

Mar 31, 2023 | 📅 Facilities Council

Attendees: Adrienne Stolpe Alesia Kruckenberg Briana Walters Christopher McConnell
Chad Hutchison Cameron Wohlford Jackie Gengler Julie Queen Kellie Fritze
Kimberly Mahoney Michael Ciri Nathan J Platt Nathan Leigh Ryan Buchholdt
Sarah Belmont Tanya Hollis

Notes

- Next meeting will be June 22, 2023 at 2pm
- Nathan presented on UAF's preventative maintenance program. Will set up time with UAA and UAS staff to go over UAF's efforts.
- Chad - Senators stated that there won't be much of a capital budget due to low oil prices and pfd. In the red about \$600M. Hoffman asking for amendments on the operating side and capital side, expectation to have requests in by the end of the day. Bishop talked to us about funding priorities. March 29 hearing, Senators know there's a DM need, and I think that we will receive something. A lot will be dependant on where they land on the PFD. Meeting with relevant capital budget staff to refine points we had at the last meeting and further delineate priority projects. \$5.2M work force and \$4.8M for fixed cost to maintain status quo. Seems receptive.
- Facilities maintenance is not in the \$4.8M. Alesia
- Appreciation for Chad's work - JQ
- Cam - met with GC to review work on the policy. Proposed changes here (get google doc from cam). Next steps: introduce policy change in May, change in Sept. Regenerate PAA online submission form. (Michael - what can we do that will satisfy the current board.) Alesia - spend the May meeting getting them on board with everything that goes on behind the scenes. Need guidance from the system.
- Updating PRP chart. GC good info, has nothing to do with PAR is strictly academic.
- Master contracts - going with sourcewell on siemens
- Jackie provided guidance on FI and the AiM database process. She will put together a team from all universities to discuss and prepare a recommendation.
- Kim talked about signage on university property to ensure that users understand ownership. She will have a further, more lengthy presentation at a later date.
- Gordian presentation to leadership scheduled for May 10, 4pm.
- Discussion on meeting length, will go to 1 hour, 45 minutes for future meetings.

Meeting adjourned at 3:30pm