## UNIVERSITY SPACE COMMITTEE (USC) MEETING May 22, 2023 Holladay Hall Chancellor's Conference Room 18 10:00 AM – 11:30 AM

Approval of the Minutes		Arden (5 mins)		
Consent Agenda (No Item(s)		Arden (0 mins)		
Action Items				
1.	University HR, Ombuds On-campus Office Space Request #21-02	S. Jones-Humienny (10 minutes)		
2.	Dabney Hall Renovation – Advance Planning Program and Strategic Swing Space Review in Broughton (Info Item 23.01)	S. Jones-Humienny (10 minutes)		
3.	DASA, Holmes Hall Backfill (Related to Page Hall Backfill) (Space Requests for New Student Programs #21-28 and University Fellowship Office #21-29 – Temporary location in Broughton Hall)	L. Moore (10 minutes)		
Information / Discussion Items				
	Advancement Consolidation, Space Request #18-14 (Related to Holladay Hall Occupants & Administrative Principles (Info Item 21.08)	A. Knight / S. Jones-Humienny (10 minutes)		
2.	Capital Development Committee Process from Physical Master Plan (Info Item 21.07)	D. Morton/ L. Johnson (20 minutes)		
3.	COE Growth, Projects Cost Summary (Info Item 21.12)	L. Moore (10 minutes)		
4.	Academic Space Analysis 2022 Update (Info Item 22.04)	S. Jones-Humienny (5 minutes)		
Othe 1. 2.	er Business  Cindy Barr, EMAS Vice Provost for Strategic Initiatives and Chief of Staff, added to USC Staff Support  Donna McGalliard, DASA University Housing Associate Vice Chancellor (Interim), added to USC Staff Support	D. Hunt (1 minute) L. Johnson (1 minute)		
Nex	Next Meeting: Wednesday, June 26, 2023, 1:30 PM – 3:00 PM, Holladay Hall			

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## <u>Adjourn</u>

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CONSENT AGENDA ALL ITEMS ARE RECOMMENDED FOR APPROVAL	
1. N/A	