The meeting was called to order by Ron Henry at 1:30 pm.

**Voting Members Present:** Amber Amari, Pam Barr, Ron Henry, Jerry Rackliffe, P. C. Tai, Shelley-Ann Williams

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

**Members Absent:** Lauren Adamson, Doug Covey, Hugh Hudson, Jeff Rupp

**Non-voting Members Absent:**

**Visitors Present:** David Caudill, Fred Mote, Steven Kaminshine, Bill Nelson, Anthony Roberts, Jeannie Wright

**Action Items**

**Approval of minutes from May 21, 2009 meeting**

A motion was made and carried to accept the May 21, 2009 meeting minutes.

**Allocation of Courtland North 2nd Floor for CoAS faculty Offices.**

A motion was made and carried to allocate the use of the 2nd floor of Courtland North for College of Arts and Sciences faculty offices.

**Allocation of Courtland North 3rd and 4th floors for student athlete academic assistance offices.**

A motion was made and carried to allocate the use of the 3rd and 4th floors for student athlete academic assistance space.

**Information Items**

Ramesh Vakamudi presented information from the College of Health and Human Sciences requesting to retain certain Kell Hall spaces after the move to the new Science Teaching Lab Building. The requested rooms are 100B, 105, 121, 118,131, 192/188,
609, 602/620, 621, 711 and 712. Provost Henry commented that while the request is reasonable a decision can only be made after a comprehensive review of all vacated space in Kell Hall.

Ramesh Vakamudi presented information on the upcoming renovation of parking decks G, I, K and N. These projects are scheduled to be bid during Fall 2009 semester. It was suggested the existing exit for decks K and N be converted to an entrance to improve traffic flow from Decatur Street.

Ramesh Vakamudi presented information about the MILE II (Mathematics Interactive Learning Environment, II) to be located in the University Commons.

Major Project Status Report
Ramesh Vakamudi presented the status of Freshman Hall, Classroom South 3rd floor renovation, Classroom South 1st, 2nd, and 3rd floor corridor renovation, Urban Life Room 220 renovation and Decatur Street pedestrian improvements projects.

There being no further business the meeting was adjourned by Ron Henry at 2:05p.m.