

# SPACE ALLOCATION COMMITTEE

Meeting Agenda | June 24, 2016 | **Skype Meeting**

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**Committee Chair:** Noel Sloan

**Committee Members:** David Dorsett, Kent Meredith, Rob Stewart

**Facilitators:** Kate Haenchen, Brandon Hennington

**Absent:** Juan Munoz, Sean Childers

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## I. Call to Order

- a. Approval of April Minutes  
*The first order of business was to accept the minutes from the May meeting. Kent Meredith moved to approve the minutes as presented Noel Sloan seconded; the motion was adopted.*

## II. Committee Resource Updates

- a. SAC Dashboard
- b. Space Model Budget Overview
- c. Financial Budget Overview

Banner Balance	\$ 386,077.89
Contingency	\$ 15,000.00
<b>Total Budget</b>	<b>\$ 371,077.89</b>
Encumbered	\$0.00
<b>Available to Allocate Total</b>	<b>\$ 371,077.89</b>

## III. Open/Pending Requests

- a. Pending Request Log
  - i. Center for Undergraduate Infrastructure Research and Education (CUIRE)
  - ii. TTU-ISD Office Space (Permanent Solution)
  - iii. HPCC Solutions – Data Center
  - iv. Student Resolutions
  - v. Graduate Student Center Alternate Location
  - vi. Southwest Collection Storage Location
    1. Bella had a conflict and did not view the options.
- b. Tabled Request Log
  - i. Ombudsman (Provost)
- c. No POR
  - i. HPCC Office Space Request

## IV. Old Business

- a. OP 61.06: Teaching Space Change Additions  
*Recommended changes were briefly explained and the OP will be distributed following the meeting for review.*
- b. Raider Room FY 2017 Selection  
*Selections for the Raider Rooms have been narrowed to two choices. Rob Stewart indicated that a meeting in the CMLL department was to take place where he could provide insight into the needs of their users. The committee also discussed the potential for poor utilization should the location of the*

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*rooms be too far central. Rob Stewart stated he would report back on the findings from that meeting.*

- c. Free Market Institute Follow-Up  
*Discussion from the previous meeting were addressed indicating no formal commitment had been made to the group. Rob Stewart indicated he would reach out to the Interim Dean of RCOBA for additional details and report back to the committee.*
- d. System Backfill Project  
*Previously presented layouts will be presented to the President once he is officially in office. Small changes were discussed and will be presented at the next meeting.*

### V. New Business (Require Votes)

- a. ADA Request VPA Holden Hall – Todd Phillips  
*ADA accommodations have been requested by Human Resources for an employee of the College of Visual Performing Arts. This individual needs first floor access until the end of December 2016 when the elevators will be fixed. Noel Sloan moved to use the CVPA conference room and support the movement of the employee to the space. Rob Stewart seconded; the motion was adopted.*

### VI. Adjournment

Next meeting is July 29, 2016