

FACILITIES ALLOCATION COUNCIL
November 16, 2017 Meeting
MINUTES

Present:

Sean Childers
Kathleen Harris
Scott Hall (Sam Segran)
Kent Meredith
Brent Lindquist
Patricia Vitela (Brandon Hennington)
Brenda Bullard
Robert Meyer

Absent:

Bradley Martin (Noel Sloan)
Rob Stewart
Theresa Drewell
Sam Segran
Joanie Clendenning

MINUTES

➤ **October 12, 2017 Meeting**

Motion to Approve: Kent Meredith

Seconded: Robert Meyer

NEW BUSINESS

➤ **Innovation Hub Accelerator Wall Art (Concept Only)** Carleigh Smith (David Dorsett)

FAC Item Number: 20181101

Concept approval for a wall art project at the Innovation Hub building. The wall art project is to highlight the TTU Accelerator Program. Project #18-18471.

Tabled – request clarification regarding installation of the signage.

➤ **Holden Hall Hallway Artwork (Concept Only)** Brent Lindquist

FAC Item Number: 20181102

As part of its “We Build Innovators” messaging, the College of Arts & Sciences has put up 10 photos (each measuring 50” x 100”) of innovative/successful students and alumni of the college (e.g. Congressman Jodey Arrington, Olympic medalist Gil Roberts, NASA flight director Ginger Kerrick). These photos line the walls on the first floor of Holden Hall outside of lecture halls 104, 150, on each side of A&S Distinguished Alumni wall section. The photos are attached to the wall with metal “standoffs”, one standoff per corner.

Motion to Approve: Kathleen Harris

Seconded: Kent Meredith

➤ **Move ID Booth from stadium to Commons storage (Concept Only)** Brenda Bullard

FAC Item Number: 20181103

Move Hospitality Services ID Booth from the Jones AT&T Stadium location to storage at the Commons.

Motion to Approve: Brent Lindquist

Seconded: Kathleen Harris

HVAC EXCEPTIONS

➤ None.

FINANCIAL UPDATE

- 13B107-C20000-900 - \$1,273,434.55

ADDITIONAL DISCUSSION & COMMENTS

- Past Project Review
- CIP/President’s Forum List

CIP Number	Project Name	Customer	Estimate
201606007	2nd Floor Restroom Renovation	College of Ag Science	\$ 99,000.00
Motion to Approve: Brent Lindquist / Seconded: Kathleen Harris			
201607039	Study Carrel Desk Repair	Library	\$ 99,990.00
Motion to Approve: Brent Lindquist / Seconded: Robert Meyer			
201612034	English - Security technology	Texas Tech Police Department	\$ 30,000.00 PF
Motion to Approve: Kent Meredith / Seconded: Kathleen Harris			
201706009	Chemistry - Study of HVAC	Operations	\$ 99,000.00
Motion to Approve: Kathleen Harris / Seconded: Brent Lindquist			
201707032	TTU Junction SCADA system install	TTU Center at Junction	\$ 35,000.00
Motion to Approve: Brent Lindquist / Seconded: Robert Meyer			
201708008	McClellan Hall WIFI	Honors College	\$ 5,000.00
Motion to Approve: Robert Meyer / Seconded: Brent Lindquist			
201708011	Freezer Monitoring System	VP Research	\$ 60,000.00
Motion to Approve: Brent Lindquist / Seconded: Kathleen Harris			
201506014	Add Eye Wash Station/Shower - Rm 22	College of Engineering	\$ 3,000.00
Motion to Approve: Robert Meyer / Seconded: Scott Hall			
Total amount approved for funding:			\$430,990.00

ADJOURN

- The next meeting is scheduled for **January 11, 2018** at 3:30 p.m.
CIO’s Conference Room #215