

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

Approval of the Minutes

Arden

Consent Agenda Process and Approval

Johnson / Arden
(5 mins.)

Action Items

1. Athletics – Broughton Hall Swing Space, Req. #16-13,
Time Extension of Current Swing Space Use for Air Rifle Team and
Additional Space for Communications & Marketing Jones-Humienny
(20 mins.)

Information / Discussion Items

1. DH Hill Student Success Center Update (Info Item 16.03)
Guests: Mike Mullen, Susan Nutter, Carrie Zelna, Patrick Deaton Johnson/Johnson
(20 mins.)
2. Office of General Counsel, Holladay Hall, Office for New Attorney
Request #16-16 Johnson
(10 min.)
3. University Academic & Research Space Analysis 2016
Challenges and Strategies (Info Item 15.15) Johnson
(5 mins.)
4. Classroom Utilization & Planning Studies Update
(Info Item 16.02) Moore
(20 min.)

Other Business

Next Meeting: Wednesday, July 20, 2016, 9:30 AM – 11:00

Adjourn

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CONSENT AGENDA

ALL ITEMS ARE RECOMMENDED FOR APPROVAL

1. Office of International Affairs, Passport Acceptance Office

Request #16-02

- a. Location: Witherspoon 321 & 321A
- b. Assignable Square Feet: 300 ASF
- c. Lease Terms: Campus Enterprises lessor to Office of International Affairs; \$1.75/SF/month, total \$6,300/yr.

2. Plant Pathology, Site for Three New Greenhouses @ Horticulture Field Labs

Request #16-10

- a. All three greenhouses will be on land allocated to CALS (versus West Research Annex, as previously requested)
- b. Final location to be determined in coordination with the University Landscape Architect

3. Consortium for Nonproliferation Enabling Capabilities (CNEC) / Nuclear Engineering, Research Bldg. II, Lab 301, 301A, 301B

Lease Request #16-14

- a. Reason: Research now requires a dedicated fume hood
- b. Rentable Square Feet: 2,183 RSF
- c. Lease Terms: \$17.81/RSF, total \$38,224/yr.
- d. Funding Source: 201460 for the college's share of the lease costs; the college requests an F&A subsidy
- e. Duration: TBD
- f. Timing: ASAP for September move
- g. Other: The space vacated by this proposed move (RBII 102, 109 & 121) will be reassigned to Dr. Franky So in MSE.

4. Small Business & Tech. Development Ctr., 46 Haywood St., Ste. 212, Asheville, NC

Lease Renewal Request #16-15

- a. Description: Office and conference space
- b. Rentable Square Feet: 1,589 RSF
- c. Lease Terms: \$25,000 - \$28,000 per year anticipated
- d. Funding Source: Account 211022-54995
- e. Duration: 10/1/2016 to 9/30/17; with (3) 1-year renewals
- f. Timing: Current lease expires 9/25/16
- g. Other: SBTDC is requesting a temporary lease from 9/26/16/ to 9/30/16