

UNIVERSITY SPACE COMMITTEE MEETING
June 22, 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. Plant Sciences Backfill Plan
(Info Item 19.03) L. Moore
(15 mins)

2. Poole College of Management, Entrepreneurship Clinic, Raleigh
Founded 310 Harrington St., Raleigh, NC, Strategic Lease Request
#22-10 Lisa Van Roekel
(10 mins)

3. Holladay Hall Administrative Principles (Info Item 21.08)
Recommendations Related to Space Requests: S. Jones-Humienny
(20 mins)
 - #18-14 University Advancement Fundraising Campaign
Growth Space, Co-locate Development on North Campus
 - #21-15 Office of General Counsel, Holladay Hall
 - #21-31 Institutional Strategy and Analysis, Peele Suite 306

Information / Discussion Items

1. OIT eSports, Mann Hall 1st Floor, Space Request #22-02 D. Morton
(10 mins)

2. Capital Project Requests S. Jones-Humienny
(5 mins)
 - a. Update on Academic Space Analysis

Other Business:

Next Meeting: Friday, July 29, 2022, 1:00 PM – 2:30 PM

Adjourn