

University Space Committee February 10, 2020 9:00 AM Minutes

Dr. Graham called the meeting at 9 a.m. Listed are a few amendments made to the agenda:

- removed the word "acting" from Mrs. Cobb's title on the membership list
- added Mrs. Constance Mallette to the membership
- added the Behavior Center as a new space request
- added the electronic process for the space request application

Capital Project Update

The Science Building Programming Task Force is working on prioritizing the equipment and other purchase needs, which is divided into three categories ranging from: "urgent, and most have" before operating or opening up, the Priority One Category, to "not as urgent," Priority Three Category. The anticipated budget is slightly over \$1.8 M, Title III funds were earmarked to cover the purchases.

Space Requests

Dr. Debzani presented the space request for **The Center of Applied Data Science**. The space identified is the Makers space located in the new Science Building. This space accommodates space for the center's needs.

Action Taken: Dr. Berry motioned approving the request to place the Center of Applied Data Science in the Makers space in the new Science Building, and Dr. Lynch seconded. The vote was unanimous, and the motion carried.

Dr. Lynch presented the space request to establish a **Behavioral Center** on campus. The university was awarded 3.71 M to establish a behavior center on campus that will staff 15 people. The ebb and flow of the facility need to be easy for clients to drive up and receive service; a hotline for 24-hour service and office space. The center will need to be certified with four months.

Action Taken: The center was approved. A small task force will explore the opportunities to house the center.

Electronic Space Request Form

Ms. Mickle presented a potential new electronic process for submitting space requests. The committee was requested to review the process and provide feedback to Ms. Mickle.

Lactation Station Update

Dr. Graham will appoint a task force to explore the opportunities for a lactation station(s) on campus.

Announcement(s)

In the next few months, the Facilities team will conduct a space utilization review on the non-academic spaces. The study is expected to be completed by May 2021.

Next Meeting – March 10, 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. Raisha Cobb, Associate Provost and Chief Information Officer
- Dr. Georgette Crawford-Crooks, Assistant Dean, University College and Lifelong Learning
- 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
- Mrs. Constance Mallette, Vice Chancellor Finance and Administration
- 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
- M. Wilbourne Rusere, Associate Vice Chancellor for Finance and Administration
- Dr. Darryl Scriven, Dean of the College of Arts, Sciences, Business and Education
- Dr. Vincent Snipes, Chair of the Faculty Senate
- Ms. Letitia Wall, Special Assistant to the Chancellor