## Space Committee Meeting Minutes September 27, 2021

**Location: Zoom Conference Call** 

<u>Attendees</u>: Mark Alexander, Brian Browning, Dr. Bill Dunne, Jennifer Hardy, Dr. RJ Hinde, Sarah Hoel, Terry Ledford, Dr. Larry McKay, Dr. Hollie Raynor, Renee Thomas

Not in attendance: Betsy Adams

- 1. Review and approve meeting minutes from the August 27, 2021, committee meeting. **The minutes were approved.**
- 2. Review action items from 8/27/21 minutes.
  - Dr. Dunne and Dr. McKay will reach out to the College of Nursing to confirm plans for the temporary microbiome lab in SERF.
    - This action item is completed.
  - Dr. Hinde and Brian Browning will follow up with the Executive Budget Committee to determine approaches for prorating KRSS spaces in HPER.
    - At present, BAM does not allow for prorating of space-related charges.
  - Dr. Raynor will notify the CEHHS Office of Professional Licensure of its assignment in Claxton room 223.
    - This action item is completed.
  - Dr. McKay will reach out to Barbara Tallent to discuss the potential to install lockers in Panhellenic for a pilot program.
    - This action item is completed. Dr. McKay will report next month whether the lockers have been installed.
  - Dr. Hinde and Brian Browning will follow up with Chris Cimino, Provost Zomchick and Kim McCullock regarding revisions to the Committee's charter due to BAM.
    - This action item is completed. Dr. Hinde and Brian Browning will make final edits to the charter and share it with the Committee in October.
- 3. Review a request from the College of Nursing to renovate Jessie Harris rooms 338 and 339 for a microbiome lab.
  - Dr. Raynor summarized her discussions on this topic with the College of Nursing and the Office of Research. Terry Ledford noted that the renovation requests his office had received from Nursing differed from those associated with the original space request made by Nursing. Dr. Hinde and Brian Browning will ask the College of Nursing to send a representative to the October Space Committee meeting to clarify the College's request.
- Review a memorandum of understanding signed by the School of Art and the College of Architecture and Design regarding space assignments in Art & Architecture.
  - The committee approved the transfer of Art & Architecture rooms 312, 322, 327, 239, 332, 335, 338, and 341 from the School of Art to the College of Architecture and Design. Dr. McKay will communicate this decision to the leadership of both units.

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- 5. Discuss a request from Arts & Sciences to remove some Dabney Hall rooms from the college's space inventory while allowing the college to retain (a) access to the rooms and (b) first priority for the rooms to be reassigned to Arts & Sciences at a later date.
  - Dr. Hinde and Brian Browning will work together with members of the Executive Budget Committee to consider a formalized process for addressing requests of this type.
- 6. <u>Informational Item Only</u>: Arts & Sciences and ROTC are discussing space assignments in Hoskins Library.
- 7. <u>Informational Item Only</u>: Brian Browning indicated that more information would probably be available in December or January regarding space-related consequences of the UT System Office move to UT Tower.