

UNIVERSITY SPACE COMMITTEE MEETING

Friday, July 27, 2018

Holladay Hall, Conference Room 18

2:00 PM – 3:30 PM

Present: Warwick Arden; Scott Douglass; Alan Rebar; Louis Hunt; Lori Johnson; Sumayya Jones-Humienny;; Liz Moore; Doug Morton; Margery Overton; Matt Peterson; Cameron Smith.

Guests: Jeff Halliburton; Barbara Moses; Rich Steele; Lisa Van Roekel.

Additional Distribution: Jeff Bandini; Lisa Johnson; Lauren Joyner Cook; Duane Larick; Harlan Stafford.

Approval of the Minutes

The minutes of the June 25, 2018 meeting were approved and have been posted.

Action Items

1. Campus Enterprises Bookstores Retail Realignment Talley Student Union #18-25 J. Halliburton stated that sales floor realignment within existing Talley Student Union store spaces is needed. Shifting the technology service and support area and reducing the trade book area will allow for expanding the Insignia product areas, accommodating State of the Art within the bookstore, and creating additional social space adjacent to Starbucks. These reallocations will enhance student success with the expanded technology services and social spaces to foster collaboration. The retail realignment would also allow Campus Enterprises to adapt to the shifting marketplace. The relocation of State of the Art into the bookstore will vacate prime space in Talley Student Union. *The committee approved the realignment of space within the bookstore. The committee directed staff support to bring highest and best use options for future occupants for the current State of the Art space to an upcoming USC meeting.*

Information / Discussion Items

1. 2019-21 Biennial Six-Year Capital Plan (Info Item 18.09): D. Morton stated that this capital plan review would focus on the space vacated by the College of Engineering moving into the Fitts-Woolard Hall. We will have a separate review to discuss the space vacated with the Plant Sciences Building.

S. Jones-Humienny presented an overview of a possible Capital Plan Scenario for the Fitts-Woolard Hall backfill buildings and the space strategies that could meet priorities identified in the Academic Space Analysis and the interdisciplinary needs identified by the Provost Office and the Office for Research and Innovation. She reviewed the space that would be vacated by the College of Engineering (Page, Daniels, Burlington, Mann Halls). The scenario reviewed would: address faculty scholarship by creating the CHASS Faculty Commons, co-locate CHASS Dean's Office administration, co-locate Office of International Services, Study Abroad, NC State European Center and Peace Corp, and provide growth teaching and research space for the Department of Psychology, College of Education, and the College of Design. Flexible Interdisciplinary project space for faculty was discussed as a high priority. The location of Student Makerspace and flexible student project space in the library was discussed as the preferred setting.

L. Hunt stated that a shortage of 210 teaching labs has limited course offerings. This negatively impacts the success of students. W. Arden stated that we need further review of administrative requirements near Holladay Hall.

USC directed staff to provide an analysis of university space priorities to align with strategies for the vacated College of Engineering space at a future meeting. Staff Support to review 210 teaching lab utilization and work with Enrollment Management and Services to determine what type of lab space is needed to meet demand.

2. Capital Projects Status (Info Item 17.03): C. Smith reviewed the progress of several projects.

Meeting Adjourned at 3:29 PM.