**Agenda**

University of Alaska

Facilities Council

**December 15, 2021 1:30 pm – 3:30 pm**

**LOCATION:** Join Zoom Meeting https://alaska.zoom.us/j/84378192840

Meeting ID: 843 7819 2840

One tap mobile +12532158782,,84378192840# US (Tacoma)

Dial by your location +1 253 215 8782 US (Tacoma)

Asked to be excused from Meeting: - -

1) Safety minute… --
2) Review and approve minutes/notes of the September 15, 2021 meeting. --
3) Current Business
   a) Capital Budget update: Chad: --

   b) DM distribution Funding Model: (Michelle & Alesia)
      Discussion on several funding distribution models sent out by Michelle. --

   c) Other Funding Sources for DM/RR, legislative requests are not working: - -

   d) Facilities Inventory update:

      i. Replacement Value Process: (Alesia) ---.

      ii. Results of call to Vanessa Saephan and Myron Dosch when we would not be replacing the building with a like-for-like building. (Nathan) --

   e) Facilities Inventory 2021 Update/Review: (Jackie) --

   f) SightLines update:

      i. KPI's: Do we need to change anything for the Board or Business Council? –

      ii. ROPA Reports:

   g) Post COVID, Post Compact, Master planning: How did the Board accept the report? (Mahoney)-.

   h) Project Approval Process report to the Board. How did the Board accept the report? (Cam)-.

   i) Siemens Single Source Contract: (Cam) --

   j) Working Group Reports

   k) Contract Standardization: (Cam) - -

   l) DM & RR: - -

   m) State of Alaska Facilities: --

4) Additional Funding Opportunities
   a) BBB Act --
   b) CARES Act--
   c) RECOVERY Act--
   d) Alaska SB 17 - Energy http://www.akleg.gov/basis/Bill/Detail/32?Root=SB%2017 --
   e) EBSCO Solar https://ebsco.smapply.io/prog/ebsco_solar_2021/ --
   f) Dustin/UA DC Lobbies. ----

5) New Business
   a) ---
   b) ---

6) Future Topics -
   a) Shared workspace/hoteling 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. -
      (1) Inadequate funding for the buildings we already have.
      (2) Public perception that buildings are empty most of the time and not being used efficiently.
      (3) Looking poorly on sightline metric for DENSITY when compared to outside universities
      (4) 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 March 16, 2022 1:30 to 3:30 via Zoom

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 Stolpe
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, Michelle Schmidt

**<u>From Facilities Council Charter:</u>**

**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.