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, Phillip Mitchem, Jerry Rackliffe, P. C. Tai

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

**Members Absent:**  Ron Colarusso, Douglass Covey

**Non-voting Members Absent:**  None

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

**Action Items**

- Approval of minutes from December 14, 2006 meeting

  *A motion was made and carried to accept the December 14, 2006 meeting minutes.*

- Approval of 5 Year Capital Request to BoR (FY 2009-2013).

  Ramesh Vakamudi presented following list of Major, Minor and Public/Private Partnership projects.

  **Major Capital Projects:**
  1. Humanities Building (FY 2009)
  2. Academic Building (FY 2011)

  **Minor Capital Projects:**
  1. Natural Science Center Exhaust Stack Replacement (FY 2009)
  2. Plaza Courtyard Redevelopment (FY 2009)
  3. Renovation for High Technology Classrooms (FY 2010)
  4. Administrative Support Center (FY 2011)
  5. University Library Compact Shelving (FY 2012)

  **Public/Private Partnerships:**
  1. Special Interest Student Housing (FY 2009)
  2. Center for Advanced Collaboration (FY 2009)
  3. North Metro Center-II (FY 2010)
4. Henry County Center (FY 2011)
5. Business-Law Professional Center (FY 2012)

Jerry Rackliffe has indicated that BoR is currently developing a new capital funding allocation process and if approved Georgia State could receive up to $110 million over a period of six years. It is based on an annual bond sale of $250 million for BoR capital projects.

*A motion was made and carried to approve the 5 Year (FY 2009-2013) Capital Request to Board of Regents.*

- Approval of FY 08 MRRF (Regular and Regulatory) Request

Ramesh Vakamudi presented the FY 08 MRRF (Regular and Regulatory) project list which was developed by the joint P&D and Budget Committee. It consists of sixteen regular projects (total estimated cost of $7,116,500) and four regulatory projects (total estimated cost of $1,650,000).

*A motion was made and carried to approve the FY 08 MRRF request to Board of Regents.*

**Information Items**

- Review FY08 Capital and Space Planning requests from Deans and VPs

Ramesh Vakamudi presented the spreadsheet that lists the FY08 Capital and Space Planning requests submitted by the Deans and Vice Presidents until January 9, 2007. Ramesh noted that the presented list is in a draft format and additional project information is being collected. Some of the project budget costs are yet to be estimated.

Dr. Henry pointed out that some 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, 2007 at the earliest. Tim Crimmins inquired about the next building for the large classroom renovation and refurbishment similar to the GCB. Classroom South was mentioned as a possible building.

- Classroom Conditions Survey Update

Edgar Torbert informed that there has been progress on several items identified in the survey. Restroom cleanliness is being addressed through the facilities management while IS&T is looking into issues relating to classroom technology.

There being no further business the meeting was adjourned by the Provost at 2:15 P.M.