

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

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| 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.