

UNIVERSITY SPACE COMMITTEE MEETING
Wednesday, December 14, 2016
Holladay Hall Conference Room 18
1:30 PM – 2:30 PM

Approval of the Minutes

Arden

Consent Agenda Approval

Arden

Information / Discussion Items

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|---|------------------------------|
| 1. Space Committee Mission Review (Info Item 16.15) | Douglass (15 mins.) |
| • Major Capital Projects Vision | |
| • Designer Selection Process | |
| • Staff Delegation | |
| 2. Capital Projects Update and Committee Input | Johnson (15 mins.) |
| • EB Oval Program Update (Info Item 14.02) | |
| • Plant Sciences Building (Info Item 16.11) | |
| • Carmichael Addition & Renovation (Info Item 16.14) | |
| 3. Sciences Crossroads Building Study (Info Item 16.13) | Johnson (5 mins.) |
| 4. 2017-2019 Biennial Appropriated Submission (Info Item 16.10) | Jones-Humienny (10 mins.) |
| 5. Chancellor's Faculty Excellence Program (CFEP) (Info. Item 15.08) | Overton (5 mins.) |

Other Business

Next Meeting: January 9, 2017, 2:00 PM – 3:30 PM

Adjourn