

FACILITIES ALLOCATION COUNCIL
October 11, 2018 Meeting
MINUTES

Present:

Sean Childers
(Noel Sloan) Bradley Martin
Rob Stewart
Theresa Drewell
Michele Hamilton
(Sam Segran) Scott Hall
Kent Meredith
Brent Lindquist
Brandon Hennington
Brenda Bullard
Sean Lewis
Joanie Clendenning

Absent:

Margaret Williams

Guests:

Mark Bond - Art
Randi Stevens - ICC
Brad Gagne – BASF
James Thornton - Operations
Charles Leatherwood - Operations
Matt Roe – EH&S

MINUTES

➤ June 14, 2018 Meeting

Motion to Approve: Kent Meredith

Seconded: Brent Lindquist

NEW BUSINESS

➤ **Arts & Science Holden Hall Courtyard Banners (Concept Only)** Brent Lindquist

FAC Item Number: 20181001

Request to install banners on the light posts in the Holden hall Courtyard. Each light post would feature two banners and each banner measures 24 inches tall and 12 inches wide. The banners are designed to improve the aesthetic look of the courtyard as well as educate students on the 15 departments that are housed in the College of Arts & Sciences.

Motion to TABLE: Sean Childers

Seconded: Sean Lewis

No banners allowed on light poles. Offer other options.

➤ **School of Art Building Banners (Concept Only)** Mark Bond

FAC Item Number: 20181002

Display Event & Program banners on the South and North East exterior walls of the Art building. Each area would display 4 banners each approximately 30" wide by 110 inches long. The banners would be for gallery shows and events at the School of Art and the banners would be up for a few weeks to a couple of months each and then replaced with fresh content. Hanging would most likely be from stainless steel eye bolts permanently fixed to the walls, pending BMC approval, pending FAC approval.

Motion to TABLE: Rob Stewart

Seconded: Theresa Drewell

No banners allowed on buildings. Offer other options if possible.

➤ **ICC Courtyard Landscaping (Concept Only)** Randi Stevens

FAC Item Number: 20181005

Update the courtyard because it has not been updated in 20 years. Would like new landscaping and shade structure. The courtyard is not used very often now because it is hot and outdated, but the new shade structure will provide shade for several months during the year.

Motion to Approve: Bradley Martin

Seconded: Rob Stewart

➤ **Drane Hall ADA Upgrade (Concept and \$150,000 Funding)** Brandon Hennington

FAC Item Number: 20181006

Funding requested for Drane Hall ADA upgrades. Over the next year Drane Hall will become predominantly a Student Service building and ADA upgrades will be required to support the new function. Total expense for ADA upgrade will be \$1.95 million = \$800,000 Life Safety; \$650,000 Deferred Maintenance; \$200,000 Operations Division. Balance of \$300,000 with ½ from President and ½ = \$150,000 from FAC.

Motion to Approve: Rob Stewart

Seconded: Brent Lindquist

➤ **Bayer/BASF Signage Change (Concept Only)** Brad Gagne, Charles Leatherwood

FAC Item Number: 20181007

Bayer was purchased by BASF. Name on signage and building need to be changed to reflect the new company.

Motion to Approve: Brent Lindquist

Seconded: Theresa Drowell

TABLED ITEMS

➤ **New Deal Domestic Water Tank Rehab (\$60,000)**

FAC Item Number: 20180403

This item will be added to the new CIP list.

➤ **Baird Practice Carillon Relocation (\$60,000)**

FAC item Number: 20180602

Discussion of problem with noise/sound, also need to send to SGA for approval

➤ **College of Engineering Emergency/Fire Area signs (Concept and Funding)**

FAC Item Number: 20181006

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.

ADDITIONAL DISCUSSION & COMMENTS (FYI)

➤ **New CIP List / FAC Book**

At the next meeting in November, we will select projects to fund up to approximately \$600,000.

FINANCIAL UPDATE

➤ **13B107-C20000-900 - \$1,466,002.66**

ADJOURN

➤ **The next meeting is November 1, 2018 at 3:30 p.m.
CIO's Conference Room #215**