

## UNIVERSITY SPACE COMMITTEE MEETING

Monday, June 25, 2018

Holladay Hall Conference Room 18

2:00 PM – 3:30 PM

### Approval of the Minutes

Arden

### Consent Agenda

Arden  
(5 mins.)

### Action Item

1. #18-22 CED Educational Leadership, Policy, and Human Development (ELPHD), Belk Endowment Grant, Strategic Lease Space proximate to North Campus (Approval is needed to start process.) Stafford  
10 mins.)

### Information / Discussion Items

1. 2019-21 Biennial Six-Year Capital Plan (Info Item 18.09) and Academic Space Analysis Status (Info Item 15.15) Status Morton/Jones-Humienny  
(30 mins.)
2. #18-14 University Advancement Fundraising Campaign Growth Space Co-locate Development on North Campus Jones-Humienny  
(10 mins.)  
Guest: Derek Bryan, Asst. V.C., Univ. Advancement Business Office
3. #18-17 ORIED, Genomic Sciences Lab (GSL) Core Facility Thomas Hall Rms. 2521, 2524, 2527, and 2537 Moore  
(10 mins.)
4. Capital Projects Update (Info Item 17.03) Smith  
(5 mins.)

### Other Business

Next Meeting: Monday, July 23, 2018, 2:00 PM – 3:30 PM

### Adjourn