

## **Campus Development Committee Agenda**

*Date:* June 02, 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:* Amy Bullington, Megan Jacob, Todd See

### **Approval of the Minutes**

W. Arden  
(1 min)

Consent Agenda Approval: No items

### **Campus Planning Subcommittee Items**

1. Delegated Authority Determinations: (No items)
2. Action Items
  - a. Nevados MOU with NC State (CALS Animal Science and NC Clean Energy Technology Center (NCCETC)), (Info Item 25.04) C. Smith/M. Jacob  
(15 mins.)
  - b. New Space Standards, Related to Administrative Space Analysis (Info Item Request 24.02) L. Johnson/A. Bullington  
(30 mins)
  - c. Pappas Real Estate Development Program Part 2, Strategic Lease Request on Centennial Campus, Space Request # 25-03 A. Knight  
(10 mins.)

### **Project Execution Subcommittee Items**

1. Updates:
  - a. College of Education Building Renovation (Poe Hall) C. Smith
  - b. Mann Hall Renovation (15 mins.)
  - c. 111 Lampe Drive Renovation

### **Other Business**

**Next Meeting:** July 28, 2025, from 1:30 pm to 3:00 pm