**Attendance**

**Present:**
Noel Sloan  
Sean Childers  
David Dorsett  
Kate Haenchen  
Brandon Hennington  
Kent Meredith  
Juan Munoz  
Rob Stewart

**Minutes**

The first order of business was to accept the minutes from the March meeting. Kent Meredith moved to approve the minutes as presented. David Dorsett seconded; the motion was adopted.

**Space Model Report**

The Space Model workflow was presented communicating the role the SAC plays in the space model process, as well as the overall impact the space model has at the institutional level. The diagram can be found in the meeting presentation.

The Space Model Budget was presented. There is a total of 2,085 square feet available to allocate as swing space. The target amount of swing space is approximately 4,300 square feet.

**Old Business**

**Human Sciences Temporary Lab Space (Dr. Hegde)**

**Requestor:** Tim Dodd  
**Request Date:** 3/19/2015  
**POR:** NA

The College of Human Sciences Nutritional Sciences program faculty (Dr. Hegde and Dr. Dhurandhar) require temporary lab space for a grant funded by a private investor while their planned labs (00401) are being completed. Lab required to include:

- Bench space to make buffers and solutions  
- Tissue culture incubator  
- Biological safety cabinet  
- Tissue culture inverted microscope  
- Hood to use Radiation  
- Access to radioactivity  
- Scintillation counter to measure radioactivity

This was an informational presentation and follow up from the March meeting. David Dorsett was unable to find spaces in the Experimental Sciences building, however Dr. Zak is looking into potentially using a number of rooms in the Biology building to meet these temporary needs.
Center for Underground Infrastructure Research and Education (CUIRE)

Requestor: Dr. David Ernst  
Request Date: 3/19/2015  
POR: Yes

The College of Engineering, Civil and Construction Engineering program faculty (Dr. Mohammad Najafi) requires office and lab space for a new Center on campus. Requirements include:

- 3 FTE and 10 PTE (700-800 SF)
  - 3 Private Offices
- Fixed Equipment
  - Cranes, Jacks, Actuators, Fume Hoods, etc.
- 64 ft. Countertop
- 12’ x 15’ Door for the lab
- 30’ Ceiling for lab
- Numerous Utility and Environmental Requirements

This was an informational presentation and follow up from the March meeting. The current spaces available at TTU do not have the required utilities or security/isolation attributes needed by the group. Therefore, leasing or building out flexible space for the group is a potential option. A mock layout of what the space could look like was presented in order to communicate the type of space that would either be built or leased.

New Projects from the Provost’s Office

These projects were presented to the Committee by Rob Stewart from the Provost’s office in the March meeting. These projects have just begun and space for these projects will need to be identified for the fall 2015 semester. PORs have not been completed and turned in, however there was discussion in the group regarding the opportunities and needs of office space in the Administration building. The committee decided to wait for more details before moving forward with any plan of action for these requests.

New Business

Nutritional Sciences, College of Human Sciences Allocation Extension

Requestor: Dr. Tim Dodd  
Request Date: 4/16/2015  
POR: Yes

Dr. Binks is utilizing the space both to house his graduate students (2 present at all times) and for his clinical research activities that include bringing participants from the community to participate in studies related to obesity, nutrition, and health promotion. The space configuration includes an examination area, testing/intervention area, and a patient waiting area which is necessary to completing these types of studies. Furthermore, the ease of access for community participants (including parking) is ideal. Dr Murimi is using her space as a focal point for engagement with community partners in her outreach and research activities. She houses a post-doctoral fellow there and has up to 4 graduate students working on various research projects at any time. The space allows for conducting focus groups and educational activities in support of Dr. Murimi’s research endeavors and again the ease of access for research subjects and community collaborators is ideal.
They are requesting a 2 Year extension on the space allocation so that these studies can continue and until an appropriate permanent lab is determined whether it is in this building or elsewhere. Noel Sloan moved to approve the allocation for 2 years, or until the completion of the TTU System building where allocations may be adjusted. Kent Meredith seconded; the motion was adopted.

**College of Engineering, Acreage Request (4th & Quaker)**
Requestor: Dr. Sanjaya Senadheera  
Request Date: 4/22/15  
POR: Yes  
The COE Civil, Environmental and Construction Engineering Department have requested a different portion of the land near 4th Street and Quaker Avenue in order to add safer access to the research site. This research project is expected to last another 4-5 years. Juan Munoz moved to approve the use of this site for 5 years, pending Presidential needs. Rob Stewart seconded; the motion was adopted.

**Plant and Soil Science, CASNR, Acreage Request (4th & Quaker)**
Requestor: Dr. Eric Hequet  
Request Date: 4/22/15  
POR: Yes  
The CASNR Plant and Soil Science Department have requested a different portion of the land near 4th Street and Quaker Avenue in order to research water management strategies. This research project is expected to last 10 years. Noel Sloan moved to approve the use of this site for 5 years, pending Presidential needs. Kent Meredith seconded; the motion was adopted.

**Plant and Soil Science, CASNR, Acreage Request (FBRI)**
Requestor: Dr. Eric Hequet  
Request Date: 4/22/15  
POR: Yes  
The CASNR Plant and Soil Science Department have requested additional land near the East Loop Campus in order to research water management strategies. This research project is expected to last 10 years. Noel Sloan moved to approve the use of this site for 5 years, pending Presidential needs. Kent Meredith seconded; the motion was adopted.

**Dub Parks Survey**
Requestor: Sean Childers  
Request Date: 4/22/15  
POR: No  
With all of the changes, Operations has requested funding from the committee to use a contractor to survey the land for the installation of fences between the allocations previously approved in this committee meeting. The requested amount is $9,200. Juan Munoz moved to approve the allocation of committee funds. Rob Stewart seconded; the motion was adopted.

The next meeting of the SAC will take place Friday, May 22.