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

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

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

**Members Absent:** Tim Crimmins, Phillip Mitchem

**Non-voting Members Absent:** Harvey Shumpert

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

**Action Items**

- Approval of minutes from March 22, 2007 meeting

  *A motion was made and carried to accept the March 22, 2007 meeting minutes.*

- Approval of design fees for renovation of Citizens Trust Building 2nd and 4th floors for IS&T offices from Classroom South ($130,000) and Classroom South 4th and 5th floors ($150,000)

  *A motion was made and carried to approve the design funding for renovation of Citizens Trust Building 2nd and 4th floors for IS&T offices from Classroom South ($130,000) and Classroom South 4th and 5th floors ($150,000).*

**Information Items**

- Relocation of IS&T offices from Classroom South

  Ramesh Vakamudi informed the committee that after receiving Board of Regents approval to acquire the Citizens Trust Building, IS&T offices which are currently located in the Classroom South building (4th and 5th floors) are planned to be relocated to Citizens Trust building (2nd and 4th floors). The vacated space in the Classroom South will be converted to classrooms. These classrooms are to be ready for fall 2008 semester.
• Mathematics Interactive Learning Environments (MILE) Computer Laboratory

Ramesh Vakamudi informed the committee that the MILE lab in Urban Life building requires HVAC upgrade to provide additional cooling capacity and estimated cost is $107,500 plus moving cost for the computers. The renovation is planned for summer 2007.

There being no further business the meeting was adjourned by the Provost at 1:40 P.M.