AGENDA
UA Facilities Council
Thursday, September 28, 2023 / 2:30 pm - 4:15 pm

Join Zoom Meeting

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, Laura Carmack, Luke Fulp, Tanya Hollis, Chad Hutchison, Alesia Kruckenbeng, Chris McConnell, Chelsey Okonek, Michelle Schmidt, Tina Thomas, Briana Walters, Josh Watts, Cameron Wohlford

I. Call to Order 2:30 - 2:38
   A. Adoption of Agenda
   B. Approval of June 2023 meeting notes
   C. Safety Minute
   D. Respect, Diversity, Inclusion and Caring Minute
   E. Announcements

II. Discussion Items 2:38 - 3:15
   A. Contract Policy/Methods Discussion update (Kara)

III. Reports 3:15 - 3:50
   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
   E. Facilities Inventory Update Process (Alesia/Sarah)

IV. University / System Reports 3:50 - 4:00
   A. System Office - Michelle Rizk
   B. UAA - Kim Mahoney
   C. UAS - Nathan Leigh
   D. UAF - Kellie Fritze

V. New Business 4:00-4:15

VI. Adjourn 4:15
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