## Space Committee Meeting Minutes May 23, 2022

**Location: Zoom Conference Call** 

<u>Attendees:</u> Betsy Adams, 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

<u>Guests in Attendance:</u> Dr. Ellen Lofaro and Dr. Lindsay Burke-Melton

Not in Attendance: Renee Thomas

- 1. Review and approve meeting minutes from the April 25, 2022, committee meeting. The April minutes will be reviewed at the June meeting.
- Review action items from the 4/25/22 minutes.
  The April action items will be reviewed at the June meeting.
- 3. Review a request from the NAGPRA Department related to space in the Middlebrook Pike Building.

The committee approved the assignment of these rooms in the Middlebrook Pike Building to NAGPRA: 201, 201A, 201B, 202, 204, 204A, 204B, 205, 206, 207, 208, 208A, 209, 210, 210A, 210B, 211, 211A, 211B, 214.

The committee approved assigning these rooms in the Middlebrook Pike Building to the vacant space pool for the period June 1, 2022, to May 31, 2023: 239A-E, 239, 136. At or before the May 2023 meeting of the Space Committee, the Department of Anthropology will update the Space Committee on its space needs in the Middlebrook Pike Building. Dr. Hinde and Dr. McKay will notify affected units.

- 4. Review a request from the College of Arts & Sciences to place a hold on Walters Academic Building rooms B102 and B104 so that the rooms can be used in the future by the School of Art. The committee approved assigning Walters rooms B102 and B104 to the School of Art for the period June 1, 2022, to May 31, 2023. Dr. McKay will notify the School of Art.
- Review a request from the College of Nursing for College-hosted classroom space.
  After reviewing the request from the College of Nursing, the committee asked the College to work with the Office of the University Registrar to prepare a proposal for the committee to consider.
- 6. <u>Informational Item Only</u>: Updates related to future new building projects:
  - (a) New Business building
  - (b) New Melrose building

The committee co-chairs will develop a communication plan for affected units and will meet with the leadership of each affected unit to assess each unit's space needs.