Minutes

Wednesday November 20th; 2:00 – 3:30; Engelmann 242/248

1. Space Requests
   a. Library Storage in USRB
      Presentation by Ewa Barczyk. Library requests to use USRB 252 for storage – space currently assigned to CEAS. Committee supports request. Space planners to meet with CEAS to discuss.
   b. L&S Art History Museum Mitchell Hall
      Presentation by Linda Brazeau. Committee supportive of museum concept. No space assignment at this time. Space planners to work to move contents of MIT 142 to NWQ. Committee supportive of Art History being assigned MIT 142 if current contents can be moved.
   c. LTC Office request in Alumni House
      Committee supports office space assignment for LTC in AH. Space planners to work with LTC to identify offices.
   d. UITS Networks Operations – Merrill 241
      Committee supports concept. Space planners to work with Custodial and UITS to identify a solution.

Remainder of agenda tabled due to time.

   e. CATR
   f. MIT 142 → NWQC update

2. General
   a. Space Request Process
   b. Review of Facilities SAAPs
   c. Update on NWQB-G build out
   d. NWQD – Computer Lab – Dedicated SOIS use
   e. Kunkle

3. Updates
   a. UWS Comments on NWQ Plan
   b. NWQ Redevelopment Draft
      i. https://quorumarchitects.box.com/s/5h2fjplr1fjktyxbqkw

4. Minutes Approval [10.16.13]

5. Other Business

*Uploaded to Pantherfile

cc: J. Britz, Provost
    R. Van Harpen, Interim VC for Finance & Administration
G. Adams, Director Facility Services

Present: Karen Brucks; Jim Hill; Mike Priem; Claude Schuttey; LeRoy Stoner; Ewa Barczyk; Lisa Weikel; Linda Brazeau; Christina Makal; Jenny Watson; Tanya Joosten by phone.