AGENDA
University of Alaska
Facilities Council

March 17, 2021  1:30 pm – 3:30 pm

LOCATION:  Join Zoom Meeting  https://alaska.zoom.us/j/83140571068
Meeting ID: 831 4057 1068
One tap mobile  +12532158782,,83140571068# US (Tacoma)
Dial by your location  +1 253 215 8782 US (Tacoma)

1) Safety minute..
2) Review and approve minutes of the December 16, 2020 meeting.
3) Current Business
   a) Capital Budget  update:
   b) GO Bond Update:
   c) Facilities Inventory update:
      i)  Replacement Value Process:  See Harmonie Peters Email 1/25/2021 2:28pm
   d) SightLines update:
      i)  KPI's:  Do they provide the information needed?
   e) FLMC Feb Topic Idea:  Post COVID, Post Compact:  How master planning helps to strengthen the University.  (Mahoney)
   f) 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.
   g) FC Website:  https://ou-webserver02.alaska.edu/facilities/  (Chelsey)

4) Working Group Reports
   a) Space Utilization:
   b) Contract Standardization:
   c) DM & RR:
   d) State of Alaska Facilities:
   e) X

5) New Business
   a) SCUP Membership - how much value?  (the Society for College and University Planning)
   b) Universities receiving Federal COVID funding, many pass-thru from state allotments.  How UA apply for some of Alaska’s COVID funds.
   c) UA Committee on post covid workplace (Michelle Pope)
   d) Energy / Net-Zero Opportunities
      i)  Alaska SB17 "An Act relating to the retrofitting of certain public facilities and community facilities; relating to the performance of energy audits on schools and community facilities; relating to the duties of the Alaska Energy Authority and the Alaska Housing Finance Corporation; creating a rapid economic recovery office in the Alaska Industrial Development and Export Authority; and relating to the state energy policy and energy source reporting by state agencies."
      ii)  http://www.akleg.gov/basis/Bill/Detail/32?Root=SB%2017
iii) $200K Solar Grant [https://ebsco.smapply.io/prog/ebsco_solar_2021/]

(1) U Hawai‘i Maui Achieves Net Zero Energy Goal: Through a combination of on-site photovoltaic energy, distributed energy storage and energy-efficiency measures, the Maui campus is now completely fossil fuel free.

6) Future Topics -
   a) KPI targets and updates.
   b) Legislative Strategy for CIP
   c) shared workspace/hotelling and HR policy?

7) Brief reports by University Facilities Directors, Statewide and VP Rizk
   a) Statewide:
   b) UAF:
   c) UAA:
   d) UAS:

8) Next Meetings all 1:30 to 3:30 via Zoom
   a) June 16, 2021
   b) Sep 15, 2021
   c) Dec 15, 2021

9) Adjourn

**ATTENDING:** (Highlighted 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 Peters, Chad Hutchison, Chelsey

**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.