

**Agenda**  
University of Alaska  
Facilities Council

**September 21, 2022 1:30 pm – 3:30 pm**

**LOCATION:** Join Zoom Meeting <https://alaska.zoom.us/j/85207927668>

Meeting ID: 852 0792 7668  
One tap mobile ++12532158782,,85207927668# US  
Dial by your location +1 253 215 8782 US (Tacoma)

Asked to be excused from Meeting: -

- 1) Safety minute.. --
- 2) Review and approve notes of the June 16, 2022 meeting. --
- 3) Current Business
  - a) Capital Budget update: Chad: --
  - b) Other Funding Sources for DM/RR, legislative requests are not working: - -
  - c) SightLines update:
    - i. ROPA Reports UAF/UAA/UAS: .
    - ii. Project Approval Process report to the Board. How did the Board accept the report (Cam).  
- .
  - d) (New Item) Project Approval Process - Time to update? (Cam). -
  - e) Siemens Single Source Contract: (Cam) - -
  - f) Working Group Reports
    - i. Contract Standardization: (Cam) - -
    - ii. DM & RR: - -
- 4) Additional Funding Opportunities
  - a) BBB Act --
  - b) CARES Act--
  - c) RECOVERY Act--
  - d) Dustin/UA DC Lobbies. ----
  - e) Infrastructure Bill (xx)
- 5) PFAS Coordination
  - a) UA Coordinated efforts to address PFAS contaminated sites. ---
- 6) New Building Naming Process (cam)

- 7) New Business
  - a)
  
- 8) Future Topics -
  - a) Shared workspace/hotelling and HR policy? -Should discuss what the real objective Facilities Council is trying to resolve. i.e. Hotelling 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
  
  - b) [Replacement Value Process](#): Timeline/process for bringing currently reported replacement building value in line with higher valuations reported by Gordian/Sighlines/Facilities Administrators. -.
  
- 9) Brief reports by University Facilities Directors, Statewide and VP Rizk
  - a) Statewide: --
  - b) UAF: --
  - c) UAA: - -
  - d) UAS: - -
  
- 10) Next Meeting December 21, 2022 1:30 to 3:30 via Zoom
  
- 11) Adjourn

**ATTENDING: (Highlighted in Bold)**

**Council members:** Michelle Rizk, Julie Queen, Michael Ciri, Bill Jacob, Ryan Buchholdt, Kim Mahoney, Kellie Fritze, Nathan Leigh, Adrienne Stolpe

**Other interested parties:** Tanya Hollis, Alesia Kruckenberg, Chris McConnell, Laura Carmack, Cameron Wohlford, Josh Watts, Chad Hutchison, Chelsey Oknoek, Bridget Thimsen, Sheri Billiot, Nathan Platt, Tina Thomas, Michelle Schmidt, Briana Walters

**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.