Agenda University of Alaska

5)	Additional Funding Opportunities a) BBB Act b) CARESAct c) RECOVERY Act d) Dustin/UA DC Lobbies.	
6)	New Business	
7)	 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 DENSTY when compared to outside universities (4) Reduce O&M costs by reducing building SF b) Replacement Value Process: Timeline/ process for bringing currently reported replacement building value in line with higher valuations reported by Gordian/ Sighlines/ Facilities Administrators 	
8)	Brief reports by University Facilities Directors, Statewide and VP Rizk a) Statewide: b) UAF: c) UAA: d) UAS	
9)	Next Meeting August 21, 2022 1:30 to 3:30 via Zoom	
	Adjourn (Highlighted in Bold)	
Co	Council members:	

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 Oustomer Satisfaction.