

UA Facilities Council  
Thursday, June 22, 2023 / 2:00 pm - 3:45 pm  
[Zoom Link](#)

ATTENDING: (Highlight in Bold) **Council members**

**Other interested parties**

, Sheri Billiot, Laura Carmack,  
Chad Hutchison, , Chelsey Okonek, Michelle  
Schmidt, Tina Thomas, , Josh Watts,

- I. Call to Order 2:00 - 2:08
  - A. Adoption of Agenda
  - B. Approval of March 2023 meeting [notes](#)
  - C. Safety Minute
  - D. Respect, Diversity, Inclusion and Caring Minute
  - E. Announcements
  
- II. Reports 2:08 - 2:45
  - A. Capital Budget Update - Michelle/Alesia
  - B. Capital Budget Process Update - Cam Wohlford, Chris McConnell
  - C. Project Approval Process Update - Cam Wohlford, Chris McConnell
  - D. Master Contracts Update - Cam Wohlford
  
- III. Discussion Items 2:45 - 3:25
  - A. Preliminary Administrative Approval - Jackie Gengler
    - 1. [PAA Form](#)
    - 2. [Discussion notes](#)
  - B. Funding Strategies - Michelle Rizk
  - C. Clean up / Future Topics - Kellie Fritze
  
- IV. University / System Reports 3:25 - 3:40
  - A. System Office - Michelle Rizk
  - B. UAA - Kim Mahoney
  - C. UAS - Nathan Leigh
  - D. UAF - Kellie Fritze
  
- V. New Business 3:40-3:45
  
- VI. Adjourn 3:45

#### 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.

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Relative to this mission: FC will track the