## UNIVERSITY SPACE COMMITTEE MEETING Monday, October 10, 2016 Holladay Hall Conference Room 18 2:30 PM – 4:00 PM

Approval of the Minutes	Arden
Consent Agenda Approval	Arden
Action Items	
<ol> <li>16-30 CED / STEM Education Strategic Lease Request Venture IV Suite 140 or Other Centennial Campus Space</li> </ol>	Stafford (10 mins.)
<ul> <li>Information / Discussion Items</li> <li>Update: DASA Student Health Center at Centennial Campus Plaza Hall, Wolf Ridge Building 2         Request #16-28         Guests: Lisa Zapata, Leah Arnett, Monica Osburn</li> </ul>	Jones- Humienny (10 mins.)
Plant Sciences Building Schedule     (Info Item 16.11)	Johnson (5 mins.)
<ol> <li>2017-2019 Biennial Six-Year Appropriated Capital Plan Update (Info Item 16.10)</li> </ol>	Johnson (5 mins.)
Update: EB Oval Programming     (Info Item 14.02)	Johnson (15 mins.)
<ol> <li>COS Research Administration (Cox Hall) Request to Backfill Dean's Suite, Broughton 4216, 4216A, 4216C Request #16-24</li> </ol>	Jones- Humienny (5 mins.)
<ol> <li>Chancellor's Faculty Excellence Program (CFEP) (Info. Item 15.08)</li> </ol>	Overton (5 mins.)
7. Lake Raleigh Woods Management Plan (Info Item 16.12)	Johnson (15 mins.)

## **Other Business**

Next Meeting: November 14, 2016, 2:00 PM – 3:30 PM

## <u>Adjourn</u>