

UNIVERSITY SPACE COMMITTEE

Minutes

January 27, 2009

Present: J. Blake, J. Dolan, R. Drobish, R. Jirsa, P. Loescher, J. Sizensky-Searles and J. Young

Absent: C. Cochenet, M. Diamantis, E. Harris, R. Herron S. Joyner, T. Lenda, M. Rock and R. Sheeley

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:
Received approval from the Hall of Fame. Should be finished in 6-8 weeks.
- Moore Field House – Locker Rooms:
Phase II awaiting funding.

3. Review/Updates of 2007/8 Projects

- Wintergreen Space Study – Cost estimates due February 27, 2009.
- Parking Update – Lot 7 – In final review – construction will start September 2009.
- Data Center Upgrade – No issues.
- University Police – Dispatch Area – \$90,000 for construction, \$300,000 for equipment.
- Communication Department – Earl Hall – Waiting funding.
- New Office Building 2—No issues – should be completed June 2009.
- Business School—Design contract is in review. DPW legal/Citizen Review Board. AG final approval.

4. New Projects

- Jennings Biology Department – Convert Jennings Seminar 244 to conference room.
- Dance Studio – Arts & Science
- Earl Hall Music Room—Completed.
- Earl Hall Entrance—Art students developing space design -- possible spring project.
- Pelz – Athletics Office—R. Sheeley will report back at the next meeting with an update.
- Classroom Locks—Completed.

5. Adjournments

The meeting adjourned at 4:00 PM

Respectfully Submitted

James E. Blake

Executive Vice President