

**UNIVERSITY SPACE COMMITTEE MEETING**  
**Monday, October 22, 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 Items

Information / Discussion Items

- |  |                       |
|--|-----------------------|
| 1. 2019-21 Biennial Six-Year Capital Plan Submission (Info Item 18.09) | Staff<br>(60 mins.)   |
| • Targeted Repair & Renovation Projects                                |                       |
| • Capital Budget Priorities - New Buildings                            |                       |
| • Capital Plan Scenario: Fitts-Woolard Possible Backfill Projects      |                       |
| 2. North Entry Doors at D.H. Hill Library Status<br>(Info Item 16.03)  | Johnson<br>(15 mins.) |
| 3. Capital Projects Update<br>(Info Item 17.03)                        | Smith<br>(5 mins.)    |

Other Business

Next Meeting: Monday, November 19, 2018, 2:00 PM – 3:30 PM

Adjourn