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

**Voting Members Present:** Amber Amari, Doug Covey, Ron Henry, Hugh Hudson, Jerry Rackliffe, Jeff Rupp, P. C. Tai

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

**Members Absent:** Lauren Adamson, Pam Barr, Sandra Garber, Hugh Hudson

**Non-voting Members Absent:** Beth Jones, Paul Underwood

**Visitors Present:** David Caudill, Tim Crimmins, Edith Madison, Fred Mote, Bill Prigge, Jeannie Wright

**Action Items**

- Approval of minutes from July 17, 2008 meeting.
  
  *A motion was made and carried to accept the July 17, 2008 meeting minutes.*

**Information Items**

- **Classroom South 6th Floor Reconfiguration**
  
  Ron Henry informed the committee about the idea to reconfigure the Classroom 6th floor when funding becomes available. Currently this floor primarily consists of a 214 seat tiered classroom, and a U shaped tiered PMBA classroom. The objective of reconfiguration is to achieve maximum efficiency of space by creating optimum sized classrooms.

- **GSU Campus Enhancement Study**
  
  Tim Crimmins, professor of History presented key findings and recommendations of his study of homeless people around the campus.
Major Project Status Report
Ramesh Vakamudi presented the status of University Science Park, Counseling Center HVAC replacement, and Freshman Hall projects.

There being no further business the meeting was adjourned by the Provost at 2:05 P.M.

Tour of Citizens Trust Bank Building Renovated Space
After the committee meeting Ramesh Vakamudi gave a tour of IS&T offices on 10th and 4th floors, Counseling Center on 2nd floor and Panther Den on 1st floor of the Citizens Trust Bank building.