## UNIVERSITY SPACE COMMITTEE MEETING Wednesday, March 2, 2015 Holladay Hall, Chancellor's Conference Room 2:30 PM – 4:00 PM

Approval of the Minutes	Arden
<ul> <li><u>Action Items</u></li> <li>1. COE, Materials Science &amp; Engineering, Request #15-08 Research Building II, First Floor Lab and Office Space</li> </ul>	Harwood (5 mins.)
<ol> <li>COE Computer Science, Net Lab Manager Office, Request #14-19 Engineering Building II, 2234 &amp; Corridor</li> </ol>	Jones-Humienny (5 mins.)
<ol> <li>COE CSC, Grad. Student Services &amp; Engagement, Request #15-03 Engineering Building II, 1222 and Corridor</li> </ol>	Jones-Humienny (5 mins.)
<ol> <li>CHASS Psychology, CFEP Azevedo Strategic Lease, Req. #15-04 2526 Hillsborough St., Raleigh, NC</li> </ol>	Recchie (5 mins.)
5. Academic Outreach & Entrepreneurship DELTA Lease, Req. #15-06 Venture IV, Suite 240	Hunt (5 mins.)
<ul> <li>*CALS Lake Wheeler: Mid Pines Rd Property (Former DHHS Property) Request #13-18 Mid Pines Rd Property (Former NCDA Property) Request #13-19 Guests: Sylvia Blankenship and Reid Evans</li> </ul>	Moore (15 mins.)
<ul> <li><u>Information / Discussion Items</u></li> <li>*CALS Applied Ecology, A.E. Finley Center for Education &amp; Research Bldg. Addn., Yates Mill Park (Info Item 15.05) Guest: Harry Daniels</li> </ul>	Moore (10 mins.)
<ol> <li>Sea Grant &amp; WRRI relocation to Toxicology Funding (Info Item 13.06)</li> </ol>	Moore (5 mins.)
3. 110 Classrooms / Class Tech Support (Info Item 14.13)	Hunt
4. Local Space Committee Update Memo (Info Item 15.02)	(10 mins.) Jones-Humienny
5. Space and Lease Request Forms Combined (Info Item 15.05)	(5 mins.) Moore (5 mins.)
Other Business	

<u>Other Business</u> <u>Next Meeting</u>: April 8, 10:30 AM – 12:00 PM <u>Adjourn</u>

\*Items with guests are reviewed first on the agenda, regardless of numeric order.