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

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

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

**Members Absent**: Pam Barr

**Non-voting Members Absent**: None

**Visitors Present**: Kim Bauer, David Caudill, June Harley (CUH2A), Steve Lange (CUH2A), Edith Madison, William Nelson, Bill Prigge, Robin Morris, Fred Mote

**Action Items**

- Approval of minutes from July 19, 2007 meeting
  
  *A motion was made and carried to accept the July 19, 2007 meeting minutes.*

**Information Items**

- SymonVision Video System - LCD Screens (4) Installation by Auxiliary Services
  
  Ramesh Vakamudi informed the committee that the Auxiliary Services will be installing four LCD screens in the Bookstore, University Center and Kell Hall to publicize various services provided by the department.

- Research Laboratory Space Standards
  
  June Hanley and Steve Lange from CUH2A presented laboratory space standards and allocation process at the selected universities. Lab module comparative data and analysis was presented.

- Major Project Status Report
  
  Paul Underwood presented the status of Library Transformation, Recital Hall – Phase 2, Buckhead Executive Education Center, University Commons Health
Clinic, CoHHS Classroom Renovation (Kell Hall), GWCC School of Hospitality and General Classroom Building renovation projects.

There being no further business the meeting was adjourned by the Provost at 2:25 P.M.