

UNIVERSITY SPACE COMMITTEE

Minutes

February 24, 2009

Present: J. Blake, C. Cochenet, M. Diamantis, J. Dolan, R. Drobish, R. Jirsa, T. Lenda, P. Loescher, M. Rock, R. Sheeley and R. James for J. Sizensky-Searles

Absent: E. Harris, R. Herron, S. Joyner 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--Completion expected 2-3 weeks.
- Moore Field House – Locker Rooms--Awaiting funding.

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

- Wintergreen Space Study – Cost estimates expected 2/27/09. Next step would be to reconvene the Steering Committee.
- Parking Update – Lot 7 – Awaiting approval to issue CHEFA Bonds.
- Data Center Upgrade – HVAC has been installed.
- University Police – Dispatch Area – Awaiting funding.
- Communication Department – Earl Hall – Awaiting funding.
- New Office Building 2—On time. Completion expected June 2009.
- Business School—Contract for design in review.

4. **New Projects**

- Jennings Biology Department – Convert Jennings Seminar 244 to conference room. Estimated cost is \$60,000.
- Dance Studio – Arts & Science--No action.
- Earl Hall Entrance—Art students were developing a design/proposal.
- Pelz – Athletics Office—Consolidate storage areas. Cost \$13,000 - \$15,000.
- Classroom Locks – Complete.

5. **Information Item**

- Environmental Impact Evaluation Public Hearing – Scheduled for March 5, 2009.

6. **Other**

- Classroom inventory – We need to update our classroom inventory.
- Card Office – We need a cost estimate for space swap between Registrar's Office/Card Office.

7. **Adjournments**

The meeting adjourned at 4:00 PM

Respectfully Submitted

James E. Blake

Executive Vice President