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, Tim Crimmins

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

**Members Absent:** Ron Colarusso, P. C. Tai, Douglass Covey, Phillip Mitchem

**Non-voting Members Absent:** None

**Visitors Present:** Regina Anderson, John Brown, Diane Fenning, Ralph Gilbert, Fred Mote, Liz Talamas, Ralph Gilbert

**Action Items**

- Approval of minutes from September 21, 2006

  *A motion was made and carried to accept the minutes as written for the September 21, 2006 meeting.*

- General Classroom Building-CoAS Proposed Space Re-assignment

  Ramesh gave an update on the proposed space allocations and renovations on the 3rd, 4th, 6th, 7th and 8th floors of GCB for CoAS. This is a follow-up to the discussion at the September 2006 CBSAC meeting. Ramesh indicated that based on the preliminary planning cost estimate the project budget for the proposed renovations is $1.5 million (including A/E fee and contingency). Sandra Garber inquired about the net change in the classroom space with the proposed space request in GCB. Ramesh answered that the proposed changes will increase the classroom space in the building.

  A request was made for the following:

  - **3rd floor** - Assignment of rooms 318 A thru F and rooms 305, 307, 309, and 311 from CoAS administration to general classrooms.
  - **4th floor** - Assignment of room 418 from Humanities Graduate Computer Lab to CoAS administration.
    Assignment of rooms 417 and 415 from general classrooms to CoAS administration.
  - **5th floor** - Assignment of room 505 from UTES (when becomes available) to CoAS administration.
6th floor- Assignment of room 618 from Social and Behavioral Sciences Graduate Computer Lab to CoAS administration.

Project Funding: $1 million from FY 07 Moves and Renovation budget
   $300,000 from CoAS budget
   $200,000 from FY 08 Moves and Renovation budget (if required)

A motion was made and carried to approve the above referenced space re-assignment and the associated project funding request.

- Ramesh presented the RCB’s request for Computer Kiosks in Aderhold Learning Center. Four kiosks are to be located in the concourse level (lowest level) of Aderhold Learning Center and the funding was approved by the Tech Fee committee. There were questions about the hardware maintenance responsibilities. Liz Talamas indicated that RCB is responsible for the hardware maintenance costs and the screens will display the Georgia State university image.

A motion was made and carried to approve the location of four computer kiosks in the Aderhold Learning Center concourse level.

Information Items

Edgar Torbert discussed a survey which requested comments from students, faculty, and staff on the classroom conditions. A copy of the survey will be sent to the CBSAC committee members.

There being no further business the meeting was adjourned by the Provost at 2:00 P.M.