

# Space Committee Meeting Minutes

## September 26, 2022

Attendees: Mark Alexander, Brian Browning, Dr. Bill Dunne, Dr. RJ Hinde, Jennifer Hardy, Sarah Hoel, Dr. Larry McKay, Dr. Hollie Raynor, Renee Thomas

Not in attendance: Betsy Adams, Dr. Kellie Fecteau, Michael Brady

1. Review and approval of the 8/29/22 meeting minutes.
2. Review of the 8/29/22 meeting action items.
  - During review of the action items, a motion was made, seconded, and approved to reassign the Honors Program space to the Baker Center. This approval is conditional on Honors being relocated to their surge space and Honors will continue use of the lounge through the spring 2023 semester. **Sarah Hoel will notify the Baker Center.**
  - Dr. McKay will notify Math of the approval to assign D213 and D210A2 in WAB. **Completed.**
  - Dr. McKay will notify Geography of the approval to utilize room B208 in WAB temporarily. **Completed.**
  - Dr. McKay will notify Physics of the approval to assign rooms 101 and 101A in South College. **Completed.**
  - Dr. McKay will notify Ceramics of the approval to hold room M104 in WAB. **Completed.**
3. Informational Item Only: Master planning process update from Dr. Dunne.  
**Dr. Dunne provided an overview of building sequencing plans from the Master Plan in the near-term (within 5 years), mid-term (within 10 years), and long-term (20 years).**
4. Informational Item Only: Update on campus construction projects and any corresponding surge plans.
  - Nursing Building: The building is almost completely razed.
  - Volunteer Boulevard Streetscape Project: The first phase near Joe Johnson Boulevard and Volunteer Boulevard should start sometime in October
  - Arena Renovation: All interior and exterior doors will be replaced
  - Surge Planning: In the process of securing off campus leases for some units
5. Review a request to rename the Communications Building.  
**A motion was made, seconded, and approved to rename the Communications Building to Communications & Information Building. There is no change to the building code; it will remain COM. Sarah Hoel will notify Barbara Tallent of the approval.**
6. Review a request for the transfer of McClung Tower room 1209 (65 sf) to the College of Arts & Sciences. It is currently listed as Custodial Supply Closet, assigned to Building Services.  
  
-and-
7. Review a request for the transfer of McClung Tower room 1204A (64 sf) to the College of Arts & Sciences. It is currently listed as a Mechanical Area or Utility/Mechanical Unspecified.  
**A motion was made, seconded, and approved to conditionally assign rooms 1204A and 1209 in the McClung Tower from Facilities Services to the College of Arts & Sciences. This request will not be fully approved until Michael Brady has been consulted and confirmed his approval. The co-chairs will notify Dr. McKay of Mike's approval/non-approval.**