Discussion

- **Review OP**

  The OP has been reviewed by the committee and has been distributed to the chair of the committee (Noel Sloan). Additions or questions regarding the OP were voiced. The answers are as follows:

  - Auxiliaries will control their own space; allocations will not need to be discussed by the committee until it impacts the E&G spaces on campus.
  - We will be working toward building staged swing space on campus to help achieve and solve some of the space solutions.

- **Budget Overview**

<table>
<thead>
<tr>
<th>Total Available ASF (Assignable Square Footage)</th>
<th>2,426</th>
</tr>
</thead>
<tbody>
<tr>
<td>Target Swing Space ASF</td>
<td>4,391</td>
</tr>
<tr>
<td>Available ASF</td>
<td>-1,963</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Building</th>
<th>Available Square Footage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration Building</td>
<td>1,112</td>
</tr>
<tr>
<td>Texas Tech Plaza</td>
<td>1,314</td>
</tr>
<tr>
<td>Total</td>
<td>2,426</td>
</tr>
</tbody>
</table>

- **Worldwide eLearning**

  The move for eLearning into TTU Plaza Suite 513 was completed 11/8/2014. This was the one of the first things the committee voted on the success of the project was communicated to the membership. They were also invited to the open house that will be held 12/10/2014.

New Business

**VPA Accreditation - Weeks**

- **Requestor:** Carol Edwards
- **Request Date:** N/A
- **Scope:** The College of Visual and Performing Arts has a number of accreditation issues. They have requested additional space for set design and costume storage to meet the needs of their accreditation board.
- **Options:** Renovate weeks – currently under design by operations. They are looking at phasing the project to complete the building over a long period of time.

**Plant & Soil Science Relocation**

- **Requestor:** Denise Hostick
- **Request Date:** 11/14/2014
- **POR:** NA
Scope: Spaces effected by the construction of the new building need to be vacated for abatement and construction on or before December 15. Waiting on final details to create project plan.

RISE
Requestor: Juan Munoz
Request Date: 11/11/2014
POR: Yes
Scope: RISE will provide direct student support, offering new programs and training to enhance student safety. The office will target students, but also serve faculty and staff to ensure coordination of prevention and safety activities related to all populations of the university. This project timeline requires quick turnaround.
Options: Student Wellness Suite 204 – 735 SF (Auxiliary Space) does not need to be approved by the committee, but the committee would like to participate in the discussions of these spaces. This project is considered a global and political need so movement into the space will happen as soon as positions are filled.

Personal Financial Planning
Requestor: Tim Dodd
Request Date: 11/13/2014
POR: Yes
Scope: The Personal Financial Planning Department is seeking two additional offices in the Bank of America Building for 12months. The PFP Department is expecting to receive funding from an Insurance/Financial Advising Company to help them conduct financial reviews of clients. It will allow students in the PFP program to actively be involved in real world problem solving. The two offices requested are for staff and students who will be employed to initially start the program and organize the future space and administrative setup that will be needed once the full funding from the organization is provided.
Options: Two options were presented: 1.) TTU Plaza 303, and TTU Plaza 301. The committee voted that the first option will be allocated to PFP for the 12 month duration of the grant.

KTTZ Radio Station
Requestor: Clint Barrack
Request Date: 11/12/2014
POR: Yes
Scope: KTTZ-FM is the Public Radio station licensed to Texas Tech University by the Federal Communications Commission. They have been asked by the Texas Tech administration to expand the radio service areas beyond what is currently offered. Additional personnel will be required and additional space is needed to accommodate department growth.
Options: Two options were presented: 1.) TTU Plaza 302B, and TTU Plaza 602A. The committee voted that the first option will be allocated to KTTZ for storage.

Old Business

TTU Press
Requestor: Latisha Roberts
Request Date: 6/13/2014
POR: No

**Student Resolutions**
Requestor: David Abercia
Request Date: 5/21/2014
POR: Received

**Upward Bound**
Requestor: Jesse Jalomo
Request Date: 6/12/2014
POR: Received

**ASFR – Additional Office Request**
Requestor: Janessa Walls
Request Date: 7/14/2014
POR: Received