Capital Budget and Space Allocation Committee

Meeting Minutes

January 24, 2008 – 1:30 P.M

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

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

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

Members Absent: Jerry Rackliffe, Deborah Rupp

Non-voting Members Absent: Paul Underwood

Visitors Present: David Caudill, Edith Madison, Fred Mote, Bill Prigge

Action Items

- Approval of minutes from December 13, 2007 meeting.
  
  A motion was made and carried to accept the December 13, 2007 meeting minutes.

- Additional Space for CoAS in 34 Peachtree Street Building (Lease of 20th and 21st Floors).
  
  A motion was made and carried to approve the additional space for College of Arts and Sciences in 34 Peachtree Street building by leasing 20th and 21st floors.

- Relocation of Office of Sr. Associate Provost for Academic Programs to Citizens Trust Building 11th Floor.
  
  A motion was made and carried to approve the relocation of Office of Sr. Associate Provost for Academic Programs from 1 Park Place 10th floor to Citizens Trust Building 11th floor (Suites 1100 and 1130).

- FY 09 MRRF Project List
  
  A motion was made and carried to approve the FY09 MRRF project list. List contained twenty four Regular projects and two Regulatory projects.
Information Items

- Project Status Update
  Ramesh Vakamudi presented the status of Citizens Trust building 2\textsuperscript{nd}, 4\textsuperscript{th}, 5\textsuperscript{th}, and 10\textsuperscript{th} floor renovations.

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