AGENDA

University of Alaska
Facilities Council
June 19, 2019  1:30 pm – 3:30 pm

LOCATION:     UAA – BOB 205
              UAF – Butrovich 212B
              UAS – Hendrickson 214

1) Safety minute.
2) Character minute – exercising “Endurance”
3) Review and approve minutes of March 20, 2019 meeting.

4) Working Group Reports
   a) Space Utilization (Kim Mahoney):
   b) Deferred Maintenance (Chris McConnell):
   c) Procedures and Contracts (Jenny Campbell)
   d) Aim Work Management (Ryan Buchholdt):

5) Current Business
   a) Budget Summary discussion (operating/capital) (Alesia)
   b) KPIs (Scorecard) for UA Facilities (density, utility costs (energy usage), FCI, customer satisfaction)
   c) Cost Replacement Value (CRV) facilities Pros and Cons for different models
   d) FCI for UA Facilities = DM/CRV
   e) Facilities Council Reporting and Coordination

6) Business Council items
   a) Standardize HR policy regarding alcohol and drug use during work hours. Current policy is vague.
   b) HR training: UA training/refresher for new supervisors

7) Future Topics
   a) Streamlining processes.
   b) M&R computation and minimums
   c) State of Alaska Facilities Council

8) Brief reports by University Facilities Directors, and VP Rizk

9) Next Meeting: September 18, 2019

10) Adjourn

ATTENDING:
Council members: Michelle Rizk, Julie Queen, Michael Ciri, Beverly Shuford, Kim Mahoney, Jenny Campbell, Nathan Leigh, Myron Dosch
Other interested parties: Tanya Hollis, Alesia Kruckenberg, Chris McConnell, Ryan Buchholdt, Kerynn Fischer, Laura Carmack, Elaine Main, Cameron Wohlford

From Facilities Council Charter:
Our Mission – ●Advise the President and Officers on matters relating to University facility assets.
●Provide strategic leadership and vision on the planning, construction, operations, management and disposal of University facilities compliant with Board policy. ●Provide collaboration, best practices
experiences, and direction for facilities. ● Review, prioritize, and implement policies and procedures that will cost effectively and efficiently provide and maintain stewardship of facilities for faculty, students, and staff. ● Fulfill responsibilities with emphasis on optimizing resources to ensure availability for effective delivery of University programs in a safe and secure manner. **Our Scope** - ● Develop and maintain system-wide policies and procedures that deliver consistent levels of quality facilities stewardship in support of academic programs. ● Utilize and report on metrics and industry best practices to achieve efficient and cost effective Facilities Management and capital planning.