

Campus Development Committee Agenda

Date: August 26, 2024
Members: Warwick Arden, Charles Maimone, Alyson Wilson
Subcommittee Alicia Knight, Allen Boyette, Barbara Moses, Bill Davis, Cameron Smith, Dana Harris, Doug
Representatives: Morton, Lisa Johnson, Patrick Deaton, Sumayya Jones-Humienny
Guests: Peter Fedkiw, Abhinav Gupta (College of Engineering)

Approval of the Minutes W. Arden
(1 min)

Consent Agenda Approval (No Item(s))

Campus Planning Subcommittee Items

- 1. Delegated Authority Determinations (on p. 2) A. Knight
(1 min)

- 2. Action Items
 - a. Campus Development Call for Needs (Info Item 24.03) L. Johnson
(30 mins)
 - i. Recommended Priorities for Appropriated and Non-appropriated Needs

 - ii. FY 2025-27 Six Year Capital Plan Submission

 - b. COE Molten Salt Loop Renewable Energy Research Facility Study Request, Related to Nuclear Research Facility Feasibility Study P. Fedkiw, A. Gupta
(15 mins)

- 3. Planning Updates
 - a. Confidential: RDU Padel Club Proposal (Info Item 24.09) A. Knight
(10 mins)

 - b. EVA Specifications Real Estate (Info Item 24.10)

 - c. AI Data Center Requirements L. Johnson
(5 mins)

Project Execution Subcommittee Items

- 1. Updates:
 - a. Relocate Small Ruminant and Metabolism Units #202220017 C. Smith
(15 mins)

Other Business

Next Meeting: September 23, 2024 from 1:30 pm to 3:00 pm

CONSENT AGENDA

ALL ITEMS ARE RECOMMENDED FOR APPROVAL

DELEGATED AUTHORITY APPROVALS: The following was approved.

- 1. CED, Belk Center Lease Extension, Lease Extension Space Request #18-22**