

UNIVERSITY SPACE COMMITTEE MEETING
Monday, August 2, 2021
Video Conference
2:00 PM – 3:30 PM

Approval of the Minutes

Arden
(5 mins)

Consent Agenda (Items on page 2)

1. CALS CIPM Strategic Lease Space Share MOA with NC ARS USDA IR-4, Venture IV Suites 105 and 110
Related to Space Requests #19-02 and #20-06
Arden
(5 mins)
2. COD D-Café Kamphoefner G31 & G50
Space Request #21-18

Action Items

N/A

Information / Discussion Items

1. Plant Sciences Building Occupancy, CALS
(Info Item 19.03)
H. Daniels/G. Bock
(45 mins)
2. Centennial Campus "Receipt-Supported Buildings" Use,
Management, and Space Principles (Info Item 21.01)
A. Knight
(15 mins)
3. COE Carbon Electronics, Partners II
Space Request #21-17
L. Moore
(10 minutes)
4. Physical Master Plan
(Info Item 21.07)
L. Johnson
(10 mins)

Other Business:

Next Meeting: Friday, September 24, 2021, 10:00 AM – 11:30 PM

Adjourn

CONSENT AGENDA

ALL ITEMS ARE RECOMMENDED FOR APPROVAL

1. **CALS CIPM Strategic Lease Space Share MOA with NC ARS USDA IR-4, Venture IV Suites 105 and 110, Related to Space Requests #19-02 and #20-06**
 - a. **Description:** The Center for Integrated Pest Management (CIPM) has seen a reduction in its USDA APHIS funding due to the reduction of international travel. As such, they are looking for ways to reduce their expenses, specifically the rent burden for space they occupy at Venture IV on Centennial Campus. The NC Agriculture Research Service (ARS) USDA IR-4 Project, which also occupies leased space at Venture IV, is in need of additional space to accommodate their expanding program needs. The two units, both under the College of Agriculture and Life Sciences (CALs), have proposed a space-share arrangement that will address the needs of both units. A MOA will be executed to memorialize the terms of the shared space agreement between the units.

2. **COD D-Café, Kamphoefner G31 & G50, Space Request #21-18**
 - a. **Description:** Campus Enterprises (CE)/University Dining's D-Cafe in G50 has never been profitable since its opening 10-12 years ago. During the pandemic, CE decided to permanently close the cafe. Prior to its use as a cafe, G50 had been an instructional space for COD. COD requests to convert this space to a Graphic Design Studio. Both parties agree to this transfer of space. It is adjacent to the other Graphic Design Studio in G40 and its adjacency allows the creation of a graphic design neighborhood as part of the COD backfill plan related to the move of COD's Industrial Design to 111 Lampe Hall. G31 had been used as cafe storage, but will convert to instructional storage.
 - b. **Location:** Kamphoefner G50 and G31.
 - c. **Square Feet:** 902 ASF
 - d. **Funding Source:** College of Design 201400-10504
 - e. **Duration:** Permanent reallocation of space
 - f. **Timing:** As soon as possible, initially requested by 7/31/2021 for fall 2021 semester, but the request submission missed the July Staff Support meeting deadline.
 - g. **Other:** Minimal changes to the space are needed at the outset, primarily lock and keypad changes. Additional changes may be requested later.