

Sep 30, 2024 | 📅 Facilities Council

Attendees: Alesia Kruckenberg Briana Walters Christopher McConnell Cameron Wohlford
Jonathan Lasinski Julie Queen Kara Axx Kellie Fritze Kimberly Mahoney Michelle Rizk
Nathan Leigh Ryan Buchholdt Sarah Belmont Tanya Hollis ~~Adrienne Stolpe~~
~~Chad Hutchison~~ ~~Luke Fulp~~

Notes

- Add Directors of DDC/XX to the Council. Chris McConnell will be the FC Chair as of January 2025
- Space use - BoR is interested in space use. Discussion on how to answer this question. Goridan provides density. Short term: talk about space use in 10/1 special BoR meeting as it is bulleted in that presentation. Potentially, in Feb or May have Gordian give key info on Universities. Ryan: space planning issues, rules for offices for remote or semi-remote faculty. Data sources could be parking decals and/or hourly permits. John L: shrinking footprint for a while. Current level of distance courses are about the same as six years ago. Assumption is that BoR is interested in needed IT investment and what we are doing to keep up with the Phygital trends. What are good ways to give BoR stats about how we are pivoting.
- Tanya H - Space Survey: survey to identify how we are using space, from the perspective of federal regulation, using FY25 expenditure data. Used to help calc F&A rates. Julie asked if there are spaces that should have a focus on DM spending that might impact. Tanya says because it is a look back on expenditures, the future spend will not impact this. Requested due date for final space in AiM is Oct 1. Time over the next few months for data testing. Looks at assignable sf only. Should not have room types that start with 0. Last space survey was FY17. Ensure new buildings and lease spaces are included / accurate. Tie each room to dlevel. Will send dlevels to Finance to get correct contact by dlevel for work. Vacant space - if space is reserved for certain purpose and not allowed for other things, it is called underutilized, not vacant - per other schools. Not sure how our auditors will look at it. Auditors walk through and review Fall of cy 2026. New rates are in effect for FY27. Resource to define space use? Cam asked about Planetarium. Proportion of time, spaces can have multiple uses.
- Oct 28 - deadline for FI / Sarah
- Legislative Update - Chad is scheduling tours to educate need. Special BoR tomorrow to talk about needs. UAA did two tours, split by caucus.
- Master Contracts with P&CS and GC. CMAR - working on guide rails. Kara should have additional info this week. UAF internally working on a suggested edit, gives more teeth to estimating.
- UA - Wayne serving as interim GC. UAA - top of mind is roofs, thanks to P&CS for their help for snow contracts. Warranty issues with Boiler at student union, concerning one of two boilers supporting major facilities. Good news is that the winter maintenance facility will be operational. OMB funding to reconstruct. Manzarat reno well under way. UAS -

science building, air source heat pumps, Siemens issues, still not through commissioning. Adding cameras to campus, looking at software.

Action items

- Feb or May have Gordian give key info on Universities.