MINUTES

October 11, 2018 Meeting
Motion to Approve: Brent Lindquist
Seconded: Scott Hall

NEW BUSINESS

Baird Practice Carillon Relocation (Concept and $43,000 Funding)
FAC item Number: 20180602
This was a TABLED item. EH&S completed sound study and referred to SGA for approval to relocate in the Library. Sound Study reveals that decibel levels would fall within a range that would not be disruptive. SGA had no problem or issues with this location.
Motion to Approve: Brent Lindquist
Seconded: Michele Hamilton

Select projects for Funding from new CIP book – approximately $600,000.00

<table>
<thead>
<tr>
<th>CIP Number</th>
<th>Building</th>
<th>Project Name</th>
<th>Customer</th>
<th>Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>201506012</td>
<td>D009-CIVIL.ENG.</td>
<td>Fume hood upgrade for CE 17</td>
<td>College of Engineering</td>
<td>$30,000.00</td>
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<tr>
<td>201610003</td>
<td>D401-EXP.SCIENCE</td>
<td>Replace Building Controls</td>
<td>Operations</td>
<td>$39,000.00</td>
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<tr>
<td>201700003</td>
<td>IF0000-NEW DEAL</td>
<td>Domestic Water Tank Rehab</td>
<td>College of Ag Science</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>201807018</td>
<td>0274-LAW BLDG.</td>
<td>Lactation Rm 112</td>
<td>School of Law</td>
<td>$16,000.00</td>
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<tr>
<td>201807029</td>
<td>0242-LANGUAGES &amp; LITERATURE</td>
<td>Qualia Room Renovation Rm 009</td>
<td>College of Arts and Sciences</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>201808005</td>
<td>0246-MEDIA &amp; COMMUNICATIONS</td>
<td>Re-Key Media &amp; Communication Building</td>
<td>College of Media and Comm.</td>
<td>$82,192.00</td>
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<tr>
<td>201808010</td>
<td>0438-RAWLS BUSINESS</td>
<td>ADA Door for Courtyard</td>
<td>Rawls College of Business</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>201508050</td>
<td>0335-ART</td>
<td>Door &amp; Hardware Replacement for ADA Operations</td>
<td>Operations</td>
<td>$60,000.00</td>
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<tr>
<td>201708013</td>
<td>0001-HUMAN SCIENCE</td>
<td>Animal Room Monitoring System</td>
<td>VP Research</td>
<td>$25,000.00</td>
</tr>
</tbody>
</table>

10 Projects selected for funding – Total $547,353.92

Tabled-Hold for EH&S to review:

<table>
<thead>
<tr>
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<th>Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>20140705343</td>
<td>D411-BAY (WEST BUILDING)</td>
<td>PF-Plant Soil Science Rm 206A EHS</td>
<td>EHGS</td>
<td>$40,000.00</td>
</tr>
</tbody>
</table>

Tabled-OD Engineering will research this project:

<table>
<thead>
<tr>
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<th>Customer</th>
<th>Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>20140734345</td>
<td>D002-HOLDEN HALL</td>
<td>Grad School Polycom Video Conf. Equipment</td>
<td>Graduate School</td>
<td>$35,000.00</td>
</tr>
</tbody>
</table>

Tabled-Hold for ESB2 to come online and room allocation is determined:

<table>
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<th>Customer</th>
<th>Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>201708014</td>
<td>D401-EXP. SCIENCE</td>
<td>Animal Room Monitoring System</td>
<td>VP Research</td>
<td>$45,000.00</td>
</tr>
</tbody>
</table>
Tabled-Hold until Renovated:
201807040 0405-TECH PLAZA Skyviews Offices College of Human Sciences $70,000.00

Tabled-Hold until flood repairs on roof are made:
01807041 0990-TECH HOUSE Replace HVAC on Study Unit Roof TTU Center at Junction $30,000.00

Move to Life Safety Project List:
201807046 0443-CDRC Replace Fire Alarm Fire Marshall $55,000.00

Tabled-Hold until feasibility study is complete:
201808011 0011-MUSIC Hemmle Hall Research and Recording Equipment Visual and Performing Arts $54,250.00

Tabled-Hold for clarification of Human Science Project:
201807038 0405 TEXAS TECH PLAZA Nutrition Lab Space Reno.(TTU Plaza 1st flr.) College of Human Sciences $80,000.00

Motion to Approve: Rob Stewart
Seconded: Michele Hamilton
Unanimously approved.

TABLED ITEMS
➢ College of Engineering Emergency/Fire Area signs (Concept and Funding)
This request was brought to us and has been tabled and referred to Ronald Phillips for approval within the Emergency Operations Plan for the University.

➢ Arts & Science Holden Hall Courtyard Banners
This request has been tabled because no banners are allowed on lights poles. Other options will be discussed with the Department.

➢ School of Art Building Banners
This request has been tabled because no banners are allowed on buildings. Other options will be discussed with the Department.

➢ Donor Signage Standards
Minor final revisions were made after June 2018 meeting. Information will be incorporated into the existing TTU OP 61.20.

➢ Bayer/BASF Signage Change
This project was Approved at the October 11, 2018 FAC meeting, but it being temporarily Tabled until approved by the Board of Regents.

➢ TTPD Officer East Memorial Area
This project was Approved by the FAC, but is being temporarily Tabled until approved by the Board of Regents, pursuant to Regents’ Rules, Chapter 08.

ADDITIONAL DISCUSSION & COMMENTS (FYI)
➢ Discuss Regents’ Rules, Chapter 08 – Facilities (Sean Childers)

HVAC EXCEPTIONS
➢ None.

FINANCIAL UPDATE
➢ 13B107-C20000-900 - $1,466,002.66

ADJOURN
Motion to Approve: Rob Stewart
Seconded: Sean Lewis

➢ The next meeting is January 10, 2019 at 3:30 p.m.
CIO’s Conference Room #215