

# SPACE COMMITTEE

## Minutes of Meeting

January 27, 2004

Present: J. Blake, A. Chai, J. Dolan, E. Harris, P. Loescher and R. Sheeley

Absent: E. Beatty, T. Lenda, J. Daponte, R. Drobish, R. Farricielli, J. Inguanti and R. Jirsa

**1. Call to Order**

The meeting was called to order at 3:00 PM.

**2. Updates on summer 2004 projects**

The program for the Communications Department has been completed and the project is expected to go to bid by mid March. The renovation of the lecture halls in Morrill are on track. There may be some code issues related to installing a table system versus fold up chairs.

**3. Equipment for high tech classrooms**

Southern is currently waiting for this year's bond bill to be passed so equipment fund can be allocated.

R. Sheeley updated the committee on the issue of funding for AVTV equipment. Currently there is no funding for IT equipment in our capital projects. Therefore we need to coordinate planning and funding for IT equipment in these capital projects (i.e. Engleman Hall).

**4. Nursing temporary building**

The program for a modular building was developed by the nursing staff. This project is funded by a Federal grant and is in addition to the current program. Current funding does not provide for IT equipment.

**5. Master Plan Update**

J. Blake/R. Sheeley presented a worksheet that summarized the updated master plan.

**6. Other**

J. Dolan requested that he be placed on next month's agenda to make a presentation on accreditation on lab space.

A. Chai reported that the faculty walk in center will be situated on the 3<sup>rd</sup> floor of Buley Library in the MAC Labs.

**7. Adjournments**

The meeting adjourned at 4:00 PM

Respectfully Submitted,

James E. Blake