

Minutes

*Wednesday October 16; 2:00 – 3:30; Engelmann 242/248*

1. Space Requests

a. NWQ Storage

i. CHS

b. NWQB-1 Temporary use of ZSPH office space

Committee made positive recommendation for item 1a and SAL to be issued. Item 1b informational that looking into temporary use of ZSPH office space.

2. General

a. UAP 333 MOU

b. Active Learning Classrooms

c. UWSA DOA Approval Matrix

Item 2a: Committee provided comments on draft MOU and request to review revised MOU.

Item 2b: Informational that NWQD-1 Teaching Learning currently scheduled to be online in Fall 2014.

Item 2c: Informational – Matrix shared with committee and stored in panther-file area.

3. Updates

a. INSITE

b. NWQ

i. <https://quorumarchitects.box.com/s/5h2fjplrl1fjkyxbqkw>

c. SWQ

Item 3a: Mike Priem provided brief update on INSITE.

Item 3b: Draft NWQ Redevelopment Plan posted at above link

Item 3c: Informational – data analysis ongoing for current residents in SWQ

4. Minutes Approval [04.03.13; 04.15.13; 05.01.13; 05.15.13; 06.05.13; 07.17.13; 08.07.13; 09.04.13; 10.02.13]

Minutes approved.

Present: John Bartelt; Karen Brucks; Mark Harris; Geoff Hurtado; Jim Hill; Mike Priem; Claude Schuttey; Dennis Stecker.