

# Campus Development Committee Agenda

*Date:* December 16, 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:* Greg Sparks

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

**Consent Agenda Approval:** N/A

### **Campus Planning Subcommittee Items**

- 1. Delegated Authority Determinations: N/A
- 2. Action Items
  - a. OIT New AI Data Center Study (Campus Development Needs Request) G. Sparks  
(20 mins.)
- 3. Information Items
  - a. Holladay Hall Neighborhood Space Requests Update (Info. Item 21.08) L. Johnson/  
S. Jones-Humienny  
(15 mins.)
  - b. Advanced Nuclear Research Reactor Facility Feasibility Study Update (#2023140002) D. Morton  
(20 mins.)
  - c. 2024 Capital Development Plan Report L. Johnson  
(15 mins.)

### **Project Execution Subcommittee Items**

- 1. Updates: N/A

### **Other Business**

**Next Meeting:** January 27, 2025, from 1:30 pm to 3:00 pm