I. Call to Order (or Review as Digital Vote with Voting Items Only)
   a. Approval of Minutes
      The first order of business was to accept the minutes from the previous meeting. Kent Meredith moved to approve the minutes as presented, Rob Stewart seconded; the motion was adopted.

II. Guest Speaker
   a. National Wind Institute Space Request
      Anna Thomas, Senior Director for National Wind Institute, presented information regarding program growth, function, and COVID-19 impacts. The temporary option of providing rooms 204 and 207 of NWI building to NWI/BSWE with an end date to be determined once campus returns to Phase I was discussed. A solution to provide more permanent space is a phased approach was also presented. Cathy Duran motioned, Rob Stewart seconded; the motion was adopted.

III. New Business
   a. Development Office Vacate
      i. Visual Performing Arts Faculty Temporary Office
         A temporary office space option was presented to relocate a VPA faculty member until the completion of Maedgen Phase II. Coordination with VPA was requested by the committee to evaluate additional space within a VPA allocation in lieu of allocating the proposed temporary space.

   b. Drane 3rd Floor – Western Civilization Allocated as Swing Space
      A request to classify offices 00308 and 00310 as Swing Space that were previously occupied by the Institute for the Study of Western Civilization was presented. Rob Stewart motioned, Joseph Heppert seconded; the motion was adopted.

   c. Title IX
      A request to allocate Doak Hall 00156 and 00156A to Title IX for the use of office space was presented. Carol Sumner motioned, Cathy Duran Seconded; the motion was adopted.

   d. VPA Storage Space Request – Maedgen Construction
      A request for identifying space on campus for storing Maedgen items during construction was presented. Alternative storage solutions were discussed, and the voting item was tabled.
e. Biology Raider Room Request
   A request for converting a Biology rooms LH100, 001010, and 00106 to raider rooms was presented. The committee proposed a solution to evaluate costs, technology, and long-term support. Noel Sloan motioned, Carol Sumner seconded; the motion was adopted.

IV. SAC Resource Updates
a. SAC Dashboard
b. Budget Overview

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<table>
<thead>
<tr>
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<tr>
<td>Banner Balance</td>
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<td>Contingency</td>
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<td><strong>Total Available Funds</strong></td>
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<tr>
<td><strong>Available to Allocate</strong></td>
<td><strong>$ 308,182.44</strong></td>
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</tbody>
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V. Discussion/Informational
a. TTU School of Art Lease Agreement (Follow-Up)
   i. Charles Adams Studio Project (“CASP”)
      VPA are currently exploring funding sources for space that will be covered by the college. The intended space will be used primarily outside of an E&G function. A motion to create an MOU was proposed. Noel Sloan motioned, Cathy Duran Seconded; the motion was adopted.

b. Project Updates
   i. Construction Updates
   ii. Relocation Updates
      1. Weeks

c. Combine November/December Meeting

VI. Adjournment: Next meeting TBD