

SPACE ALLOCATION COMMITTEE

Meeting Agenda | April 24, 2020

<https://www.depts.ttu.edu/odpa/SAC/>

Committee Chair: Noel Sloan

Committee Members: Michael Ballou, Cathy Duran, Joseph Heppert, Mitzi Lauderdale, Kent Meredith, Carol Sumner, Rob Stewart

Facilitators: Sean Childers, Brandon Hennington, Lissa Munoz

I. Call to Order

- a. Approval of Minutes

II. New Business

- a. Teaching Space Subcommittee
 - i. Raider Room Distance Learning Technology
A review of existing rooms with appropriate technology were reviewed. The committee provided beneficial feedback in technology and space usability to guide the continuing discussion of distance learning and support campus wide.
 - ii. Active Learning Raider Room Review
Existing Raider Rooms with compatible furniture and technology were reviewed. The committee provided beneficial feedback regarding active learning environments to include topics in movable furniture for dynamic layouts, multiple monitors/visual panes, and other technologies that can also support distance learning.
- b. Fall 2019 THECB Space Model
The fall 2019 THECB Space Model was presented and TTU's status amongst other Texas Universities was discussed.
- c. Weeks Hall Occupant Overview
Occupants and general building plan were presented. The committee had no concerns or suggestions at this time.

III. SAC Resource Updates

- a. SAC Dashboard
Reviewed during Fall 2019 THECB Space Model
- b. Budget Overview

Beginning Budget	\$422,407.75
FY Transactions	(\$217,886.31)
Current Balance	\$204,521.44
Holding	(\$33,125.10)
Contingency	(\$15,000.00)
Available to Allocate	\$156,396.34

IV. Discussion/Informational

- a. SAC Documents
- b. Project Updates

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- i. Construction Updates
 - 1. Drane Hall
 - c. College Dashboard
 - 1. Course Demand - Phase II Workgroup
- V. **Adjournment: Next meeting is 5/26/2020**