

AGENDA

University of Alaska
Facilities Council
December 16 2pm – 3:30 pm

LOCATION: **JOIN ZOOM MEETING**

[HTTPS://ALASKA.ZOOM.US/J/84357576980?PWD=SVdPA2G5ZTV5M2xOYmZOD2ZlcmJEdz09](https://alaska.zoom.us/j/84357576980?pwd=SVdPA2G5ZTV5M2xOYmZOD2ZlcmJEdz09)

MEETING ID: 843 5757 6980

PASSCODE: 492136

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- 1) Safety minute.
- 2) Review and approve minutes of September 16, ~~2020~~ meeting.
- 3) Current Business
 - a) FY21/FY22 capital budget (supplemental, OMB funds, GO Bond, Advocacy) (Kruckenberg)
 - b) FLMC Feb Topic Idea: Post COVID, Post Compact: How master planning helps to strengthen the University. (Mahoney)
 - c) Facilities Inventory (q&a, and next steps toward updated replacement ~~vs~~) (Kruckenberg)
 - d) CASR report and format (encumbered and expensed) (Wolff)
 - e) Facilities Council Chair
- 4) Working Group Reports
 - a) KPIs in progress
 - b) State of Alaska Facilities. See subfolder for information agendas
 - c) Contract Standardization
 - d) Other info: UA Facilities Council website
- 5) Future Topics -
 - a) HR Policy recommendations: work from home strategies
- 6) Brief reports by University Facilities Directors, Statewide and VP Rizk
- 7) Next Meeting: TBD
- 8) Adjourn

ATTENDING (in bold):

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,

Our Mission— ° h esident and Officers on matters relating to University facility assets.

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will cost effectively and efficiently provide and maintain stewardship of facilities for faculty, students,
7 onsibilities with emphasis on optimizing resources to ensure availability for
effective delivery of University programs in a safe and secure manner. Our Scope -
maintain systemwide policies and procedures that deliver consistent levels of facility

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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.