

## **Facilities Advisory Committee (OFSAC) Meeting Notes – August 25, 2011**

**Members Present:** Kevin Barre, Elizabeth Bird, Tom Morrison, Richard Smith, Melanie Stocks, Kevin Thane

**Members Absent:** Larry Baker, Chair, Heidi Gagnon, Rick Hixson, Chris Jenkins, Sandy Sward,

**Others Present:** Jeff Butler, Leslie Schmidt for Sandy Sward, Dan Stevenson

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1. **Approval of Minutes – 7/19/11**

Minutes of the meeting held on July 19, 2011, have not been approved.

2. **Facilities Biennium Report**

Butler provided an outline of the proposed Facilities Biennium Report (renamed). After researching examples of annual reports, it became apparent that these reports were not representative of the Facilities' intended report. Members were asked to review the outline for discussion at the next meeting.

3. **Energy Projects Update**

Dan Stevenson provided information regarding current energy projects. The IES (Integrated Energy Services) contract, which was based on a behavior modification model, is approximately two years old, and is now scheduled to terminate in the near future. Facilities is in the process of internalizing the management of resource conservation programs.

The Energy Performance Contract (EPC) with McKinstry and Auxiliaries, is geared toward achieving technical energy resource conservation in Auxiliaries buildings.

The Climate Action Plan is the American college and university presidents' climate commitment that President Gamble signed in 2008. That plan is being finalized for presentation to University Council.

4. **Grant Street Crosswalks**

Bird requested information regarding the re-construction of the Grant Street crosswalks. Butler advised that the project was originally designed as a part of the campus Master Plan to create a "sense of place" (similar to the recent downtown Bozeman project to replace crosswalks and light poles). In addition, the red crosswalks will eliminate the need to repaint the crosswalk lines each year. The original replacement was uneven and subsequently had to be dug out and replaced. The crosswalks will not affect the pooling issues at the storm drains.

5. **ITC Request (Non-Agenda Item)**

Morrison advised that with campus space at a premium, some entities have made a decision to move offices off-campus. These groups are discovering that campus services may be costly or may not

even be available to them at the off-campus location. ITC is requesting anyone who may become aware of an organization planning to move be advised to contact ITC beforehand.

6. **Custodial Filming/Meeting** (Non-Agenda Item)

As a point of interest, Butler advised that President Cruzado is planning to attend and distribute service pins at the 11:00 pm Custodial meeting scheduled for that evening, In addition, a student who has been filming custodians across campus as a senior film project, will be present.

The meeting was adjourned at 11:58 am.

Respectfully submitted,  
Sharon Morrison  
Facilities Services