NC STATE UNIVERSITY

Campus Development Committee Agenda

Date: January 22, 2024
Members: Warwick Arden, Chair; Charles Maimone; Mladen Vouk
Subcommittee   Alicia Knight, Barbara Moses, Bill Davis, Cameron Smith, Dana Harris,
Representatives: Doug Morton, Lisa Johnson, Sumayya Jones-Humienny

<u>Approval of the Minutes</u>   W. Arden
                                                                                                                      (1 mins)

Campus Planning Subcommittee Info Items

1. Delegated Authority Space Approvals – for Reference Only (on p. 2)

2. Action Items   L. Johnson
     a. McKimmon Center Modernization Study   (10 mins.)
     b. Wolfline Bus Operations and Maintenance Facility
          Site Selection Criteria Study

3. Planning Updates   L. Johnson
     a. Poe Hall   (40 mins.)
     b. Cates West Development
     c. Poole College of Management New Building
     d. Engineering Classroom Building
     e. Nuclear Research Reactor Feasibility Study
     f.   BTEC 2.0: NC Facility for Advanced Biomanufacturing
     g. Administrative Services Neighborhood Space Analysis
     h. Schenck Forest Multi-Purpose Building Study

4. Campus Development Needs Request Memo   L. Johnson
                                                                                                                      (10 mins.)

Project Execution Subcommittee Info Items

5. Project Updates   C. Smith
     a. CVM Equine Hospital   (30 mins.)
          i.   Central Utility Plant
     b. Dabney Hall Renovation
          i.   Broughton Hall Swing Space
     c. Electrical Distribution Upgrade

Other Business
6. N/A

Next Meeting: February 26, 2024 from 1:30 pm to 3:00 pm

CONSENT AGENDA
ALL ITEMS ARE RECOMMENDED FOR APPROVAL

1) N/A

DELEGATED AUTHORITY APPROVALS

1) COE Nuclear Engineering, Alternate Option for Temp Gardner Connector Lab/Office in Broughton, Space Request #23-16.

2) COE Computer Science, Engineering Building II Corridor Alcove, Space Request #23-19