

SPACE COMMITTEE
Minutes of Meeting
January 28, 2003 – *Revised 2/26/03*

Present: J. Blake, A. Chai, J. Daponte, R. Drobish, E. Harris, R. Jirsa, P. Loescher, and R. Sheeley
Absent: B. Crerar, J. Dolan, J. Inguanti, D. Pedersen, R. Ruggiero and J. Philip Smith
Guest: M. Kennedy

1. Call to Order

The meeting was called to order at 3:00 PM.
The Committee discusses the following projects.

2. Renovation of Earth Science Labs – Rooms 201, 209 and 220

P. Loescher reported the following cost estimates:

	<u>Room 201</u>	<u>Room 209</u>	<u>Room 220</u>
Construction	\$205,000	\$200,000	\$128,000
Furnishing	<u>16,000</u>	<u>4,000</u>	<u>30,000</u>
	\$221,000	\$204,000	\$158,000

The three-year plan for Earl Hall is currently in its second year. Therefore, the Committee would not have resources to take on these projects until the summer of 2005. R. Sheeley will discuss with the System Office the possibility of funding these requests as a special project with minor capital funds. R. Sheeley and P. Loescher would review the rest of the needs in Morrill Hall and develop a request.

3. Space modifications for the Financial Aid Office

P. Loescher presented the budget as follows:

Construction/Renovation	\$29,000
Equipment	<u>1,000</u>
	\$30,000

It was determined that since this was system furniture these costs would be funded from equipment bond funds.

4. Conversion of bathroom in Davis Hall to office space

P. Loescher presented the budget as follows:

Construction/Renovation	\$35,000
Equipment	<u>5,400</u>
	\$40,400

5. Status Reports

- Nursing Lab - Expected to be completed by mid April.
- Summer 2003 classroom renovation – On schedule.
- Currently Facilities Planning is assessing the space needs for the School of Business, Human Resources, Affirmative Action, EdD, MBA and Institutional Advancement.

6. Adjournments

The meeting adjourned at 4:00 PM
Respectfully Submitted,
James E. Blake