

## MINUTES

*Wednesday February 5; 2:00 – 3:30; Engelmann 242/248*

### 1. Space Requests

a. CHS Imaging Program Fall 2014 [Materials in Pantherfile]  
Committee approves assignment pending costs.

b. MIT 142 to Academic Affairs  
Committee approves assignment.

c. Library NWQG 856 and 870  
Geoff Hurtado and Karen Brucks to meet with Ewa Barczyk to discuss further.

### 2. Updates

a. Graduate School Request  
Solution presented within MIT. Committee directs Brucks, Priem, Stecker to investigate moving April Holland's entire operation to NWQB. Solution in MIT on hold.

b. Sabin 380 Shared Kitchen  
Matter resolved. Shared Kitchen will remain.

c. NWQB-1 [Holton Surge, CEAS, L&S, BP2W, ZSPH, CEHSC]  
Look to move BP2W higher in NWQB once Holton surge is over.

d. L&S Art History request [CSPC 11.20.13]  
Tabled.

e. Capital Budget Planning

f. SWQ

g. NWQ Redevelopment Draft

i. <https://quorumarchitects.box.com/s/5h2fjplrl1fjkyxbqkw>  
Brief updates for e, f, g provided.

### 3. General

a. USRB and Library Storage  
Committee asks that Geoff Hurtado and Ewa Barczyk meet to discuss.

b. NWQB 7459 UITs  
Minor renovation in room.

c. P&P question re units requesting to expand space

d. Review of Facilities SAAPs  
Tabled due to time.

### 4. Open Space Requests [Tabled due to time]

### 5. Minutes Approval [10.16.13; 11.06.13; 11.20.13; 12.04.13; 12.18.13]

Committee approved minutes. Going forward make minute approval an automatic consent item on agenda.

### 6. Other Business [None]

Present: John Bartelt, Karen Brucks, Mark Harris, Jim Hill, Goeff Hurtado, Mike Priem, Claude Schuttey, Mark Schwartz, LeRoy Stoner,