

Agenda -
University of Alaska
Facilities Council

December 21, 2022 1:30 pm – 3:30 pm

LOCATION: Join Zoom Meeting <https://alaska.zoom.us/j/86363649677>

One tap mobile +16699006833,,86363649677# US (San Jose)
Dial by your location +1 253 215 8782 US (Tacoma)
Meeting ID: 863 6364 9677

Asked to be excused from Meeting: -, ,

- 1) Safety minute.. -.
- 2) Review and approve notes of the September 21, 2022 meeting. --
- 3) Current Business
 - a) Capital Budget update: Chad: - -
 - b) FY 24 DM/RR, legislative funding requests strategy: -
 - c) SightLines update:
 - i. ROPA Reports UAF/UAA/UAS:
 - ii. Next Sightlines Presentation to BOARD in ? (:Last one was Sep 2022) : -
 - d) Facilities Council, Cameron & Chris gave a presentation to the Board last year on the Project Approval Process. However, based on questions from the last board meeting, do we need another report to the board. Or, should someone make a presentation on Academic Program Reviews?: . -
 - i.
 - e) Update to the Project Approval Process Flow Chart (Chris).
 - (1) .
 - f) Siemens Single Source Contract: (Cam) - -
 - g) 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)

f)

- 5) PFAS Coordination
 - a) UA Coordinated efforts to address PFAS contaminated sites. (Kim)
- 6) New Building Numbering Process (Cam)
 - a)
- 7) Facilities Inventory for FY22 (Jackie): --
- 8) New Business
 - a)
- 9) 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. -.
 - c) University Building Fund: Some large fund or Endowment type fund that any MAU could pull from for projects.
- 10) Brief reports by University Facilities Directors, Statewide and VP Rizk
 - a) Statewide: --
 - b) UAF: --
 - c) UAA: --
 - d) UAS: --
- 11) Next Meeting March 15, 2023? 1:30 to 3:30 via Zoom
- 12) Adjourn

ATTENDING: (Highlighted in Bold)

Council members: Michelle Rizk, Julie Queen, Michael Ciri, 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, Tina Thomas, Michelle Schmidt, Briana Walters, Sarah Belmont, Jackie Gengler,

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.