The meeting was called to order by Risa Palm at 1:30 pm.

**Voting Members Present:** Amber Amari, Pam Barr, Hugh Hudson, Risa Palm, Jerry Rackliffe, Shirley Ann Williams

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

**Members Absent:** Lauren Adamson, Douglass Covey, Jeff Rupp

**Non-voting Members Absent:** None

**Visitors Present:** Al Baumstark, David Caudill, Fred Mote, Bill Prigge, Anthony Roberts, Jeannie Wright

### Action Items

1. **Approval of minutes from July 16, 2009 meeting**
   A motion was made and carried to accept the July 16, 2009 meeting minutes.

2. **Allocation of Suite # 904 (1,324 sq. ft.) in Citizens Trust Bank Building to the Institute of Public Health**
   A motion was made and carried to approve allocation of Suite 904 in Citizens Trust Bank Building to the Institute of Public Health. All renovation costs are to be funded by College of Health and Human Sciences.

3. **Allocation of Suite # 910 (3,940 sq. ft.) in Citizens Trust Bank Building to the Office of Educational Opportunity and TRIO Programs**
   A motion was made and carried to approve allocation of Suite 910 in Citizens Trust Bank Building to the Office of Educational Opportunity and TRIO programs. They are currently located on the 4th floor 1 Park Place. Some of the vacated space in 1 Park Place will be used by the Office of University Public Relations. All renovation costs are to be funded by the University.

4. **Allocation of Suite # 368 (790 sq. ft.) in Citizens Trust Bank Building to Decision Sciences Institute of J. Mack Robinson College of Business**
   A motion was made and carried to approve allocation of Suite # 368 in Citizens Trust Bank Building to Decision Sciences Institute of J. Mack Robinson College of Business. All renovation costs are to be funded by Robinson College of Business.
5. College of Health and Human Sciences – Space request for Center for Healthy Development expansion in 34 Peachtree Street Building (17th floor)
A motion was made and carried to approve the expansion of Center for Healthy Development on 17th floor of 34 Peachtree Street Building. As this is a non-university building the lease has to be approved by the Board of Regents. Lease costs are to be funded by the College of Health and Human Sciences.

Information Items

1. J. Mack Robinson College of Business 11th and 12th floor renovation for Center for Economic Analysis of Risk
Ramesh Vakamudi informed the committee that the RCB 11th and 12th floor renovation project is currently in the design phase. It is jointly funded by the college and a university research initiative grant. The renovation schedule will be confirmed at the end of the design phase.

2. J. Mack Robinson College of Business- RFQ for Detailed Building Programming
Ramesh Vakamudi informed the committee that the RFQ for a new building programming and concept development is released. The project is funded by the college.

3. Space for Atlanta Journal Constitution (AJC) Photo Archives
Ramesh Vakamudi informed the committee that the University Library is competing for AJC photo archives collection as AJC is scheduled to relocate from its downtown location. This archive collection could possibly be located either at 92 Piedmont Avenue (1st floor) or #2 Peachtree Street building depending upon the floor loading requirements.

Project Status Update

Ramesh Vakamudi reported to the committee on the progress of a number of active campus projects.

- The new Parker H. Petit Science Center project is 80% complete and on schedule and budget. Substantial completion is scheduled for April 2010.
- Greek and Special Interest Housing project has started and is scheduled for completion by July 2010. It will provide 145 beds in 9 units.
- Alpharetta Academic Facility project has started in October 2009, and scheduled for completion by July 2010.
- Decatur Street pedestrian improvements project is 95% complete.
- General Classroom Bus Stop relocation project will be completed during the winter semester break.
- General Classroom Building 1st floor improvements project will be completed during the winter semester break.
• Campus wide pedestrian safety improvements: several initiatives such as crosswalk improvements with embedded GSU logo and expansion of GSU medallion seal signs on the light poles are being discussed with the City of Atlanta for implementation.

There being no further business the meeting was adjourned by Risa Palm at 2:15 p.m.