AGENDA

University of Alaska
Facilities Council

September 16 1:30 pm – 3:30 pm

LOCATION: Join Zoom Meeting https://alaska.zoom.us/j/416191860 Meeting ID: 416 191 860 One tap mobile +19292056099,,416191860# US (New York) +16699006833,,416191860# US (San Jose) Dial by your location +1 929 205 6099 US (New York) +1 669 900 6833 US (San Jose) Meeting ID: 416 191 860 Find your local number: https://alaska.zoom.us/u/arBbifwqt

1) Safety minute. Roof renovation/maintenance - tie off plan.
2) Review and approve minutes of June 17, 2020 meeting. Approved
3) Current Business
   a) Capital budget discussion:
   b) CIP Major Renewal category vs. DM/R&R
   c) Facilities Inventory update
4) Working Group Reports
   a) KPIs in progress
   b) State of Alaska Facilities. See subfolder for information agendas
   c) Contracts - RFP for consultant selection. New template created. RFQ/RFP for Design/Build draft documents in progress
5) Future Topics -
   a) KPI targets and update.
   b) Legislative Strategy for CIP
   c) F/A rates and space survey FY21 functional use space survey. Detailed space data on a room level and it is joined with financial data. Data requests for space records would normally occur now. UA is requesting an extension for f/a rate with (ONR (office of naval research)) - it would formally be requested later this year.
6) shared workspace/hoteling and HR policy?
7) Brief reports by University Facilities Directors, Statewide and VP Rizk
   a) UAS:
   b) UAF:
   c) UAA:
   d) Statewide:
8) Next Meeting: December 16, 2020 all meetings scheduled 1:30 to 3:30 via Zoom Meeting https://alaska.zoom.us/j/416191860
9) Adjourn

ATTENDING:
Council members: Michelle Rizk, Julie Queen, Michael Ciri, Bill Jacob, Kim Mahoney, Jenny Campbell, Nathan Leigh, Myron Dosch
Other interested parties: Tanya Hollis, Alesia Kruckenberg, Chris McConnell, Laura Carmack, Cameron Wohlford, Josh Watts, Harmonie

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.

Relative to this mission: FC will track the following KPIs for Facilities: Density (Usage), Utility Costs (Energy Usage), Renovation age, Facility Condition Index and Customer Satisfaction.