AGENDA

University of Alaska
Facilities Council
December 16  2pm – 3:30 pm

LOCATION:  JOIN ZOOM MEETING
HTTPS://ALASKA.ZOOM.US/?84357576980?pwd=SVdpA2gS57TV5M2x0YmZod2ZXcmJeDz09

MEETING ID: 843 5757 6980
PASSCODE: 492136
ONE TAP MOBILE
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+19292056099,,84357576980# US(NEW YORK)


1) Safety minute.
2) Review and approve minutes of September 16, 2020 meeting.
3) Current Business
   a) FY21/FY22 capital budget (supplemental, OMB funds, GO Bond, Advocacy) (Kruckenberg)
   b) FLMC Feb Topic Idea:  Post COVID, Post Compact:  How master planning helps to strengthen the University.  (Mahoney)
   c) Facilities Inventory (q&a, and next steps toward updated replacement values) (Kruckenberg)
   d) CASR report and format (encumbered and expensed) (Wohlford)
   e) Facilities Council Chair

4) Working Group Reports
   a) KPIs in progress
   b) State of Alaska Facilities. See subfolder for information agendas
   c) Contract Standardization
   d) Other info:  UA Facilities Council website

5) Future Topics -
   a) HR Policy recommendations:  work from home strategies

6) Brief reports by University Facilities Directors, Statewide and VP Rizk

7) Next Meeting:  TBD

8) Adjourn

ATTENDING (in bold):
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.