Capital Budget and Space Allocation Committee

Meeting Minutes

January 19, 2005 – 1:30pm

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

Voting Members Present: Pam Barr, 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: Ron Colarusso, Hazel Scott

Non-voting Members Absent: None

 Visitors Present: David Caudill, Charlene Hurt, Beth Jones, Fred Mote, Bill Prigge

Action Items

• Approval of minutes from November 17, 2005 meeting

  A motion was made and carried to accept the minutes as written for the November 17, 2005 meeting.

Information Items

• Review FY07 Capital and Space Planning requests from Deans and VPs

  Ramesh Vakamudi presented the spreadsheet that lists the FY07 Capital and Space Planning requests submitted by the Deans and Vice Presidents. Ramesh noted that there are seventeen requests, eight of which are new this year. Some of the project costs still need to be determined.

  Ron Henry stated that $1.7 million is generally available each year for Moves and Renovations requests. At this point, the amount available is uncertain, so there is no need to make decisions regarding allocations. Dr. Henry pointed out that most of the desired completion dates listed with the projects are unrealistic and cannot be met because the funds will not be made available until July 1 at the earliest.

  • Review this year's capital requests
    • Major capital
    • Minor Capital

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• Payback projects
• MRRF

Ron Henry prefaced Ramesh's presentation of this year's capital requests by explaining that the governor did not recommend funding for any capital projects for universities this year. However, he did recommend funding for Georgia State and Georgia Tech projects because of the economic impact of the projects and because each of the universities have matching funds. The governor recommended $37.5 million for the Science Teaching Laboratory Building; we had requested $49 million. That increases the amount of funds that Georgia State must raise to $37.5 million. The governor's recommendations must be approved by the legislature.

Ramesh Vakamudi further explained that some of the costs of the major and minor projects will be adjusted. The Academic Building, which had been planned for the location of the Courtland Building in the previous Master Plan, would now be considered the replacement building for Kel Hall, which would help to alleviate some of the classroom deficit. The Aquatics Building Conversion is being removed from the list, because the Master Plan Update calls for that entire block to be redeveloped with a Convocation Center. The remaining projects on the list will remain.

Ramesh noted that the MRRF list is a draft and still being evaluated by the MRRF committee. We typically receive between $3.5 and $4 million each year for MRRF.

• Project Updates

Harvey Shumpert reported that the Library Transformation project is in the schematic design phase. A Project Manager has been chosen for the University Science Park project and an RFQ is out for selecting an architect. The Animal Care facility is underway and should be completed in May.

There being no further business the meeting was adjourned by the Provost at 1:50 pm.