Meeting Minutes

December 14, 2006 – 1:30 p.m.

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

**Voting Members Present:** Pam Barr, Douglass Covey, Ron Colarusso, Tim Crimmins, Sandra Garber, Ron Henry, Hugh Hudson, Phillip Mitchem, Jerry Rackliffe, P. C. Tai

**Non-voting Members Present:** Edgar Torbert, Ramesh Vakamudi, Paul Underwood

**Members Absent:** None

**Non-voting Members Absent:** Harvey Shumpert, Mark Lawson, Beth Jones

**Visitors Present:** David Caudill, Fred Mote, Bill Prigge, Regina Anderson

**Action Items**

- Approval of minutes from November 16, 2006 meeting

  *A motion was made and carried to accept the November 16, 2006 meeting minutes.*

- Sports Arena Meeting Space

  Ramesh Vakamudi presented the Athletic department’s request to locate the proposed Sports Arena meeting space facility at the SW corner of the Sports Arena underneath the existing overhang. The 4000 GSF facility will house offices, lockers, lounge and storage space for the varsity Golf team. A future weight training facility will be considered on the 2nd level. The project will be funded through donations.

  *A motion was made and carried to approve the location of the proposed Sports Arena meeting space facility at the SW corner of Sports Arena.*

**Information Items**

- Student Sculpture Garden Project

  Ramesh Vakamudi presented the student sculpture garden project titled “Mono II”. This was selected by the committee from a total of six projects submitted. The 5’x5’x15’ high tubular metal frame structure is scheduled for installation at the corner of Gilmer and Peachtree Center Streets by April 2007.
Tim Crimmins suggested to survey and identify various locations across the campus for the public art works.

- **Sun Trust Building**
  Ron Henry informed the committee that the Georgia State University Foundation could acquire Sun Trust building complex (including the annex and parking deck) located next to the Woodruff Park by May 2007. However the Sun Trust may take up to five years to vacate the entire premises. When becomes available this building could be considered for relocating Sparks Hall and existing offices in 1 Park Place, 10 Park Place and 34 Peachtree building in addition to other campus space requirements. A comprehensive planning study for the utilization of building space will be initiated at a future date.
  Ron Colarusso inquired about the limitations of using the space in Sun Trust building for classrooms due to existing floor layout and structural elements. Tim Crimmins indicated the need for establishing guiding principles for all future departmental moves.

- **Letter to the Deans and VPs for FY 08 Capital Requests**
  Ramesh Vakamudi informed the committee that the letter to the Deans and VPs for FY 08 capital requests will be sent next week and the requests are due by January 9, 2007.

- **Jerry Rackliffe** distributed information sheet on the high speed hand dryer. He also indicated that the campus welcome signs were re-installed.

There being no further business the meeting was adjourned by the Provost at 2:30 p.m.