

Campus Development Committee Agenda

Date: January 27, 2025
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: N/A

Approval of the Minutes

W. Arden
(1 min)

Consent Agenda Approval: (N/A)

Project Execution Subcommittee Items

1. **Updates:**
 - a. Electrical Distribution Upgrade
 - b. Woodson Hall
 - c. Mann Hall Renovation
 - d. CVM Equine Hospital
 - e. Dabney Hall Renovation
 - f. 111 Lampe Renovation
 - g. Poe Hall Renovation
- C. Smith
(30 mins.)

Campus Planning Subcommittee Items

1. Delegated Authority Determinations: (N/A)
2. Action Items
 - a. OIT New AI Data Center Study
(Campus Development Needs Request)

D. Morton/
L. Johnson
 - b. Poe Hall Main Distribution Frame (MDF) #202424004
(10 mins.)
 - c. Holladay Hall Occupants & Administrative Principles (Info. Item 21.08)
 - i. Holladay Hall Space Principles Revisions
 - ii. Advancement's Space Requests #24-09 and #18-14 and Memo

S. Jones-Humienny
(10 mins.)
3. Information Items
 - a. Campus Development Committee Process (Info Item 24.03)
 - i. Project Execution Check-ins
 - ii. Cadence of meetings
 - iii. Capital Development Report

L Johnson
(10 mins.)
 - b. Campus Planning Subcommittee Charge Update

L. Johnson
(5 mins.)

Other Business

Next Meeting: February 24, 2025, from 1:30 pm to 3:00 pm