UNIVERSITY SPACE COMMITTEE MEETING

Friday, July 27, 2018 Holladay Hall Conference Room 18 2:00 PM – 3:30 PM

Approval of the Minutes

Arden

Consent Agenda (No Items on Page 2)

Arden (0 mins.)

Action Item

1. #18-25 Campus Enterprises Bookstores Retail Realignment

Talley Student Union

Guests: Rich Steele, Campus Enterprises Senior Director Jeff Halliburton, NC State Bookstores Director

Jones-Humienny (10 mins.)

Information / Discussion Items

1. 2019-2021 Biennial Six-Year Capital Plan Status

(Info Item 18.09)

Jones-Humienny

(45 mins.)

2. Academic Success Center at D.H. Hill Library Status

(Info Item 16.03)

Johnson (10 mins.)

3. Capital Projects Update

(Info Item 17.03)

Smith (5 mins.)

Other Business

Next Meeting: Monday, August 27, 2018, 2:00 PM - 3:30 PM

Adjourn