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

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

**Non-voting Members Present:** Beth Jones, John McCullum, Edgar Torbert, Ramesh Vakamudi

**Members Absent:** Doug Covey, Deborah Rupp

**Non-voting Members Absent:** Mark Lawson, Paul Underwood

**Visitors Present:** David Caudill, Edith Madison, Bill Prigge, Bruno Jactel, Fred Mote, Alex Zahedi

**Action Items**

- Approval of minutes from September 20, 2007 meeting
  
  A motion was made and carried to accept the September 20, 2007 meeting minutes.
  
  (Correction to the minutes: Pam Barr attended the September 20, 2007 meeting).

- Space Transfer/Allocation
  
  A motion was made and carried to approve the allocation of Kell Hall Room #120 from IS&T Computer Lab to College of Arts and Sciences, College of Education Building Room # 140 from College of Arts and Sciences to College of Education and Kell Hall Room # 286 and 296 from College of Education to College of Arts and Sciences.

**Information Items**

- Buzzboards (Flat Panels)

  Bruno Jactel and Alex Zahedi from Jabazz Communications LLC presented the concept of providing and installing flat panel screens across campus to enhance communication systems. The advertisements on the screens will cover the cost of
the equipment and installation. In addition the revenue generated by the
advertisements could be shared by the University and Jabazz Communications.
The content and type of the advertisements will be approved by the University.
University will be responsible for providing the electric and data cabling as
required. Dr. Henry has indicated that the concept could be discussed with others
on the campus and the University Legal Affairs will have to review and approve all
such contracts.

- Ramesh Vakamudi provided information on the following projects to the
  Committee:

  Panther Club Renovation
  This project is 80% complete and the scope of renovation in the University Center
  includes removing existing grill counter and installing new Chick-fil-A counter,
  Starbucks coffee island and a soda station.

  Recital Hall Canopy
  This project is 95% complete and the scope of project includes interior lobby space
  renovation and a new entrance canopy along Gilmer Street. Jerry Rackliffe
  indicated that these improvements are accomplished through non-state funds.

  Water Conservation – Low Flow Toilet Installation
  The installation of low flow toilets in Urban Life and General Classroom Building
  helped in water conservation and reduction in water and sewer charges. The idea
  to gradually replace all the existing toilets and urinals across the campus with low
  flow fixtures was discussed. There were some concerns about the operation of low
  flow toilets especially the fixtures with auto-flush sensors. It was suggested to
  install the low flow toilets without auto-flush sensors.

  Sports Arena ADA Upgrades
  This project scope of Sports Arena improvements includes rest room ADA
  upgrades on the 1st floor, new ADA compliant rest rooms on the 3rd floor and an
  escalator to the 3rd floor.

  Calibration Lab Relocation
  As the 158 Edgewood Avenue building is scheduled for demolition, Calibration Lab
  located in that building will be relocated to Aquatics building and estimated cost of
  renovation to the space in the Aquatics building is $35,000.
• Major Project Status Report
  Ramesh Vakamudi presented the status of Panthersville Athletic Field
  Improvements, Library South Recital Hall –Phase 2, Buckhead Executive
  Education Center, and University Center Food Court Renovation.

There being no further business the meeting was adjourned by the Provost at
2:45 P.M.