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

Voting Members Present: Pam Barr, Ron Colarusso, Sandra Garber, Ron Henry, Phillip Mitchem (for Debbie Rupp), Hazel Scott, P. C. Tai, Carol Winkler

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

Members Absent: Hugh Hudson, Jerry Rackliffe

Non-voting Members Absent: Mark Lawson, Harvey Shumpert

Visitors Present: Laura Burtle, Debra Cannon, David Caudill, Fred Mote, Bill Prigge

Action Items

- Approval of minutes from February 23, 2006 meeting

  A motion was made and carried to accept the minutes as written for the February 23, 2006 meeting.

- Assignment of 14th floor kitchen (rooms 1422 & 1424), Commerce Building to the School of Hospitality Administration

  Ramesh Vakamudi presented the School of Hospitality’s request for assignment of rooms 1422 and 1424. Debbie Cannon commented that the school had successfully solicited generous gifts to help with the renovation of the space.

  A motion was made and carried to approve the assignment of 14th floor kitchen (rooms 1422 & 1424), Commerce Building to the School of Hospitality Administration.

- Assignment of Suite LLB, Ten Park Place, to the Library for storage of materials during the Library Transformation Project

  Ramesh reported that the suite, formally occupied by Melody Moore’s research project, is vacant and available for reassignment. The library requests use of the suite for approximately one year for storage during the library transformation project.

  A motion was made and carried to approve the assignment of Suite LLB, Ten Park
Place, to the Library for storage of materials during the Library Transformation Project

Information Items

- College of Education’s Best Practices Program to lease space in 34 Peachtree

Ramesh Vakamudi reported that the Best Practices Program, currently located in Alumni Hall, is in desperate need of additional space. Best Practices is a grant funded program and can fund the lease for an entire floor in 34 Peachtree. It may be possible to leverage this additional lease in 34 Peachtree to negotiate a lower lease rate for the University’s other spaces in the building.

- Cost for renovation of University Lofts retail spaces: Suites 129 & 100H

Ramesh reported that the two retail spaces in the Lofts have been considered possible locations for a presentation room for Enrollment Services and a lounge for Housing. The cost estimate for the larger space presentation room is $677,000. The estimate for the lounge is $187,000 not including furniture. Enrollment Services has declined to go forward with their project because of the cost. Housing and Enrollment Services plan to jointly fund the renovation of the lounge space.

- Moves and Renovations Budget Review

Ron Henry reported that the University budget for FY07 does not look good. The construction of the Science Teaching Laboratory Building will require a significant amount of funding over the next three years, which will greatly impact the budget. The funding that the University must provide has grown from $12 million to $37.5 million. This may have a negative impact on the Moves and Renovation budget for next three years.

Consent Items

- College of Education to convert classroom 186 in COE to a student lounge.

Ron Henry stated that this project will not be done until spring because classes have already been scheduled for room 186 for the summer and fall. Edgar Torbert reported that while the room is undesirable and can be sacrificed as a classroom, its loss will impact the actual number of rooms available for scheduling.

- COE, 3rd Floor, Academic Assistance & Grad Admissions Carpet Project scope includes carpet and VCT for rooms 300, 300A, 300D, 301, 302, 0303, 304, 305, 306, 307, 309, 301, 310A thru 310F, 312, 313, and 314. Total project budget is $35,000.00.

- Housing, University Village Building D, Olympia Paint & Carpet Project scope includes new carpet and paint in all apartment units, except one, and the laundry facilities in the Olympia building at the Village. Total project budget is $800,000.00.

There being no further business the meeting was adjourned by the Provost at 2:48 pm.