

FACILITIES ALLOCATION COUNCIL
January 19, 2018 Meeting
MINUTES

Present:

Sean Childers
Bradley Martin
Rob Stewart
Theresa Drewell
Michele Hamilton
Sam Segran
Kent Meredith
Brent Lindquist
Patricia Vitela
Brenda Bullard
Robert Meyer
Joanie Clendenning

Guests:

David Dorsett
Mike Smith
Dr. Mark Wallace
Tim Dodd
Jodie Ellis

MINUTES

➤ **November 16, 2017 Meeting**

Motion to Approve: Sam Segran

Seconded: Rob Stewart

NEW BUSINESS

➤ **Innovation Hub Accelerator Wall Art (Concept Only)**

David Dorsett

FAC Item Number: 20181101 **(Tabled from 11/16/17 meeting)**

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.

Motion to Approve: Brent Lindquist

Seconded: Sam Segran

➤ **Goddard Taxidermy Mounts Relocation to Atrium (Concept and Funding \$10,000)**

Mike Smith (ODES), Maggie Zebracka and Dr. Mark Wallace

FAC Item Number: 20180101

The mounts are in a temporary storage area as they were removed from Goddard 203 to allow the renovation of this room into a Raider room. Requesting approval for Concept as well as Funding of \$10,000 to relocate the mounts and hang in Atrium.

Motion to Approve: Rob Stewart

Seconded: Bradley Martin

➤ **Raider Room Signage (Concept Only)**

Patricia Vitela (ODPA)

FAC Item Number: 20180102

Install 12" X 12" glass signs outside each Raider room. Some large Raider rooms may require multiple signs to mark each of the main entrances. All areas have been measured to assure fit. For 47 Raider Rooms, 56 signs are being requested. Signs to be purchased and hung by Clarus.

Motion to Approve: Brent Lindquist

Seconded: Sam Segran

➤ **Doak and Drane Wayfinding Signage (Concept and Funding \$5,000)**

Nathan Emerson / Joshua Fuller (OD Sign Shop)

FAC Item Number: 20180103

Many new departments are moving into Drane Hall. The only monument sign in that area sits across the street, to the south of Doak Hall. There have been comments made that people are confused by the existing signage. Sign shop proposes putting a monument sign at the main parking lot entrance to Drane Hall and changing the monument sign for Doak Hall, to a smaller standard size.

Motion to Approve: Sam Segran

Seconded: Theresa Drewell

➤ **Chemical Engineering Lab 105 Valero Signage (Concept Only)**

David Small (ODES)

FAC Item Number: 20181007 **(tabled from 10/12/17 meeting)**

A committee was formed to develop a Donor Signage Standard

Approval of Valero donor signs to be located inside the Lab and on the doors of the Lab. Valero has providing funding for the renovation of Room 105.

Motion to Approve: Rob Stewart

Seconded: Brent Lindquist

➤ **Human Sciences Exterior Lighting Upgrade (Concept and Funding \$12,000)**

Tim Todd, Haldo Rodriguez-Lopez (ODES)

FAC Item Number: 20180104

Lighting in the area between Human Sciences and Doak Hall to include near the CDRC playground is poor and students and staff have complained that they feel unsafe. This area is being used more often due to the expansion of staff in Doak Hall, the Cottage and the future development of Weeks. Improved and modern lighting will improve this area and make students and staff feel safer in this space in the evening. Project total is \$21,600. Customer is providing \$9,600 and asking FAC for \$12,000 balance.

Motion to Approve: Kent Meredith

Seconded: Michele Hamilton

➤ **Civil Engineering ADA Door Opener (Concept and Funding \$12,000)**

Jodie Ellis (ODES)

FAC Item Number: 20180105

There is a Ph.D. student who was in a car accident on 3/5/17 that left him disabled. He is returning to TTU this spring to finish his degree. He has trouble opening the doors into the Civil Engineering building. Need to install automatic door openers.

Motion to Approve: Brent Lindquist

Seconded: Bradley Martin

➤ **ADA Student Stations** (Concept and Funding \$8,500)

Patricia Vitela (ODPA)

FAC Item Number: 20181003 (**tabled from 10/12/17 meeting**)

There are a few students who need furniture arranged for them each semester. This will help ODPA to better serve more students in more spaces until the Raider Room project continues to grow. The request is for 8 portable and removable ADA work stations, plus 2 portable Lab stations. (\$2400 classrooms + \$5000 Labs + shipping)

Motion to Approve: Sam Segran

Seconded: Theresa Drewell

HVAC EXCEPTIONS

➤ None.

FINANCIAL UPDATE

➤ 13B107-C20000-900 - \$938,944.55

ADDITIONAL DISCUSSION & COMMENTS

➤ Nominate a Dean to FAC

ADJOURN

➤ The next meeting is scheduled for March 8, 2018 at 1:30 p.m.

CIO's Conference Room #215

Motion to Approve: Sam Segran

Seconded: Theresa Drewell