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

Guests:
Kent Meredith      Lon Mirll
Frank Ramos (Darby Dickerson)   David Dorsett
Brent Lindquist     Sasha Protopopova
Kate Haenchen (Brandon Hennington)  John Delony
Brenda Bullard     Kyle Corson
Ben Sharp      Gibson Hull
Joanie Clendenning    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more seating and relaxing; repair of the current outdated irrigation system to work sufficient with the new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 AJPHA.
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