

**DRAFT -- AGENDA**

UA Facilities Council

Friday, April 5, 2024 / 1:00 pm - 2:30 pm

[Join Zoom Meeting](#)

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

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|------|--|-------------|
| I.   | Call to Order  | 1:00 - 1:05 |
|      | A. Adoption of Agenda  |             |
|      | B. Approval of December 2023 meeting <a href="#">notes</a>         |             |
|      | 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*