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

**Voting Members Present:** Lauren Adamson, Pam Barr, Ron Henry, Hugh Hudson, P. C. Tai

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

**Members Absent:** Amber Amari, Doug Covey, Sandra Garber, Hugh Hudson, Jerry Rackliffe, Jeff Rupp

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

**Visitors Present:** David Caudill, Edith Madison, Fred Mote, Jeannie Wright

**Action Items**

- Approval of minutes from May 15, 2008 meeting.
  
  *A motion was made and carried to accept the May 15, 2008 meeting minutes.*

- Welcome Center Relocation to Citizens Trust Bank Building – Project Budget
  
  *Estimated project budget is $1.8 million. As the extent of FY 09 budget cut back is still unknown this item was tabled until next meeting.*

- Funding for classroom renovations (Items #16 and 17 on FY 09 project list)
  
  *A motion was made and carried to approve funding of $250,000 for phased renovation of general classrooms and $200,000 for Urban Life Room # 220 classroom.*
Information Items

- Allocation of vacant space in the Citizens Trust building
  Ramesh Vakamudi provided the committee with the details of existing vacant space in the building and the space that could become available by June 2009.

- FY 09 Moves and Renovations Budget
  Ron Henry indicated that while a typical annual Moves and Renovations budget is about $1.7 million the FY 09 allocation may not be known until later this year due to anticipated budget cut from the Board of Regents.

  Committee approved allocation of funding for classroom renovations (Items 16 and 17 on the FY 09 project list).

- Major Project Status Report
  Ramesh Vakamudi presented the status of Panther Den, University Science Park, Classroom South 4th and 5th floor renovation, 158 Edgewood Avenue building demolition, NSC exhaust stack and roof replacement, ADA improvements and water conservation projects.

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