



Campus Development Committee Agenda

Date: November 25, 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: Don Hunt, Charles Clift

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

Consent Agenda Approval: N/A

Campus Planning Subcommittee Items

- 1. Delegated Authority Determinations: One Item on p. 2 A. Knight
(1 min.)
- 2. Action Items
 - a. Small Business and Technology Development Center (SBDTC), A. Knight
5 W Hargett St, Suite 600, Raleigh, NC Strategic Lease, (5 mins.)
Space Request #24-23
- 3. Information Items
 - a. 110 Classroom - Baseline Utilization and Proposed Update to C. Clift/D. Hunt
Classroom Scheduling Policy (Info Item 24.12) (25 mins.)
 - b. DELTA Testing Center Study 202413010, DH Hill Library S. Jones-Humienny
Related to Space Request #23-20 (15 mins.)

Project Execution Subcommittee Items

- 1. Updates:
 - a. Mann Hall Renovation C. Smith
(15 mins.)
 - b. Research Support Facility

Other Business

Next Meeting: December 16, 2024 from 1:30 pm to 3:00 pm

CONSENT AGENDA

ALL ITEMS ARE RECOMMENDED FOR APPROVAL

- 1) N/A

DELEGATED AUTHORITY APPROVALS

- 1) The Collaborative - Gateway Tech Center, 3400 N. Wesleyan Blvd Street, Rocky Mount, NC Strategic Lease, Space Request #24-22. *The Campus Planning Subcommittee approved the request.*