The meeting was called to order by the Provost at 1:30 pm.

Voting Members Present: Pam Barr, Ron Colarusso, Sandra Garber, Ron Henry, Hugh Hudson, Jerry Rackliffe, Tarianna Stewart, P. C. Tai, Carol Winkler

Non-voting Members Present: Mark Lawson, Edgar Torbert, Ramesh Vakamudi, Greg Wright

Members Absent: Debbie Rupp, Hazel Scott, Carol Winkler

Non-voting Members Absent: Harvey Shumpert

Visitors Present: Lauren Adamson, John Brown, Cathy Byrd, Elizabeth Jones, Bill Prigge, George Rainbott, Anthony Roberts

Action Items

- Approval of minutes from December 16, 2004 meeting

  *A motion was made and carried to accept the minutes as written for the December 16, 2004 meeting.*

- Relocation of Philosophy, Religious Studies, and Middle East Center to 34 Peachtree
  - Backfill Art and Humanities Building
  - Communication Screening Room
  - Anthropology and Geography Laboratory
  - Art and Design expansion

Ramesh Vakamudi explained that the upcoming renovation project in the Art and Humanities Building would require that Philosophy be relocated on an interim basis. The college has instead proposed to permanently relocate Philosophy to leased space in 34 Peachtree and reallocate the existing Philosophy space. Philosophy, Religious Studies and the Middle East Center would occupy the 11,000 gsf on the eleventh floor of 34 Peachtree. The existing Philosophy space would be reallocated to accommodate a screening room for Communication, two labs for Anthropology and Geography and expansion space for the School of Art and Design.
Ron Henry noted that Art and Humanities would be closed for the entire summer. He also said that the lease rate in 34 Peachtree was attractive and that the proposal would help meet several space needs. The two Anthropology and Geography labs to be located in Art and Humanities would free up space in Kell Hall to allow the expansion of two Neurobiology labs.

Sandra Garber pointed out that both Communication and Anthropology & Geography were asking for funding for their renovations on the list of requests from the Deans and VPs.

**A motion was made and carried to approve the relocation of Philosophy, Religious Studies and the Middle East Center to 34 Peachtree and the backfill of those spaces as indicated.**

- Review FY06 Capital and Space Planning requests from Deans and VPs

Ramesh Vakamudi presented the requests submitted by the Deans and VPs for FY2006 as indicated on the spreadsheet handout.

Jerry Rackliffe informed the committee that the HVAC capacity in Urban Life will soon reach full capacity, which will eliminate future possibilities of converting office areas to computer labs or other heat-producing functions. Ramesh further explained that floors 1-4 are fine, but floors 6-12 would require new fans and ductwork to increase the heat load in the future. Lauren Adamson commented that the departments in the building are not aware of this restriction and they need to be informed.

Ron Henry said that some of the cost estimates need to be further developed before any allocation decisions can be made. Jerry Rackliffe reported that we are expecting approximately $3.2 million for Moves and Renovations this year.

**A motion was made and carried to table the allocation of Moves and Renovations funds until further information can be presented.**

- Review this year’s capital requests
  - Major capital
  - Minor Capital
  - Payback projects
  - MRRF

Ramesh Vakamudi presented the summary list of requests from last year with a few modifications. The Science Teaching Laboratory Building budget had inflated to $49,131,000 + $25,000,000 from private sources. The Infrastructure Improvements project was funded last year, thus removed from next year’s list. The West Campus Chilled Water Loop was renamed the Chilled Water Loop. Jerry Rackliffe suggested that the Pullen Library Compact Shelving be renamed University Library Compact Shelving.

Ramesh indicated that the MRRF subcommittee was considering the addition of a Minor Capital Request for the replacement of the exhaust stacks on the Natural Science Center Building. Carol Winkler suggested that the safety issues related to the stack replacement in NSC would trump the need for the chilled water loop.

Ron Henry stated that the governor had recommended 4 major projects for funding this year; the Science Teaching Laboratory Building was #7 on that list. Governor Purdue did not recommend funding for any minor projects.

**A motion was made and carried to approve the list of Capital Requests as presented**
with the addition of the Natural Science Center Exhaust Stack Replacement as Minor Capital Request #1.

- Development requests assignment of rooms 205, 206 & 207 Alumni Hall for offices

  Ramesh Vakamudi explained that Development proposes to locate an Assistant Vice President and other office staff in the requested rooms. Those spaces are currently occupied by PeopleSoft staff, but would be vacated in the near future.

  Ron Henry suggested that any assignment on the second floor of Alumni Hall should be temporary until a plan for the entire floor is created.

  \textit{A motion was made and carried to approve the temporary allocation of Alumni Hall rooms 205, 206, and 207 to Development for use as offices.}

- Urban Life renovation for College of Law – Interior finishes

  Ramesh Vakamudi reported that some of the finishes, such as light fixtures, carpet and ceiling tiles, selected by the College of Law for the renovation of the east side of the 6th floor of Urban Life exceeded the University's design standards and would cost approximately $30,000 more than standard finishes. Besides the cost, there are maintenance concerns related to the finishes. Bill Prigge responded by saying that the finishes had been specified by the architects involved in the design. He said that the college would be willing to work with the project manager to comply with University standards.

\textbf{Discussion Items}

- Master Plan Committees

  Ron Henry reported that funding for the Master Plan update had been allocated from last year's Moves and Renovations funds. Ramesh said that the contract with the Master Plan consultant HOK is being finalized, and committees needed to be established to oversee the work. He explained that there are typically 2 committees, a core committee and a broader extended committee. The core group committee should be similar to the committee established for the earlier Master Plan, to include the President, the Provost, the Vice President for Finance and Administration, the assistant to the Provost for budget and facilities, the associate provost for academic affairs, the assistant Vice President for Facilities Management, the director of planning, a dean's representative, a P&D representative, and a student representative. Ramesh asked if CBSAC could serve as the extended committee.

  Ron Henry suggested that each college could have their own working committees, and from those groups, the extended committee could be composed.

- Sculpture approval subcommittee

  Ron Henry introduced Cathy Byrd, the Art and Design Gallery Director. Cathy explained that as part of their course-work throughout the year, students request to install temporary art projects in various places on campus. One example is the proposed installation of ambient sound-scapes in the Art and Humanities Building, which would require the installation of a CD player above the ceiling and speakers to play sounds such as a violinist playing on the Paris subway and the sounds of a Scottish waterfall. Another
example is the proposed installation of a textile project entitled "Buckle-Up" which would include cushions stitched together with seat belts to be installed beside the fountain on the library plaza. Cathy explained that there is an established Sculpture Approval committee that evaluates submissions for the Student Sculpture Garden that is fully capable of evaluating the appropriateness of such installations, and she suggested that committee expand its responsibilities to approve temporary installations as well.

A motion was made and approved to expand the responsibilities of the established Sculpture Committee to include the evaluation and approval of temporary student art installations.

There being no further business the meeting was adjourned by the Provost at 2:35 pm.