

SPACE ALLOCATION COMMITTEE

Meeting Agenda | November 30, 2021

<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

Absent: Rob Stewart

I. Call to Order

- a. Approval of Minutes

II. New Business

- a. Technology Support Space Request

ODPA provided options in TTU Downtown center to meet this space request. The committee preferred the second proposed option of shared space between Technology Support and another group in the building to consolidate space. They have asked for ODPa to gather more information to bring a formal vote to the committee.

- b. Data Management for Financial Resources Space Request

DMFR has requested an additional office space to support virtual training that supports campus development. ODPa proposed office 401J in TTU Plaza. Carol Sumner motioned; Mitzi Lauderdale seconded; the motion was adopted.

- c. SBDC Abilene

- i. MOU Review

The committee has elected to move forward, and Procurement can negotiate the lease. Joseph Heppert motioned; Noel Sloan seconded; the motion was adopted.

- d. Raider Room Priority Scheduling

- i. Pilot Process and TSSC feedback

The committee collectively agreed that ODPa can review with TSSC move the initiative forward.

III. SAC Resource Updates

- a. SAC Dashboard

- b. Budget Overview

Banner Balance	\$ 845,069.02
Contingency	\$ 15,000.00
Total Available Funds	\$ 830,069.02
Holding/Encumbered	(\$38,468.35)
Available to Allocate	\$ 791,600.67

IV. Discussion/Informational

- a. TrUE Space Request

ODPA provided this space request and asked to gather more information to provide a formal vote when an appropriate option could be identified.

- b. ASB Space Changes

No updates at this time.

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- c. Math Fire Sprinkler
 - i. Potential Swing Space Need
 - d. Project Updates
 - i. Construction Updates
 - 1. Drane Restrooms
 - ii. Relocation Updates
 - 1. Title IX
 - 2. Student Financial Aid
- V. Adjournment: Next meeting January 25th, 2021**