

UNIVERSITY SPACE COMMITTEE MEETING
Friday, September 24, 2021
Video Conference
10:00 AM – 11:30 AM

Approval of the Minutes

Arden
(5 mins)

Consent Agenda (One Item)

Arden
(5 mins)

Action Items

1. ORI, PowerAmerica, Venture Place Strategic New Lease
Related to Space Request #15-34
2. Office of General Counsel, Holladay Hall
Space Request #21-15

E. Cummings/
A. Knight
(5 mins)
Staff Support
(15 mins)

Information / Discussion Items

1. CALS Center for Applied Aquatic Ecology (CAAE), NCDA Building,
Blue Ridge Rd., Space Request #21-23
(Related to Space Request #17-03)
2. Physical Master Plan
(Info Item 21.07)

L. Moore/E.
Cummings/A. Knight
(10 mins)

L. Johnson
(15 mins)

Other Business:

Next Meeting: Friday, October 4, 2021, 2:00 PM – 3:30 PM

Adjourn

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CONSENT AGENDA

ALL ITEMS ARE RECOMMENDED FOR APPROVAL

1. Strategic Lease Request #21-24 College of Engineering (COE), Biomedical Engineering, Frontier Building Office 3306, Research Triangle Park, NC

- a. **Description:** The NC State and UNC-CH joint Biomedical Engineering Department occupies a small office on a month-to-month basis, under a no cost lease, at the Frontier Building in Research Triangle Park (RTP). The Landlord has requested that a new lease be executed for a 12-month duration. No other changes would be made to the space lease.

The office serves as flex space and landing zone for joint departments between NC State and UNC-CH. This office is strategically and geographically located between the two campuses. This request is only to modify the current no-cost lease with Frontier HUB LLC from a monthly to a 12-month term. The final lease will be negotiated/administered by URED in conjunction with UNC-CH Real Estate office.

- b. **Strategic Lease Requirements:** The location reduces travel time and facilitates collaboration within joint department.
- c. **Location:** Office 3306, 800 Park Offices Dr., Research Triangle Park, NC
- d. **Square Feet:** 96 RSF
- e. **Lease Terms:** No funding required as this space is provided by the landlord at no cost.
- f. **Funding Source:** N/A.
- g. **Duration:** TBD as part of final negotiations with University Real Estate and Development.
- h. **Timing:** TBD as part of final negotiations with University Real Estate and Development.
- i. **Other:** N/A