I. Call to Order
   a. Introduction of Guests
      i. Student Success and Retention
         *Joshua Baron prepared a presentation to request three additional office
         spaces to accommodate 10 additional FTE in Student Success and
         Retention’s allocation in Drane building.*
         ii. School of Music Scene Shop Moonlight Musical – Lease
             *Jerry Dolter and Tim Walsh prepared a presentation to request support of
             utilities in new leased storage/shop facility under CVPA School of Music in
             the amount of $1700.*
   b. Approval of Minutes
      *No approval of minutes needed of last month’s items via digital vote.*

II. New Business
   a. Space Requests:
      i. Student Success and Retention
         *The SAC elected to grant the addition of one office space, 0228 in Drane, to
         accommodate the anticipated growth of the program. Noel Sloan moved to
         approve the space request, Cathy Duran Seconded; the motion was adopted.*
      ii. School of Music Scene Shop Moonlight Musical – Lease
         *The SAC elected to grant University financial support of bare utilities only,
         excluding internet and phone, for two years under contract of MOU. Noel
         Sloan moved to approve the space request, Carol Sumner Seconded; the
         motion was adopted.*
      iii. Development Office
         *ODPA presented options for minor construction and modification of
         Development Office Building for optimizing space. The committee
         collectively agreed to continue with building plans. Additional requests will
         be presented as needed as the project continues.*
III. SAC Resource Updates
   a. SAC Dashboard
   b. Budget Overview

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Banner Balance</td>
<td>$307,138.30</td>
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<tr>
<td>Contingency</td>
<td>$15,000.00</td>
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<tr>
<td><strong>Total Available Funds</strong></td>
<td><strong>$292,138.30</strong></td>
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<td>Holding/Encumbered</td>
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<tr>
<td><strong>Available to Allocate</strong></td>
<td>$128,726.65</td>
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</tbody>
</table>

   c. Teaching Space Sub-Committee
      i. Chairs Academy
         *Chairs Academy discussion in topics of teaching space and Q&A with department chairs.*

IV. Discussion/Informational
   a. System Backfill Project Updates
      i. Upcoming Moves
      ii. Construction Updates
         1. TTU Plaza
            a. 1st Floor Human Sciences Clinic (Admin 367)
         2. Drane Hall
            *Phase One under construction; Third floor and North 2nd floor impacted.*
   b. College Dashboard
      i. Work Group: Phase Two
         *ODPA creating work group to identify and build additional data sets to support departments.*

V. Adjournment: Next meeting is TBD
   *Committee Chair, Noel Sloan, proposed to postpone committee meetings over the summer and for next meeting to take place in August. The committee agreed and matters of committee concern will be addressed via digital vote.*
Open/Pending Requests

a. Unofficial Requests
   i. CIO Administration
   ii. West Hall – Building Space Plan
   iii. VPA Quonset Hut - Storage Space
   iv. Psychology –Clinic
   v. Holden Hall – A&S Backfill
   vi. Early Childhood Intervention
   vii. Cheer Team Practice Location
   viii. Texas Tech Plaza Coffee Bar
   ix. AFROTC space request
   x. Student Affairs - Long Term Space
   xi. SGA Greek Space Request

b. Pending Request Log
   i. HPCC Solutions Office Space Request***New
   ii. K-12 Long Term Space***New
   iii. OLLI Meeting Room
   iv. TTU Chess Program
   v. MS Library Science - Program Space Plan
   vi. Raider Room IT Support Staff Office
   vii. Holden Hall - SOAR Satellite Offices
   viii. Payroll & Tax Renovation and Furniture Funding
   ix. Academic Testing Center
   x. Red to Black Peer Financial Counseling
   xi. Education - Research Space Request
   xii. Student Resolutions

c. Tabled Request Log
   i. Ombudsman (Provost)
   ii. Scheduling Regions & Geography Review
   iii. SOAR Meeting Room Allocations