UNIVERSITY SPACE COMMITTEE MEETING Friday, August 2, 2019 Primrose Hall Conference Room 101 1:00 PM – 2:30 PM

Approval of the Minutes		Arden
<u>Consent Agenda (No Item(s))</u>		Arden (0 mins.)
Action Items		· · · ·
1.	CALS Ligon St. Buildings Demolition (Info Item # 19.12)	Stafford (5 mins)
2.	Transportation Centennial Campus Info Booth Demolition (Info Item # 19.13)	Stafford (5 mins)
3.	EH&PS Security Applications and Technologies Don Ellis Building Space Requests #08-09 and # 16-08	Jones- Humienny (10 mins)
Information / Discussion Items		
1.	Working Backfill Plan for Fitts-Woolard (Info Item 18.12)	Staff Support (5 mins.)
2.	Brickhaven Occupants Relocation Update (I-440 Widening) (Info Item 17.04)	Moore (10 mins)
3.	Integrative Sciences Building (Info Item 19.05)	Provost Arden (10 mins)
4.	Proactive Strategic Acquisition (Info Item # 19.13)	Aukhil (10 mins)
5.	Capital Projects Update (Info Item 17.03)	Smith (5 mins.)

Other Business

Next Meeting: Monday, September 9, 2019, 2:00 PM - 3:30 PM

<u>Adjourn</u>