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, Jerry Rackliffe, Hugh Hudson, Jeff Rupp, P. C. Tai

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

**Members Absent:** None

**Non-voting Members Absent:** Paul Underwood

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

**Action Items**

- Approval of minutes from January 24, 2008 meeting.  
  A motion was made and carried to accept the January 24, 2008 meeting minutes.

- General Classroom Building 8th Floor Renovation  
  A motion was made and carried to approve the funding of $300,000 for GCB 8th floor renovation after the relocation of History department to 34 Peachtree Street building. CoAS to advance the funding and to be reimbursed when the FY09 Moves and Renovations budget approved.

**Information Items**

- Allocation of Room G-35, Alumni Hall to the Office of Vice President for Research  
  Committee was informed of allocation of Room G-35 in Alumni Hall to the Office of Vice President for Research. This room was previously used to store books during the Library Transformation project and is currently vacant.
• FY 09 Capital Requests

  Committee discussed the updated FY 09 Moves and Renovations capital project list. Dr. Henry indicated that no final decision on the funding allocation can be made at this time due to budget uncertainty.

There being no further business the meeting was adjourned by the Provost at 2:00 P.M.