



Campus Development Committee Agenda

Date: October 28, 2024
Members: Warwick Arden, Charles Maimone, Alyson Wilson
Subcommittee Allen Boyette, Alicia Knight, Barbara Moses, Bill Davis, Cameron Smith, Dana Harris, Doug
Representatives: Morton, Lisa Johnson, Patrick Deaton, Sumayya Jones-Humienny
Guests: Donna McGalliard, Pete Fraccaroli

Approval of the Minutes W. Arden
(1 min)

Consent Agenda Approval: NA

Project Execution Subcommittee Items:

- 1. Execution Updates: C. Smith (20 mins)
 - a. Electrical Distribution Upgrade (Power forward) - needs additional funding
 - b. CC Substation Reconstruction - no bids received
 - c. CVM Equine Hospital - additional funding being pursued for CUP Expansion
 - d. Research Support Facility - new site selection options and budget concerns (see item 3d below)
 - e. Mann Hall Renovation - additional funding being pursued
 - f. 111 Lampe Renovation - additional funding being pursued
 - g. Small Ruminants Education Unit (SREU) and Metabolism Education Unit (MEU) Relocations

Campus Planning Subcommittee Items

- 1. Delegated Authority Determinations: NA
- 2. Action Items
 - a. CED and CHASS Psych Displacement from Poe CTI 2nd and 3rd Floor New Lease, Space Request #24-21 A. Knight/ (5 mins)
- 3. Planning Updates:
 - a. Wolfline Bus Operations and Maintenance Facility Study (Transportation Campus Development Submission) A. Knight / (3 mins.)
 - b. CONFIDENTIAL: RFP for UL Battery Abuse Facility Follow-up (Info Item 24.08) A. Knight (1 mins.)
 - c. Nuclear Research Reactor Feasibility Study (#202314002) D. Morton (15 mins.)

Other Business

Next Meeting: November 25, 2024 from 1:30 pm to 3:00 pm