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, Debbie Rupp, P. C. Tai

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

**Members Absent:** Hazel Scott, Carol Winkler

**Non-voting Members Absent:** None

**Visitors Present:** Faye Borthick, David Caudill, Harry Dangel, Beth Jones, Fred Mote, Bill Prigge

**Action Items**

- Approval of minutes from August 25, 2005 meeting

  *A motion was made and carried to accept the minutes as written for the August 25, 2005 meeting.*

**Information Items**

- Allocation of rooms 542 and 546, 10 Park Place, to Legal Affairs & Allocation of rooms 540, 548, 550, 552, 554, 556, 558, 560 and 562, 10 Park Place, to the Center for Teaching and Learning

  Ramesh Vakamudi presented the request and explained the space being requested had been vacated by Spectrum staff.

  *A motion was made and carried to allocate rooms 542 and 546, 10 Park Place, to Legal Affairs and rooms 540, 548, 550, 552, 554, 556, 558, 560 and 562, 10 Park Place, to the Center for Teaching and Learning.*

- Potential future departmental moves & space allocations
  - Counseling Center move to 34 Peachtree (temporary during renovation)
  - Gerontology (6th floor, One Park Place) move to 34 Peachtree
- Research & Awards Administration (Alumni Hall) move to 6th floor of One Park Place
- Associate Provost's Office (10th floor, One Park Place) & Institutional Research (5th and 10th floor, One Park Place) to backfill Research & Awards Administration space in Alumni Hall
- Backfill Associate Provost's office & Institutional Research space, One Park Place

Ron Henry prefaced Ramesh's presentation of the potential departmental moves and space allocations by explaining that the Counseling Center would be required to vacate their building sometime in the future to complete an HVAC overhaul. That need could be accommodated by leasing two floors of 34 Peachtree. Other proposals include the allocation of the sixth floor of One Park Place for Research and Awards Administration, and the Associate Provost's office move from One Park Place to Alumni Hall. Future HVAC renovations in GCB will require temporary relocations of programs in that building.

Ramesh Vakamudi further explained that the Counseling Center move is currently planned for the semester break in May 2006. The HVAC renovation would take 6 months, allowing for their return to that building during the holiday break in December. The current proposal is to temporarily accommodate the Counseling Center in one and a half floors of 34 Peachtree in space that the University would lease.

The remaining half floor could accommodate Gerontology, which is currently located on the sixth floor of One Park Place. Part of that floor is currently occupied by the Institute of Public Health, which will return to Urban Life shortly when renovations there are complete. The remainder of that floor has already been vacated by the Regent's Center for Learning Disorders, which also moved to Urban Life.

When the Counseling Center renovation is completed, the one and a half floors in 34 Peachtree could then accommodate College of Arts and Sciences programs that would need to be relocated during the HVAC renovations in GCB.

Ron Henry noted that Gerontology could move to GCB if COAS preferred that option, which would leave half a floor in 34 Peachtree for COAS offices.

Ramesh continued to explain that the vacated sixth floor of One Park Place could accommodate offices for Research and Awards Administration, which has wanted to consolidate its offices for some time. The Associate Provost's office on the 10th floor of One Park Place and Institutional Research on the 5th floor could backfill the space in Alumni Hall that would be vacated by Research. The vacated spaces on the 5th and 10th floors of One Park Place could accommodate growth of programs that are already located in One Park Place.

- Master Plan Presentation

Ramesh Vakamudi presented a Powerpoint presentation of the 2005 Campus Master Plan Update. He began the presentation by explaining that the master planning process started in February and would be completed shortly. Design charettes were held and presentations to various groups on campus have been done over the last few months.

The Master Plan is being driven by the principles in the University's 2005-2010 Strategic Plan, with a goal of becoming a Leading Research University with an Urban Focus.

Physical Master Planning Principles from the 1997 Plan that will continue to drive the plan are: integrate the University into the City of Atlanta (a part of the City, not apart from the City). use structures and systems to connect campus functions' house 20% of a 36,000 student on-site enrollment on campus by 2015, support transportation patterns that
encourage pedestrian traffic and the use of mass transit, create a sense of place and identity, establish a central core of campus facilities and a secondary zone for support services, and create a series of Useful Products & Tools for the University.

The 2004 student body headcount was 27,261, with an FTE of 23,242. Faculty FTE was 1,271, the staff count was 2,482. The university occupies 3,304,609 of assignable square footage. Projections for 2015 include a student headcount of 36,000, FTE of 31,500; faculty FTE of 1,988, staff count of 2,884; and 5,497,707 asf of required space (not including vehicle storage and housing), which results in a shortfall of @781,433 square feet.

Kell Hall, Sparks Hall, the Sports Arena, the Aquatics Building, the Courtland Building, the Counseling Center, 148 & 158 Edgewood would all be demolished and replaced with other buildings. The New Science Park would add over 210,000 square feet and the Humanities Building would replace Sparks Hall with 199,000 sf. The proposed Professional Center would provide approximately 267,000 sf for the College of Law and the Robinson College of Business, which would allow their current spaces to be reprogrammed. The Piedmont Ellis housing project will add 2,000 beds and 704,302 sf. A plan to liquidate the University Village would replace that square footage with housing closer to campus. A new convocation center would add 220,000 sf, expansion of the Recreation Center adding 60,000 sf and expansion of North Metro with an additional 33,351 sf. With the completion of those plans, there would a deficit of 1,431,086 sf. would remain.

Planning elements taken into consideration during the planning process include buildings, streets and pathways, public spaces and the urban fabric. Photos of housing, streets and pathways, campus connections and public spaces illustrate current conditions on campus. The University's proximity to the historic fabric in downtown Atlanta and other downtown development plans were also considered.

Streetscape design, signage and way finding, green space, places for student interaction, and the Collins Street viaduct have been studied.

Key Outcomes of the Master Plan are

1. From Main Street to Main Streets...
2. Locating and Identifying Planned Projects...
3. Creating a Framework Plan for Future Growth...
4. Transforming Library Plaza...
5. Enhancing Campus Image & Identity
6. Create a Strong Urban Street Edge and Usable Public Space...

Debbie Rupp asked if bike paths were considered during the planning process. Ramesh explained that dedicated bike paths are not feasible with the existing street network.

P. C. Tai asked for details regarding the plans for Decatur Street. Ramesh indicated that the current proposal is to remove one lane of traffic to create a wider sidewalk on the north side of the street. The introduction of landscaping, new sidewalks, and a median strip are all contingent on the approval by Georgia Department of Transportation.

**Consent Item**

- CHHS request for funding for temporary relocation during the Urban Life 9th floor mechanical HVAC renovation project: $20,155.
There being no further business the meeting was adjourned by the Provost at 2:25 pm.