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, Sheri Billot, Luke Fulp, Tanya Hollis, Chad Hutchison, Alesia Kruckenberg, Chris McConnell, Briana Walters, 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 - 1:20
    A. Listening Session - Kara

III. Reports 1:20 - 2:00
     A. Legislative Update - Chad
     B. Capital Budget Update - Michelle/Alesia
     C. Energy Grant Submissions - Michelle
     D. Capital Budget Process Update - Kellie
     E. Project Approval Process Update - Kellie
     F. Master Contracts Update - Kellie
     G. PAA form process review/discussion - Sarah

IV. University / System Reports 2:00 - 2:25
    A. System Office - Michelle Rizk
    B. UAA - Kim Mahoney
    C. UAS - Nathan Leigh
    D. UAF - Kellie Fritze

V. New Business 2:25-2:30

VI. Adjourn 2:30

Next Meeting June 27, 2024 1:00pm - 2:45 pm
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.

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