

UNIVERSITY SPACE COMMITTEE

Minutes

September 30, 2008

Present: J. Blake, C. Cochenet, J. Dolan, R. Drobish, R. Jirsa, J. Jones for J. Sizensky-Searles, S. Joyner, T. Lenda, P. Loescher, M. Rock and R. Sheeley
Absent: M. Diamantis, E. Harris, R. Herron and J. Young

1. **Call to Order**

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

2. **Review/Updates of 2006 Projects**

- Moore Field House – Entrance/Lobby:
History of Athletics/Hall of Fame should be completed in 6 weeks.
- Moore Field House – Locker Rooms:
Project is on time and should be completed by December 1st. Funding source for Phase II has not been determined yet.

3. **Review/Updates of 2007/8 Projects**

- Wintergreen Space Study – Almost completed. Next step will be project specifications with cost estimates.
- Parking Update – Lot 7 – Design is in final stage.
- Data Center Upgrade – Contract is currently at DPW/AG. Once approved project will be initiated – construction over semester break.
- University Police – Dispatch Area – \$300,000 cost estimate with \$82,000 for construction.
- Communication Department – Earl Hall – Cost estimate is \$400,000.

4. **New Office Building Phase 1 and 2**

Building number 2 should be completed in late spring.

5. **Update on New Projects**

- Jennings Biology Department – Convert Jennings 244 to conference room. Requires review.
- Moore Field House Subdivision of Room 205 for faculty/coach office. Completed.
- Business School. Design should start in 30-60 days.

6. **Update on CSU 2020**

System office is currently working out processing procedures with DPW. Procedures should be completed and approved shortly.

7. **Other:** The committee discussed the following requests:

- **Dance studio** – Arts & Science has requested use of space in the faculty ding area in the future.
- **Earl Hall Music Room** – Upgrade of equipment and classroom \$25,000 to \$27,000. Planned for semester break.
- **Earl Hall Entrance** – Fencing has been removed this summer. Consensus from the committee was that it improved the appearance of Academic Mall. Improvements to garden area were being developed by art students working with facilities planning.
- **Pelz – Athletics Office**
Robert Sheeley indicated he has met with Athletics and is working out a solution to improve this space.

8. **Adjournments**

The meeting adjourned at 4:00 PM

Respectfully Submitted

James E. Blake

Executive Vice President