

## UNIVERSITY SPACE COMMITTEE MEETING

Wednesday, January 26, 2022

Video Conference

10:00 AM – 11:30 AM

### Approval of the Minutes

Arden  
(5 mins)

### Consent Agenda (No Item(s))

Arden  
(0 mins)

### Action Items

- |   |  |
|---|--|
| 1. DASA TRIO On-Campus Space, Space Request #21-13  | E. Cummings/L.<br>Van Roekel (5 mins)  |
| 2. Office of Research and Innovation (ORI), PowerAmerica, Venture Place, Suite 200, Strategic New Lease, Space Request #21-25 | E. Cummings/ L.<br>Van Roekel (5 mins) |

### Information / Discussion Items

- |  |                                  |
|--|----------------------------------|
| 1. College of Engineering (COE) Enrollment Growth, (Info Item 21.12)   | M. Overton/D. Hunt<br>(15 mins)  |
| 2. FY 2021-22 Repair & Renovation Projects Update, (Info Item 21.05)   | L. Johnson<br>(10 mins)          |
| 3. Space Priorities in Holladay Hall Neighborhood  | (10 mins)                        |
| a. Office of General Counsel, Holladay Hall, Space Request #21-15  | S. Jones-Humienny                |
| b. Provost Office, Institutional Strategy and Analysis, Peele Hall Suite 306, Space Request #21-31   | M. Overton                       |
| 4. Cherry Building Backfill (Info Item 21.06)  | L. Johnson/L. Moore<br>(15 mins) |
| 5. CALS Center for Applied Aquatic Ecology, MOU with NCDA for Use of Rollins Animal Disease Lab, 2101 Blue Ridge Rd, Raleigh, NC 27607, Space Request #21-23, Related to #17-03                                      | L. Moore<br>(10 mins)            |
| 6. COS Biological Sciences, CO6 NIH Grant Study (Info Item 21.13)  | L. Moore<br>(10 minutes)         |
| 7. DASA Student Health Services/Emergency Management and Mission Continuity, COVID-19 Temporary Testing Site Extensions through Spring 2022, Magnolia Cottage and Research Building II Room 313, Space Request 21-06 | S. Jones-Humienny<br>(5 mins)    |

### Other Business

Next Meeting: Thursday, February 24, 2022, 3:00 PM – 4:30 PM

### Adjourn