

**UNIVERSITY SPACE COMMITTEE MEETING**  
**Monday, January 4, 2016**  
**Holladay Hall, Chancellor's Conference Room**  
**2:00 PM – 3:30 PM**

Approval of the Minutes

Arden

Action Items

- |  |                     |
|--|---------------------|
| 1. McKimmon Ctr. for Extension & Continuing Education (MCE&CE),<br>Upper Coastal Plain Leadership Council (UCPLC)<br>Lease Space Request #15-38,<br>Gateway Technology Center, Rocky Mount, NC | Recchie<br>(5 mins) |
|--|---------------------|

Information / Discussion Items

- |   |                            |
|---|----------------------------|
| 1. PowerAmerica Update, Request #15-34  | Jones-Humienny<br>(5 mins) |
| 2. Varsity Research Building Plant Pathology Renovation,<br>Authority Request for April or May 2016 BOG<br>(Info Item 13.06)  | Johnson<br>(5 mins)        |
| 3. Holladay Hall Follow-up (Info Item 15.12),<br>Winslow Hall Follow-up (Info Item 15.10) and<br>Human Resources, Executive Search Services (ESS),<br>Lease Space Request #15-24,<br>Park Alumni Center | Johnson<br>(10 mins)       |
| 4. OIED & University Student Centers Board of Directors,<br>Interfaith Prayer and Meditation/Reflection Space, Req. #13-14,<br>Central and Centennial Campuses  | Johnson<br>(20 mins)       |
| 5. College Space Analysis 2015 (Info Item 15.15)  | Johnson<br>(10 mins)       |
| 6. Yates Mill Renovation & Addition for Mussel Research<br>(Info Item 15.03)  | Moore<br>(10 mins)         |
| 7. Chancellor's Faculty Excellence Program (CFEP) 2016<br>Cohort Update (Info Item 15.08)   | Overton<br>(5 mins)        |

Other Business

Next Meeting: February 3, 2016; 3:00 PM – 4:30 PM

Adjourn