



Attendance

Present:

Sean Childers
David Dorsett
Kate Haenchen
Brandon Hennington
Kent Meredith
Juan Munoz
Rob Stewart

Absent:

Noel Sloan

Minutes

The first order of business was to accept the minutes from the February meeting. Kent Meredith moved to approve the minutes as read. Juan Munoz seconded; the motion was adopted.

Space Model Report

The committee OP has been posted, however edits to include the tracking and allocation of acreage have been added. The updated OP will be circulated for review this month.

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 334 square feet available to allocate as swing space. The target amount of swing space is approximately 4,300 square feet.

Old Business

College of Engineering/CASNR Acreage Approval

Requestor: Noel Sloan/Sean Childers

Request Date: 2/23/2015

POR: Yes

The motion that was postponed to this meeting to approve acreage to CASNR and the College of Engineering is still pending. Information from both groups has yet to be received from both colleges.

TTU Press/SW Collection

Requestor: Latisha Roberts/Jenny Spurrier

Request Date: 6/13/2014

POR: No

The motion that was postponed to this meeting to approve allocate space to TTU Press is still pending. Options for the potential allocation have been sent to the Provost and are awaiting approval before they are brought forth to the committee.



QEP – Communication Tutoring Center

Requestor: Provost/Media & Communication

Request Date: 2/12/2015

POR: NA

The motion that was postponed to this meeting to approve allocate additional space to the College of Media & Communication for the QEP program is still pending. Options for the potential allocation have been sent to the Provost and are awaiting approval before they are brought forth to the committee.

New 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; further attention will be applied when additional information is gathered and potential options are gathered. David Dorsett recommended we share the details with him and some of the other colleges on campus to see if there are any available options for the summer months.

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; further attention will be applied when additional information is gathered and potential options are gathered. David Dorsett highlighted that spaces with this ceiling height are difficult in the current building that TTU owns. Some of the spaces recommended for further inquiry were: Reese building, East Loop, and FBRI.

**New Projects from the Provost's Office**

These projects were presented to the Committee by Rob Stewart from the Provost's office. These projects have just begun and space for these projects will need to be identified for the fall 2015 semester. In order to start documentation, Kate Haenchen will begin the POR documentation with Dr. Stewart for the projects listed below.

CGC – Center for Global Communication

Dr. Stewart mentioned that more information was needed to understand the need and relationship of this project with the CTC project (mentioned above).

Center for Humanities

A centrally located location is needed to hold 2-3 employees.

Ombudsman

A single, centrally located office is needed. This office must be private and accessible.

Academic Engagement

A centrally located location, on the periphery of campus, is needed to hold 2-3 employees.

The next meeting of the SAC will take place Friday, April 24.