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

**Voting Members Present:** Ron Colarusso, Sandra Garber, Ron Henry, Hugh Hudson, Jerry Rackliffe, Debbie Rupp, P. C. Tai, Carol Winkler

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

**Members Absent:** Pam Barr, Hazel Scott

**Non-voting Members Absent:** None

**Visitors Present:** Charlene Hurt, Bill Prigge

**Action Items**

- Approval of minutes from February 17, 2005 meeting
  
  *A motion was made and carried to accept the minutes as written for the February 17, 2005 meeting.*

- 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. He noted that the cost estimate for combined projects numbered 1, 2 and 6 (Anthropology & Geography lab moves from Kell Hall; Communication’s film; and renovations for the School of Art and Design – all of which will backfill space in the Art and Humanities Building vacated by Philosophy), has been revised, the new estimate is $250,000. The estimate for project #30, campus-wide ADA upgrades, has been revised to $60,000, but does not include the cost for the restroom upgrade in the Courtland Building. The estimate for project #31, renovations in the research computing area in the basement of Library South is $55,000. Regarding project #32, consolidation of research offices in One Park Place, Robin Morris has reviewed a draft floor plan for offices to be located in the vacant space on the sixth floor and has indicated that more space is needed.

  Ron Henry indicated that the costs for project #5, renovation of the sculpture facility at 184 Edgewood are still being evaluated, the estimate will likely increase.
The projects chosen for funding are as follows:

# 1  Anthropology & Geography Lab in AH  
# 2  Communication Film Lab in AH  
# 6  Art and Design renovation in AH  $250,000  
# 3  Communication, Alumni Hall Theatre  $150,000  
# 5  Art and Design – safety remediation, 184 Edgewood  $30,000  
#18  Law, renovation of UL 6th floor  $1,130,000  
#19  Urban Life West Exhibit Area renovation  $121,853  
#25  University Library – replace Leibert system  $45,000  
#26  GCB, 2 Lecture Hall renovations  $190,000  
#29  ADA Facility Survey for ADA Compliance  $100,000  
#30  Campus-wide ADA upgrades  $60,000  
#31  IS&T - LS Research Computing Area renovation  $55,000  
Total  $2,131,853  

A motion was made and carried to approve $2,346,853 from the Moves and Renovations budget for the items as listed.

Dr. Henry explained that $1.7 million is typically available for Moves and Renovations projects. An additional $1.5 million is being set aside for the Science Research Laboratory Building, some of which may be needed for design of that facility. A portion of the funds set aside for the Research Laboratory may become available for Moves and Renovations projects. Dr. Henry suggested that the committee recommend additional projects on the spreadsheet that would total approximately $1 million in the event that additional funds do become available.

Additional projects that were recommended if additional funding becomes available are as follows:

#4  Arts & Humanities Recital Hall renovations  $300,000  
#21  Physical Therapy Teaching Laboratory in Kell Hall  
rooms C1 – C12  $188,500  
#27  Furniture for English Writing Lab, UL 302  $77,832  
#32  Research & Sponsored Programs move to One Park Place  TBD  
#33  Animal Care Facility behind Classroom South  TBD  

A motion was made and carried to tentatively approve the additional projects as listed for funding from the Moves and Renovations budget pending availability of funds and further development of estimates.
Information Items

- Georgia State Brookhaven Center at 4362 Peachtree Road for J. Mack Robinson College of Business
  - Opening this fall, offering evening classes for the nationally-ranked Flex MBA program
  - 24,000 sf leased space. Fully renovated, three-story brick facility with nine classrooms and a computer lab. Free parking available on site

Ramesh Vakamudi reported that the Brookhaven Center had been leased by the GSU Foundation from J. Mack Robinson with a low-cost lease. Mr. Robinson also provided $1 million for upgrades to the facility. Ron Henry said that the goal for the Center is to expand the college’s credit hours (RCB estimates a 20% increase) and to compete with other business schools in that area. Mark Lawson added that the lease between the Foundation and the BOR is a year-to-year lease with a 9 year option, with a commitment of 10 years.

- Animal Facility to be located at H-Lot (between Classroom South and Parking Deck G)

Ramesh Vakamudi explained that the animal facility would be located behind Classroom South and would eliminate approximately 30 parking spaces in the H lot. Ron Henry added that the facility was being constructed because of an increased need for animal space, and that this location would be temporary until the Science Teaching and Research Laboratories come online.

- Master Plan Status

Ramesh Vakamudi reported that the consultant team was continuing to gather data regarding enrollment, staffing, buildings and future projections from the appropriate sources. Meetings with the President, Provost and Deans have been held. The Cross-Team meeting with the consultant team, the Master Plan Committee and Board of Regents Staff will be scheduled for late May or early June.

Consent Items

- College of Education
  - Renovation of the 10th floor Dean's Conference room 1030. The scope of work is to provide new carpet, floor tile, paint, furniture, millwork and AV equipment at a cost of approximately $80,000.
  - Acquisition of approximately 98 sf of corridor, SW end of 6th Fl COE for construction of a new office. The interior area is currently common seating area. Finished product will enclose approx 175 sf for two workstations. All the egress paths are well within life safety guidelines. Building is sprinkled and total cost of renovations falls just under $10,000 due primarily to HVAC.

Ron Henry presented the Consent Items. There was no discussion.

There being no further business the meeting was adjourned by the Provost at 2:10 pm.