

UNIVERSITY SPACE COMMITTEE MEETING
Wednesday, June 15, 2016
Holladay Hall, Chancellor's Conference Room 18
2:00 PM – 3:30 PM

Present: Warwick Arden; Scott Douglass; Alan Rebar; Jeff Bandini; Lisa Johnson; Sumayya Jones-Humienny; Liz Moore; Margery Overton; Katie Perry; Matt Peterson; Ralph Recchie; Kevin MacNaughton; and Harlan Stafford.

Not Present: Louis Hunt; Duane Larick; Cynthia Williford.

Guests: Carolyn Argentati, Patrick Deaton, Chris Johnson, Mike Mullen, Carrie Zelna.

Approval of the Minutes

The minutes of the May 9, 2016 meeting were approved and have been posted.

Approval of the Consent Agenda

The committee approved Consent Agenda request numbers: #16-02; #16-10; and #16-15. The committee deferred action on request #16-14, per H. Stafford's request.

Action Items

1. Athletics – Broughton Hall Swing Space, Time Extension of Current Swing Space Use for Air Rifle Team and Additional Space for Communications & Marketing, Req. #16-13: S. Jones-Humienny explained that Athletics and ROTC units moved from Reynolds Coliseum to Broughton swing space temporarily while Reynolds was being renovated, with the stipulation that they would move back when the project completes in August, 2017. Athletics is now requesting:
 - a. To continue using office 1228 and practice areas 1331, 1331A and 1331C for Air Rifle (Small Bore Rifle currently practices off campus) and gain: 1223 for equipment storage; 1330 and 1332 for men's and women's changing rooms; and 1333, where Food Pantry is located, for a larger practice area. The Reynolds renovation project will not provide air conditioning on the basement level, which Athletics maintains is unsafe for the team, and has reduced their team area by approximately 195 ASF. The duration of continued swing space use would be until a permanent location is found; several possibilities are being investigated, but currently no time line or funding source has been identified.
 - b. To backfill the 3rd Floor Diesel (southeast) Wing that Athletics units are vacating at the completion of the Reynolds Renovation project with the Athletics' Marketing and Communications units that are currently leasing space in Valentine Commons. This would allow them to save the money otherwise spent on rent expenditures and apply it to a permanent location. Again, the duration would be until a permanent location is found; several possibilities are being investigated to co-locate with Rifle, but currently no time line or funding source has been identified.Broughton will continue to be pressured as swing space for upcoming renovation projects for Patterson, Carmichael, Bureau of Mines, Cox/Dabney and various CFEP project loca-

tions. Space Principle 9.14 was cited as a reason these projects would have higher priority than a self-liquidating unit such as Athletics. *The committee approved a 12-month extension only for the space Air Rifle currently occupies in Broughton 1228, 1331, 1331A and 1331C, as Food Pantry occupies 1333. Because Broughton swing space assignments are based on the condition that occupants must have a permanent location and a time line determined, the USC would like for Athletics to report back in 6 months and again in 12 months on the progress being made to find the Rifle Team a permanent location if the long-term plan excludes returning to Reynolds. The USC declined the request for additional space to relocate the Athletics Communications and Marketing units, due to Space Principle 9.14 and the pressure from numerous appropriated project renovations needing this swing space.*

Information / Discussion Items

1. DH Hill Student Success Center Update (Info Item 16.03): C. Johnson stated that the proposed Success Center design would bring several DASA functions/services together in one place located on the library's North (Old) Bookstack's second floor, with a new two-level staircase in the South (New) Bookstack creating a direct connection from the first floor information desk. He distributed a handout of the concept design with a project description and executive summary. M. Mullen explained that the existing tutoring space in Park Shops was limited, and that the DH Hill proposal would allow for the transition to a drop-in (rather than schedule ahead) model of tutoring service. P. Deaton noted that the stair was also important for the Visualization Studio, which will be relocated from the second to the third floor. The vision for the library on these two floors is to gain more study space. He added that the third floor areas above need renovation at the same time and that the stack stairs and elevators in the North Bookstack also need upgrading. L. Johnson stated that the cost estimate was being reviewed and would be brought to the committee at a future meeting, but the bulk of the cost is in plumbing, mechanical, electrical and telecom upgrades. *The committee noted that good progress is being made that will benefit the students.*
2. Office of General Counsel (OGC), Holladay Hall, Office for New Attorney Reg. #16-16: L. Johnson stated that a real estate attorney hire starting in late July needs space in Holladay Hall proximate to the rest of the OGC. This attorney is in addition to the recently hired university compliance attorney, Bradley Trahan, located in 1E. An interim solution must be found until the long-term plan can be implemented that moves Mary Lelik and Jan Henderson to Peele Hall with the rest of the Office of Institutional Research and Planning (OIRP). *The committee directed staff to investigate options. [Subsequent to the meeting, S. Jones-Humienny met with Provost Arden and Kelly Wick on 7/6/2016 to review current space assignments in Holladay Hall and discuss options. Office 101A is currently vacant, but was determined to be too small. Provost Arden is to speak with Chancellor Woodson, VC Rebar and VC Douglass regarding several proposed options.]*
3. University Academic & Research Space Analysis 2016 – Challenges and Strategies (Info Item 15.15): L. Johnson explained that OIRP recently rehired the retired Associate Director for Institutional Research, Lewis Carson, to assist with providing the data in the format needed to move the space analysis forward. The Office of the University Architect's

(OUA) planners have been meeting regularly with L. Carson and OIRP, but due to the recent changes in OIRP that necessitate the time-consuming process of recreating the needed data, the 2017-19 Biennial Six-Year Capital Plan will have to be updated without the benefit of the projected growth analysis.

4. Update: Classroom Utilization & Planning Studies (Info Item 16.02): L. Johnson stated that this was to be the first comprehensive study of classrooms to be done by the university; there are about 235 “110” classrooms (general-use classrooms, used for scheduled instruction, that are not designed for a specific subject or discipline) across campus. A multi-phase effort is now underway. Former AVC Steve Arndt approved using Facilities funds for Phase 1, which L. Moore explained, revealed that: 23% of classrooms have environmental quality issues; 50% have limited or inconsistent AV technology; 31% still have departmental supported technology; and 45% have poor to fair quality furnishings or layouts. Phase 2 will include a gap analysis and create a prioritized list of renovation and upgrade projects. Additional funding is needed to proceed with this next step. Phase 3 will examine operations, support, and funding needs and compare the university to peer institutions.

Meeting Adjourned at 3:20 PM.