UNIVERSITY SPACE COMMITTEE MEETING Monday, October 7, 2019 Holladay Hall Conference Room 18 2:00 PM – 3:30 PM

Approval of the Minutes Arden

Consent Agenda (One Item)

Arden
(5 mins.)

Action Items

1. COE ECE AERPAW Research Lab Research Space Request #19-16 Horowitz (15 mins)

2. OFA Advancement of Women Entrepreneurs (AWE)
Centennial HQ
(10 mins)

Strategic Lease Request #19-18

Information / Discussion Items

1. Proactive Strategic Acquisition Stafford/Aukhil (Info Item 19.14) (20 mins)

2. Plant Sciences Building Milestones Moore (Info Item 16.11) (10 mins)

3. COS Statistics Eric Laber's Lab Horowitz/

Space Request #19-17 Jones-Humienny

(15 mins)

4. Capital Projects Update Smith (Info Item 17.03) (5 mins)

Other Business

Next Meeting: Monday, November 11, 2019, 2:00 PM - 3:30 PM

<u>Adjourn</u>