ATTENDING: (Highlight in Bold) Council members: Ryan Buchholdt, Kellie Fritze, Jon Lasinski, Nathan Leigh, Kim Mahoney, Julie Queen, Michelle Rizk, Adrienne Stolpe.
Other interested parties: Kara Axx, Sarah Belmont, Laura Carmack, Luke Fulp, Tanya Hollis, Mariah Hood, Chad Hutchison, Alesia Kruckenberg, Chris McConnell, Chelsey Okonek, Michelle Schmidt, Tina Thomas, Briana Walters, Josh Watts, Cameron Wohlford

I. Call to Order 1:00 - 1:05
   A. Adoption of Agenda
   B. Approval of December 2023 meeting notes
   C. Safety Minute
   D. Respect, Diversity, Inclusion and Caring Minute
   E. Announcements

II. Discussion Items 1:05 - 1:30
   A. Climate Pollution Reduction Grants (Michelle)
   B. Inflation Reduction Act, Clean Energy Tax Credit Program (Luke)

III. Reports 1:30 - 2:20
   A. Capital Budget Update - Michelle/Alesia
   B. Capital Budget Process Update - Cam/Chris
   C. Project Approval Process Update - Cam/Chris
   D. Master Contracts Update - Cam

IV. University / System Reports 2:20 - 2:27
   A. System Office - Michelle Rizk
   B. UAA - Kim Mahoney
   C. UAS - Nathan Leigh
   D. UAF - Kellie Fritze

V. New Business 2:27-2:30

VI. Adjourn 2:30
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 June 27, 2024 1:00pm - 2:45 pm