

SPACE COMMITTEE

Minutes of Meeting

March 16, 2004

Present: J. Blake, J. Daponte, J. Dolan, R. Drobish, J. Inguanti, R. Jirsa, P. Loescher, R. Sheeley and J. Brignola (representing IT)

Absent: E. Beatty, A. Chai, T. Lenda, J. Dolan, R. Farricielli, E. Harris and S. Murray

Guest: C. Norton

1. Call to Order

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

J. Blake introduced President Norton to the members of the Space Committee and gave a brief overview of the committee's purpose.

2. Updates on summer projects

P. Loescher reported that all projects were on schedule and on time. The design should be completed by April 15th.

3. Nursing temporary space - Project is on budget and schedule.

4. New classroom desk survey – The student survey was conducted at the Student Center and it confirmed the committee's recommendation.

5. Legislative update

J. Blake and R. Sheeley reported that the Legislator Revenue, Finance and Bonding Committee approved the addition \$23 million for Buley Library. It was hoped that this item as well as the funding for minor capital projects and equipment would be on the Bond Fund agenda in March.

6. Other

J. Daponte described the following proposal that would be discussed by ETAC at their March 19th meeting.

The compromise proposal recommends that room number 120 in Davis Hall be upgraded with a cart containing 16 laptops rather than the 32 that were originally proposed. It was also recommended that this room be equipped with a minimal Smart Classroom configuration consisting of a Ceiling Mounted Projector and appropriate networking. This proposal also calls for a delay on upgrading the larger lecture hall in Morrill until next year and investing all remaining Bond Fund money in the new classrooms in the B wing of Engleman Hall. Furthermore, it was recommended that these new classrooms be implemented with a minimal Smart Classroom configuration that consists of a Ceiling Mounted Projector and appropriate networking. This configuration would require faculty using these new rooms to bring a laptop to class with them.

7. Adjournments

The meeting adjourned at 4:00 PM

Respectfully Submitted, James E. Blake