

UNIVERSITY SPACE COMMITTEE MEETING
Monday, February 3, 2020
Holladay Hall Conference Room 18
2:00 PM – 3:30 PM

Approval of the Minutes

Arden
(5 mins)

Consent Agenda (No Item(s))

Arden
(0 mins)

Action Items

- | | |
|---|---------------------|
| 1. 2020 Budget Status Impacts on Projects
(Info Item 20.02) | Morton
(15 mins) |
| 2. Working Backfill Plan for Fitts-Woolard Update
(Info Item 18.12) | Moore
(25 mins.) |
| 3. COE, Burlington Laboratory, Fitts-Woolard Backfill Space
Space Request #18-29 | Moore
(10 mins) |
| 4. Proactive Strategic Acquisition – 2702 Hillsborough St.
(Info Item 19.14) | Aukhil
(10 mins) |

Information / Discussion Items

- | | |
|--|----------------------|
| 1. Jordan Hall Library [<i>presentation deferred</i>]
(Info Item 20.01) | Johnson
(10 mins) |
| 2. Capital Projects Update
(Info Item 17.03) | Smith
(5 mins) |

Other Business

Next Meeting: Monday, March 2, 2020, 2:00 PM – 3:30 PM

Adjourn