Space Committee Meeting Minutes
April 25, 2022
Location: Zoom Conference Call

Attendees: Mark Alexander, Michael Brady, Brian Browning, Dr. Bill Dunne, Dr. Kellie Fecteau, Jennifer Hardy, Dr. RJ Hinde, Sarah Hoel, Dr. Larry McKay, Dr. Holly Raynor, Renee Thomas

Not in Attendance: Betsy Adams

1. Review and approve meeting minutes from the March 28, 2022, committee meeting.
   The minutes were approved.

2. Review action items from the 3/28/22 minutes.
   - Brian Browning will follow up with Chris Cimino about how the Baker Center intends to use the Honors Program space as well as the anticipated timeline.
     Brian reported that Marianne Wanamaker is preparing a response to this request.
   - Holly Raynor will notify appropriate units regarding a transfer of space from Nutrition to RHTM.
     This item was completed.
   - Sarah Hoel will notify EHS regarding their request for space in East Stadium Hall.
     This item was completed.
   - Jennifer Hardy and Betsy Adams will notify appropriate stakeholders regarding the approval for the Haslam College of Business to assume responsibility for the first-floor classrooms in the Haslam Business Building.
     This item was completed.

3. Review a request from the College of Arts & Sciences to permanently assign Claxton rooms 123 and 126 to Modern Foreign Languages and Literatures.
   The committee approved this request; the assignment will take effect sometime during Summer 2022. Larry McKay will notify MFLL.

4. Review a request from the College of Arts & Sciences to temporarily relocate Africana Studies and English to vacant spaces in Perkins Hall during renovations to the 12th floor of McClung Tower, which is anticipated to begin in the fall of 2022.
   The committee approved the following assignments in Perkins Hall for the period 5-19-2022 to 6-1-2023. Larry McKay will notify the affected units and will also notify Randy Huelsman.
   - English: rooms 110, 206, 207, 211, 213, 214

5. Review a request from the NAGPRA department for space in the Middlebrook Pike Building.
   The committee requested additional information from NAGPRA before making a decision.
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6. Review a space transfer proposal between Microbiology (College of Arts & Sciences) and Nutrition (College of Education, Health, & Human Sciences) involving rooms 541E, 541E1, 527, 641E, 625, 625A, and 627 in the Mossman Building. 
The committee approved the following assignments. Larry McKay and Hollie Raynor will notify the corresponding units. 
   o Microbiology will be assigned 641E, 625, 625A, and half of 627 
   o Nutrition will be assigned 541E, 541E1, and half of 527

7. Informational Item Only: Updates on summer 2022 projects and future new building projects.
   • The Energy & Environmental Science Research Building on the AG campus is underway and the substantial completion projection date is some time at the end of calendar year 2024.
   • The Vet Med Teaching and Learning Center is estimated to be completed later this year.
   • The pedestrian mall extension just past Pat Summitt up to 20th Street has had some delays, but is expected to be completed by the end of May.
   • The Andy Holt Tower parking lot will be repaved this summer.
   • New projects on the horizon:
     o New Nursing Building: utility work to begin summer of 2022  
     o New Business Building: design work to begin this fall and the project will encompass the Dunford, Greve, and Henson locations 
     o New Melrose Building: design work to begin this fall 
     o Presidential Court Building: design work to begin soon