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

**Voting Members Present:** Pam Barr, Tim Crimmins, Sandra Garber, Ron Henry, Hugh Hudson, Jerry Rackliffe, Rebecca Stout

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

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

**Non-voting Members Absent:** None

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

**Action Items**

- Approval of minutes from April 20, 2006

  *A motion was made and carried to accept the minutes as written for the April 20, 2006 meeting.*

- AYSPS-Request to retain West Africa Program space (10 PP Suite 415A) for Public Performance & Management (PPM) Group

  Ramesh reported that the Suite 415A in 10 Park Place, previously occupied by West Africa program, will become vacant by end of September 2006 and available for reassignment. The AYSPS requests assignment of the suite for Public Performance and Management group.

  *A motion was made and carried to approve the assignment of Suite 415A, 10 Park Place, to Public Performance and Management group.*

- Re-allocation of offices on 12th floor of 34 Peachtree Street building (Room #s 1209, 1212, 1213, 1214, 1224) from RCB to CoAS.
Ramesh reported that five offices on 12th floor of 34 Peachtree Street building (Room #s 1209, 1212, 1213, 1214, 1224) were vacated by RCB and available for re-assignment. The CoAS requests assignment of these rooms for their academic offices.

A motion was made and carried to approve the assignment of five offices on 12th floor of 34 Peachtree Street building (Room #s 1209, 1212, 1213, 1214, and 1224) to CoAS for academic offices.

Information Items

- College of Arts & Sciences (CoAS) Proposed Space Changes in General Classroom Building (GCB)
  
  Ramesh gave a brief overview of the proposed space changes envisioned by CoAS in GCB. Lauren Adamson, Dean, CoAS presented the need for consolidation of CoAS administrative functions which are currently located on various GCB floors. Proposed changes would affect 3rd (CoAS administrative functions), 4th (computer lab and two general classrooms), 5th 6th (computer lab), 7th (CoAS administrative functions) and 8th floors in GCB.

- Counseling Center HVAC Improvements-FY 08 MRRF Request (Counseling Center relocation and Courtland Street bridge replacement project schedule)

  Ramesh reported that there is a revised schedule for the Courtland Street Bridge replacement project from GDOT and FY 2010 is the earliest that the project could start. The Counseling Center HVAC Improvements project is to be included in the MRR- FY 08 funding request to the Board of Regents. Ramesh has informed that if Counseling Center operations have to be relocated in May 2007 a decision has to be made in next few weeks. The next window of relocation is May 2008.

- Video Screens
  
  Ramesh presented the issue of a flat panel video screens being installed across various locations on campus without any guidelines. Some of these installations have resulted in fire safety code violations as conduit wall penetrations were not properly sealed. It was suggested to develop a policy to review the approval of such installations across the campus.

- University Science Park Update

  A ground breaking ceremony is scheduled on October 10, 2006.

Consent Items

34 Peachtree Street Building-Funding request for IS&T upgrade ($45,000.00).

This upgrade was necessary to accommodate the current demand for the university computer terminals in the building as the existing university data cabling capacity has reached its maximum capacity.

There being no further business the meeting was adjourned by the Provost at 2:10 pm.