: Sam Segran**

➤ **Animal and Food Sciences Therapy Dog Research Room (Concept Only) David Dorsett**

FAC Item Number: 20170205

Scope: Concept approval only for modular building to provide a dedicated area for research into Animal-Assisted Interventions for children with Intellectual and/or Developmental Disabilities. A specialized space would allow for more efficient and rigorous data collection, thus enhancing TTU competitiveness for federal funding in this area.

**Motion to Approve: Sam Segran**

**Seconded: Brent Lindquist**

#### Amended to add:

The following matters were submitted to FAC members via email:

➤ **Mechanical Engineering ADA/TAS Door Actuators & Openers (Funding 9,626)**

FAC Item Number: 20170206

Project 17-17667 Install ADA/TAS push button actuators and automatic door opening hardware north entrance, south entrance and east door inside breezeway entrance. This is an emergency request, as a current student filed a complaint with regard to this matter.

**Motion to Approve: Noel Sloan**

**Seconded: Sam Segran**

➤ **Media Communications Automatic Door Opener (Funding \$4,123.37)**

FAC Item Number: 20170207

Project 17390 Install automatic door opener for handicap accessibility at entrance of college's Graduate Office. A new graduate student is handicapped and this is a necessary request.

**Motion to Approve: Sam Segran**

**Seconded: Kathleen Harris**

#### OLD BUSINESS

➤ **Completed Projects**

Brenda Bullard presented some of the before and after pictures of a few of the projects that were approved by the FAC.

➤ **CIP Item brought back to FAC for clarification**

201607028 and 201607029 will be combined into one request for safety concerns and partially funded in the amount of \$12,000 total for the two requests.

**Motion to Approve: Sam Segran**

**Seconded: Frank Ramos**

## **HVAC EXCEPTIONS**

### Renewals:

- Kinesiology and Sports Management - \$10,726
- Human Science - \$30,706 (Dr. Dodd reduced air handler run hours on Saturday and Sunday from 6am – 8pm to 7am – 5:30pm / Savings \$973)
- FBRI - \$76,297

**Motion to Approve: Sam Segran**

**Seconded: Rob Stewart**

### Annual Exception Cost:

FY15 – \$1,204,392

FY16 – \$1,221,683

Projection for FY17 – \$1,183,100

## **FINANCIAL UPDATE**

- 13B107-C20000-900 - **\$770,823.56**

## **ADDITIONAL DISCUSSION & COMMENTS**

3 Items approved via email, between meetings:

- **Recreation Center new Maintenance Shed**

FAC APPROVED on 12/4/16 for concept only of new tuff shed on a concrete pad, as long as it is moved closer to the tennis courts.

- **Foreign Language Building Signage**

FAC APPROVED on 1/9/17 for concept only, to move new “Classical and Modern Language and Literatures” building signage to above the East entrance doors rather than the South side of building.

(Building name change was previously approved by the FAC)

- **Petroleum Engineering Department new Metal Building**

FAC APPROVED on 1/9/17 for concept only. Department received donor funding to build a research observatory/classroom building on the site near the Raider One oil well located at the East Research campus.

## **ADJOURN**

- The next meeting is scheduled for April 13, 2017 at 3:30 p.m.  
CIO’s Conference Room #215