

## 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 Kruckenberg, Chris McConnell, Chelsey Okonek, Michelle Schmidt, Tina Thomas, Briana Walters, Josh Watts, Cameron Wohlford**

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|------|--|-------------|
| I.   | Call to Order  | 2:00 - 2:08 |
|      | A. Adoption of Agenda  |             |
|      | B. Approval of March 2023 meeting <a href="#">notes</a>            |             |
|      | 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. <a href="#">PAA Form</a>  |             |
|      | 2. <a href="#">Discussion notes</a>                                |             |
|      | 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*