AGENDA
UA Facilities Council
Thursday, June 22, 2023 / 2:00 pm - 3:45 pm
Zoom Link

ATTENDING: (Highlight in Bold) Council members: Ryan Buchholdt, Michael Ciri, Kellie Fritze, Nathan Leigh, Kim Mahoney, Julie Queen, Michelle Rizk, Adrienne Stolpe.
Other interested parties: Sarah Belmont, Sheri Billiot, Laura Carmack, Luke Fulp, Jackie Gengler, Tanya Hollis, Chad Hutchison, Alesia Kruckenber, Chris McConnell, Chelsey Okonek, Michelle Schmidt, Tina Thomas, Briana Walters, Josh Watts, Cameron Wohlford

I. Call to Order 2:00 - 2:08
   A. Adoption of Agenda
   B. Approval of March 2023 meeting notes
   C. Safety Minute
   D. Respect, Diversity, Inclusion and Caring Minute
   E. Announcements

II. Reports 2:08 - 2:45
   A. Capital Budget Update - Michelle/Alesia
   B. Capital Budget Process Update - Cam Wohlford, Chris McConnell
   C. Project Approval Process Update - Cam Wohlford, Chris McConnell
   D. Master Contracts Update - Cam Wohlford

III. Discussion Items 2:45 - 3:25
   A. Preliminary Administrative Approval - Jackie Gengler
      1. PAA Form
      2. Discussion notes
   B. Funding Strategies - Michelle Rizk
   C. Clean up / Future Topics - Kellie Fritze

IV. University / System Reports 3:25 - 3:40
   A. System Office - Michelle Rizk
   B. UAA - Kim Mahoney
   C. UAS - Nathan Leigh
   D. UAF - Kellie Fritze

V. New Business 3:40-3:45

VI. Adjourn 3:45
Facilities Council 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.

Facilities Council 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.

Next Meeting September 28, 2023 2:30pm - 4:15 pm