

## AGENDA

University of Alaska

Facilities Council

September 16 1:30 pm – 3:30 pm

LOCATION: Join Zoom Meeting <https://alaska.zoom.us/j/416191860> Meeting ID: 416 191 860 One tap mobile +19292056099,,416191860# US (New York) +16699006833,,416191860# US (San Jose) Dial by your location +1 929 205 6099 US (New York) +1 669 900 6833 US (San Jose) Meeting ID: 416 191 860 Find your local number: <https://alaska.zoom.us/u/arBbifwqt>

- 1) Safety minute. Roof renovation maintenance- tie off plan.
- 2) Review and approve minutes of June 17, 2020 meeting. Approved
- 3) Current Business
  - a) Capital budget discussion:
  - b) CIP Major Renewal category vs. DM/R&R
  - c) Facilities Inventory update
- 4) Working Group Reports
  - a) KPIs in progress
  - b) State of Alaska Facilities. See subfolder for information agendas
  - c) Contracts- RFP for consultant selection New template created. RFQ/RFP for Design/Build draft documents in progress
- 5) Future Topics -
  - a) KPI targets and update.
  - b) Legislative Strategy for CIP
  - c) F/A rates and space survey FY21 functional use space survey. Detailed space data on a room level and it is joined with financial data. Data requests for space records would normally occur now. UA is requesting an extension for f/a rate with (ONR (office of naval research)) would formally be requested later this year.
- 6) shared workspace, hoteling and HR policy?
- 7) Brief reports by University Facilities Directors, Statewide and VP Rizk
  - a) UAS:
  - b) UAF:
  - c) UAA:
  - d) Statewide:
- 8) Next Meeting: December 16, 2020 all meetings scheduled 1:30 to 3:30 via Zoom Meeting <https://alaska.zoom.us/j/416191860>
- 9) Adjourn

### ATTENDING:

Council members Michelle Rizk, Julie Queen, Michael Ciri, Bill Jacob, Kim Mahoney, Jenny Campbell, Nathan Leigh, Myron Dosch

Other interested parties Tanya Hollis, Alesia Kruckenberg, Chris McConnell, Laura Carr, Gack, Cameron Wohlford, Josh Watts, Harmonie

From Facilities Council Charter:

Our Mission— • À ] • š Z W œ • ] v š v K ( ( ] œ • } v u š š œ • s œ s . o š ] v P š } h v ]  
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Æ % œ ] v • U v ] œ š ] } v w ( œ r i t i z e , i m p l e m e n t a n d i m p r o v e p o l i c i e s a n d p r o c e d u r e s t h a t  
will cost effectively and efficiently provide and maintain stewardship of facilities for faculty, students,  
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effective delivery of University programs in a safe and secure manner. Our Scope • À o } % v  
maintain systemwide policies and procedures that deliver consistent levels of quality facilities  
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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.