

UNIVERSITY SPACE COMMITTEE MEETING
Monday, March 11, 2013
Holladay Hall, Chancellor's Conference Room
2:30 PM – 4:00 PM

Present: Warwick Arden, Charles Leffler, Terri Lomax, Michael Harwood, Louis Hunt, Lisa Johnson, Sumayya Jones-Humienny, Kevin MacNaughton, Liz Moore, Katie Perry, Matthew Peterson, Ralph Recchie, and Cynthia Williford.

Guests: Duane Larick, Thomas Miller, Laura Severin.

Approval of the Minutes

The minutes of the February 19, 2013 meeting were approved and will be posted.

Action Items

1. CHASS Dean's Office, Cox 510A & 514 Request #13-05: C. Williford stated that PAMS had given up these rooms (along with Cox 513) as part of their backfill plan for SAS Hall in July 2009. In August 2009, the committee had given permanent approval for CHASS to occupy 513 and temporary for 510A & 514, until the Institute for Non-Profits relocated to Hunt Library (Ref. Info Item #09.06). She stated that the college was planning to use the space to relocate five staff and/or non-tenure track faculty, currently without office space, and had cited that their college did not have enough office space per UNC GA space standards as further justification of their need. *The committee approved the request for CHASS to occupy Cox 510A & 513 permanently.*
2. Entrepreneurship Initiative "Garage" Research Building I, Ste. 1800 Lease Space Extension Request #13-06: M. Harwood introduced the request and guest, Thomas Miller. T. Miller stated that 150 students were currently in the program and that fund raising activities were underway for phase two. He stated that the plan was for the Garage to vacate RB I and move to the Entrepreneurship Village in Wolf Village in Fall of 2014. *The committee approved the renewal of the Research Building I lease until the space in the Wolf Ridge became available and the program could occupy the new space.*

Information / Discussion Items

1. Chancellor's Faculty Excellence Program (Cluster Lab Space) Update, (Info Item 12.01): S. Jones-Humienny distributed an updated listing of current fiscal year-end projects, required equipment purchases, and a list of proposed projects for next fiscal year. L. Johnson stated that the staff support were working on a sequencing plan for changes in the Varsity Research Building and would report back. T. Lomax stated she would be meeting with Louis Martin-Vega and Dick Kelty regarding the review of the Solar Center. M. Peterson reported that PAMS was working on establishing a backup power supply for Drs. Schweitzer and Schnetzer in modules 8 & 9 and would be submitting their plan for the space that they would vacate in those modules. The committee requested an understanding of the number of modules that Plant Pathology would need if located in the building. *The committee requested a walk-through Partners III to review space utilization, and that staff continue with the moves of Dr. Cope to David Clark Labs (this fiscal year) and Dr. Lommel to Partners I (next fiscal year).*

2. 3501 Avent Ferry Road Property Update (Info Item 13.03): R. Recchie stated that he expected to have the final asking price for the building by the end of the week. The committee discussed upfit costs, fit plans for potential occupants, and possible uses for spaces that would vacated if the building were purchased.
3. Strategic Space Planning Initiatives: College Space Reserve Identification Update & Tagging People to Space Update (Info Item 12.14): L. Johnson stated that she had received responses from all colleges, and that one had changed the rules as to what was being requested. The committee discussed the proportion of leased space per college. L. Johnson stated that OIT was going to head the effort to tag people to space, that the PeopleSoft portion of the work would be complete in July, and that the campus directory would be moved to the PeopleSoft HR Student Systems module by the end of 2013. The committee discussed the need to track shared lab space. *The committee requested that staff prepare a listing before the next meeting indicating each college's proportion of lease space, and then follow up with the colleges after the committee provides feedback.*
4. Hunt Library Auditorium: "110 Classroom MOU (Info Item 13.01): L. Hunt stated that he had met with the library regarding use of the auditorium and had identified times which were agreeable for both the library and classroom use. He stated that they had agreed all uses of the room would be scheduled through Registration and Records. L. Johnson stated that IEI was charging a high fee for use of the meeting spaces in their area that had been intended for shared use with the library. T. Lomax stated that the Chancellor had informed IEI that they cannot charge university entities for use of space.
5. Holladay Hall Renovations: Funding, Scope, Swing Space: W. Arden stated that he, T. Lomax, and C. Leffler were scheduled to meet following the USC meeting, and that they would inform staff of next steps when appropriate.

Meeting Adjourned at 4:55 PM.