

UNIVERSITY SPACE COMMITTEE MEETING

Monday, January 22, 2018

Holladay Hall Conference Room 18

2:00 PM – 3:30 PM

Approval of the Minutes

Arden

Action Items

1. Academic Affairs / Global Training Initiative, Venture II Ste. 450
Request for Strategic Lease (to remain in current location) and acquire
Additional Space, or to Seek Other Lease Location
Request #18-02
Stafford
(10 mins.)
2. COE / Computer Science Digital Games Research and
CFEP Visual Narrative Center, Venture II, Ste. 530
Request for Strategic Lease (to remain in current location) and acquire
Additional Space, or to Seek Other Lease Location
Request #18-03
Stafford
(10 mins.)

Information / Discussion Items

1. Staff Approval: Security Applications & Technologies (SAT)
Reference: Space Requests #08-09 and #16-08
Temp. Relocation to Varsity Research Bldg. Module #1 (for ~18 mos.)
Related Discussion:
 - Magnolia Cottage – proposal to demolish (Info Item 18.05)
 - West Dunn Building – backfill of vacated space
 - Libraries Satellite Building – proposal to vacate (Info Item 18.06)Jones-Humienny
(10 mins.)
2. Project and Study Status
 - Plant Sciences Building (Info Item 16.11)Johnson
(20 mins.)
3. EB Oval – Site Logistics
(Info Item 18.01)
Smith/Cwikla
(10 mins.)
4. Mann Hall Structural Study
(Info Item 18.04)
Smith
(5 mins.)
5. Capital Projects Update
(Info Item 17.03)
Smith
(5 mins.)

Other Business

Next Meeting: Monday, February 5, 2018, 2:00 PM – 3:30 PM

Adjourn