

Agenda

Meeting ID: 870 1691 4993
One tap mobile +12532158782,,87016914993# US (Tacoma)
Dial by your location +1 253 215 8782 US (Tacoma)

Asked to be excused from Meeting:

- 1) Safety minute.. --
- 2) Review and approve minutes/notes of the December 15, 2021 meeting. --
- 3) Current Business
 - a) Capital Budget update: Chad:
 - b) DM distribution Funding Model: (Kellie)
 - c) Other Funding Sources for DM/RR, legislative requests are not working: --
 - d) Facilities Inventory update:
 - i.
 - g) Siemens Single Source Contract: (Cam)
 - h) Working Group Reports
 - i. Contract Standardization: (Cam)
 - ii. DM & RR:
 - iii. State of Alaska Facilities:
- 4) UA / UAF Custodial Contracts Large Price Increase, Anything we can do about it?
 - a)
- 5) UA Goals and Measures - <https://www.alaska.edu/pres/goals-metrics/>
 - Contribute to Alaska's economic development, skilled workforce and engaged citizenship
 - Foster Academic Excellence for Student Success
 - Grow Our World-Class Research
 - Operate Cost Effectively

8.8% Administrative Costs

Promote Diversity, Equity and Inclusion in Students, Faculty and Staff

- a) Anything specific that the Facilities Council needs to do? (Michelle)
- 6) Additional Funding Opportunities
 - a) BBB Act
 - b) CARES Act
 - c) RECOVERY Act
 - d) Dustin/UA DC Lobbies.
- 7) New Business
 - a)
- 8) Future Topics -
 - a) Shared workspace/hotelling and HR policy? -Should discuss what the real objective Facilities Council is trying to resolve. i.e. Hotelling is one option for fixing these problems. -
 - (1) Inadequate funding for the buildings we already have.
 - (2) Public perception that buildings are empty most of the time and not being used efficiently.
 - (3) Looking poorly on sightline metric for DENSITY when compared to outside universities
 - (4) Reduce O&M costs by reducing building SF
- 9) Brief reports by University Facilities Directors, Statewide and VP Rizk
 - a) Statewide:
 - b) UAF:
 - c) UAA:
 - d) UAS:
- 10) Next Meeting June 15, 2022 1:30 to 3:30 via Zoom
- 11) Adjourn

(Highlighted in Bold)

Council members: Michelle Rizk, Julie Queen, Michael Ciri, Bill Jacob, Kim Mahoney, Kellie Fritze, Nathan Leigh, Myron Dosch, Adrienne Stolpe

Other interested parties: Tanya Hollis, Alesia Kruckenberg, Chris McConnell, Laura Carmack, Cameron Wohlford, Josh Watts, Jackie Gengler, Chad Hutchison, Chelsey Oknoek, Bridget Thimsen, Sheri Billiot, Nathan Platt, Tina Thomas, Michelle Schmidt, Sarah Belmont

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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.

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.

FC will track the following KPIs for Facilities: Density (Usage), Utility Costs (Energy Usage), Renovation age, Facility Condition Index and Customer Satisfaction.