

**UNIVERSITY SPACE COMMITTEE MEETING**  
**Monday, February 4, 2019**  
**Holladay Hall Conference Room 18**  
**2:00 PM – 3:30 PM**

Approval of the Minutes

Arden

Consent Agenda (Item(s) on page 2)

Arden  
(5 mins.)

Action Items

- |  |                      |
|--|----------------------|
| 1. CALS Agriculture Institute, Soldiers to Farmers Program, Fort Bragg, Fayetteville, NC, Strategic Lease Request #19-03 | Stafford<br>(5 mins) |
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Information / Discussion Items

- |  |                             |
|--|-----------------------------|
| 1. Backfill Plan for Fitts-Woolard (Info Items 18.12)<br>Follow-up Meetings with DASA, COD, Psych Dept., DELTA Testing, Global Engagement, and COE               | Staff Support<br>(50 mins.) |
| 2. Administrative Services Annex (formerly Libraries Satellite Shelving)<br>Repurpose Storage to Personnel Space, Info Item 18.06<br>(Refer to Space Principles) | Jones-Humienny<br>(5 mins)  |
| 3. Projects at DH Hill Library Update  | Johnson<br>(10 mins.)       |
| 4. Academic Success Center at DH Hill Backfill   | Johnson<br>(10 mins)        |
| 5. Capital Projects Update<br>(Info Item 17.03)  | Smith<br>(5 mins.)          |

Other Business

Next Meeting: Monday, March 4, 2019, 2:00 PM – 3:30 PM

Adjourn