

## **Campus Development Committee Agenda**

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

Approval of the Minutes W. Arden  
(1 min.)

### **Campus Planning Subcommittee Items**

1. Delegated Authority Determinations (on p. 2) S. Jones-Humienny  
(1 min.)
2. Action Items  
    a. DELTA Testing Center Lease Space Extension Request A. Knight  
    (Related to Space Requests #23-20 and #15-06) (5 mins.)
3. Information Items  
    a. DELTA Testing Center Location Option in D.H. Hill, Jr. Library S. Jones-Humienny  
    (Related to Space Requests #23-20 and #15-06) (10 mins.)
4. Planning Updates:  
    a. Campus Development Call for Needs L. Johnson/  
    (Info Item 24.03) S. Jones-Humienny  
    (70 mins.)

### **Project Execution Subcommittee Items**

1. N/A C. Smith  
(0 mins.)

### **Other Business**

**Next Meeting: May 30, 2024 from 2:30 pm to 4:00 pm**

**CONSENT AGENDA**

ALL ITEMS ARE RECOMMENDED FOR APPROVAL

1) N/A

**DELEGATED AUTHORITY APPROVALS**

1) COD 111 Lampe 100 Space Swap for EMAS Registration & Records Brooks 303,  
Space Request #24-06