

UNIVERSITY SPACE COMMITTEE MEETING
Wednesday, September 14, 2015
Holladay Hall, Chancellor's Conference Room
10:00 AM – 11:30 AM

Approval of the Minutes

Arden

Action Items

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| 1. COE, Nuclear Engineering , Space Request #15-20, Burlington Engineering Labs Rooms 1141 and 2160
Guests: John Royal, John Gilligan and David Bristol | Moore
(10 mins.) |
| 2. COE, Nuclear Engineering , Lease Request #15-30, Research Building II Room 122
Guests: John Royal and John Gilligan | Harwood
(5 mins) |
| 3. COE, CCEE Grad Student Relocation to Broughton 4231 for CFEP Spousal Hire Mann Renovations, Space Request #15-32
Guests: John Royal and Roy Borden | Moore
(5 mins.) |
| 4. Academic Outreach & Entrepreneurship /DELTA, Lease Space Request #15-26, Venture II, 4 th Floor | Recchie
(10 mins) |
| 5. CVM, Dean's Office, Sentinel Biomedical, Inc., Strategic Lease Request #15-27, Research Building Lab 359 | Harwood/Recchie
(5 mins) |
| 6. CVM, Dean's Office, Murphy Brown, LLC, Strategic Lease Request #15-28, CVM Main Building Lab D303 | Harwood/Recchie
(5 mins) |
| 7. COD, Prague Institute, Lease Extension Request #15-29, Prague, Czech Republic | Recchie
(5 mins) |

Information / Discussion Items

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| 1. Holladay Hall Follow-up, Info Item 15.12 and Winslow Hall Follow-up, Info Item 15.10 | Moore/Perry
Jones-Humienny
(10 mins) |
| 2. DH Hill Library Backfill: Learning Center Study, Info Item 09.04 | Johnson
(5 mins) |
| 3. Human Resources, University Temporary Services (UTS), Lease Space Request #15-23, Brickhaven | Jones-Humienny
(5 mins) |
| 4. Human Resources, Executive Search Services (ESS), Lease Space Request #15-24, Park Alumni Center | Jones-Humienny
(5 mins) |
| 5. Student Involvement Center, NCSU Hillel, Space Request #15-25, Talley Student Union | Jones-Humienny
(5 mins) |
| 6. Additional Rent O&M for CCDO Buildings, Info Item 15.13 (Follow-up Related to Space Requests #15-19 and #15-22) | Harwood
(10 mins.) |
| 7. PowerAmerica Manufacturing Space Update, Info Item 15.11 | Harwood
(5 mins) |

Other Business

Next Meeting: November 2, 3:30 PM – 5:00 PM

Adjourn