Agenda
University of Alaska
Facilities Council

September 15, 2021 1:30 pm – 3:30 pm

LOCATION: Join Zoom Meeting https://alaska.zoom.us/j/88602836257
Meeting ID: 886 0283 6257
One tap mobile +12532158782,,88602836257# US (Tacoma)
Dial by your location +1 253 215 8782 US (Tacoma)

Asking to be excuses from Meeting: --

1) Safety minute..
2) Review and approve minutes/notes of the June 16, 2020 meeting.
3) Current Business
   a) Capital Budget update: Chad:
   b) DM distribution Funding Model: (Michelle & Alesia)
   c) Facilities Inventory update:
      i) Replacement Value Process: (Alesia) - Work book sent out 7/2/2021- Alesia will work into the upcoming FI review process.
      ii) Facilities Inventory Data (Alesia?/Jackie?)
      iii) Those in attendance at the June meeting agreed that having building valuations that are realistic and defensible. If this creates a large increase in UA building valuations creates an insurance funding challenge, we should make the changes over a period of several years. It is not advisable to deliberately undervalued our buildings. (How is this going for each MAU?)
      iv) Using Replacement Value will significantly increase the $ on several buildings. Is this a concern for Insurance Cost? Insurance disjointing - i.e. insuring building for more than it’s worth.
      v) Is building valuation information used for the General Fund split between UAA/UAF/UAS?
   d) SightLines update:
      i) KPI’s: Review revisions made to UAA KPI one pager in March.
      ii) What should we be reporting to the Business Council
      iii) What should we be reporting to the Board?
      iv) Space Optimization?

(1) Previous information can be found on FC Google Drive
   (a) Sightlines Folder: Sep 2021 Board Summary: Campus Density measuring users/100,000 GSF
(b) Space Utilization Subcommittee Folder: Classroom Utilization measures percentage utilized compared to target.

(c) Hoteling Discussion in Future Topics: save for future discussion.

e) Post COVID, Post Compact, Master planning: How master planning helps to strengthen the University. (Mahoney)

f) F/A rates requested delay. (Tanya Hollis)

g) Siemens single source contract: (UAF)

h) Project Approval Process comment made by President Pitney at last FLMC.

i) Working Group Reports

j) Space Utilization

k) Contract Standardization

l) DM & RR

m) State of Alaska Facilities

4) Additional Funding Opportunities
   a) CARES Act
   b) RECOVERY Act
   d) EBSCO Solar [https://ebsco.smapply.io/prog/ebsco_solar_2021/]
   e) Dustin/UA DC Lobbies

5) New Business
   a) ---

6) Future Topics -
   a) shared workspace/hotel and HR policy? Should discuss what the real objective Facilities Council is trying to resolve. i.e. Hoteling is one option for fixing these problems.
      i) Inadequate funding for the buildings we already have.
      ii) Public perception that buildings are empty most of the time and not being used efficiently.
      iii) Looking poorly on sightline metric for DENSITY when compared to outside universities
      iv) Reduce O&M costs by Reducing building SF

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) Dec 15, 2021

9) Adjourn
ATTENDING: (Highlighted in Bold)
Council members: Michelle Rizk, Julie Queen, Michael Ciri, Bill Jacob, Kim Mahoney, Kellie Fritze, Nathan Leigh, Myron Dosch, Adrienne Kentner
Other interested parties: Tanya Hollis, Alesia Kruckenberg, Chris McConnell, Laura Carmack, Cameron Wohlford, Josh Watts, Jackie Gengler, Chad Hutchison, Chelsey Okonek, Bridget Thimsen, Sheri Billiot, Nathan Platt, Tina Thomas, Michelle Schmidt, Adrienne Stolpe, Michelle Schmidt

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.