



Call to Order and Minutes

Dr. Graham called the meeting to order at 9 a.m. Ms. Wall made the motion to accept the minutes as written, and Ms. Clark seconded. The minutes were moved correctly and carried.

Capital Project Updates

Union Station

The cost came in more than what was initially budgeted. So, the City Council has taken the proposal back to review, and city is going to contribute funds to the project and the University. The University awaits to hear from the City Council. The next City Council meeting is scheduled for Monday.

Science Building

Dr. Frank Ingram is chairing the new Science Building committee. The committee's charge focused on three areas:

- Academic/ Research Programming that would occur in this space.
- The people and offices that would locate in this space.
- The resources that are needed for programming to be successful.

The committee has met and reviewed each floor's programming and assessed resources that each program may need to begin instruction. The committee is unpacking to determine items purchased with the remaining bond money or Title III funds. The plugin to utilities such as ice maker, refrigeration, and so forth may use remaining bond money to purchase the items. The other items will be purchased with Title III funds. The committee also discussed relocating the virtual hospital to the ground floor of the new building. The committee is scheduled to meet on December 11.

Q/A

Has a decision been made on who will occupy space in the science building? When can the programs move in?

Dr. Ingram will provide a draft of programs that may occupy the space.

Some items need to purchase before programs can move in. i.e., Students need a place to put their belongings while they are working in the labs. We need to buy lockers so the students belongings for safety precautions.

A move in schedule has not been determined until some of the items are bought. The purchase items are prioritized into three categories. Once all the priority one items are purchased, then the academic programs may be able to move in.

Space Request Updates

Job Core Initiative Request

The committee approved the request for the Job Core Initiative (Gunter/Stitts).

The Student Resource Center

Q/A

- Does space require any modifications? Just stand to clean up. The area does not require any constructional changes.
- Is this a limited-time request? No, the Division of Student Affairs will be able to support any needs for the closet.
- Are there any competing requests for this space? No.

The committee approved the request for the Student Resource Center (Berry/Battle).

The Office of Community Standards and Civility

The committee approved the request for the Office of Community Standards and Civility. (Lynch/Wall)

There was a brief discussion about the CDI. Currently, no additional information is available to share about the vision for CDI.

Announcement

There are plans to discuss making the space request an electronic process.

Adjournment

The meeting adjourned at 9:26 a.m.

Next Meeting – January 13, 2021

Members of the University Space Committee present:

Dr. Anthony Graham, Provost and Vice Chancellor for Academic Affairs

Dr. Leslee Battle, Interim Dean of the School of Health Sciences

Dr. Carolynn Berry, Senior Associate Provost

Ms. Je'den Clark, President of the SGA

Mr. Quentin Gunter, President of Staff Senate

Dr. Frank Ingram, Interim Associate Provost for Administration and Planning

Dr. Erin Lynch, Associate Provost for Scholarship, Innovation and Research

Mr. Timothy McMullen, Associate Vice Chancellor for Facilities Management

Ms. London Mickle, Recorder

Mr. Jimmy Norwood, Assistant Vice Chancellor for Facilities Management

Dr. Melvin Norwood, Associate Provost and Vice Chancellor for Student Development and Engagement

Dr. Darryl Scriven, Dean, of the College of Arts, Sciences, Business and Education

Dr. Mesia Steed, Chair of the Faculty Senate

Dr. Kathy Stitts, Associate Provost and Dean of University College and Lifelong Learning

Ms. Letitia Wall, Special Assistant to the Chancellor

Ms. Carmen Wigfall, Associate Registrar