I. Call to Order
   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. New Business
   a. Psychological Sciences Space Request
      i. Temporary BSL 2 Lab
         ODPA proposed a temporary BSL2 Lab space in TTU Plaza 00005 for the request of Psychological Sciences until ASB is completed. The committee measured the cost of construction against the temporary solution and requested ODPA continue to seek additional alternatives. Mitzi Lauderdale moved to approve; Noel Sloan seconded; the motion was adopted.

   b. IT Help Central Space Request
      ITHC requested space FOR CTS to support Raider Rooms within the North and Central areas of campus from Holden Hall. ODPA proposed the use of 00008B until space decisions regarding Holden Hall are finalized and will be maintained through MOU routing. Noel Sloan motioned to approve; Carol Sumner seconded; the motion was adopted.

   c. Humanities Space Request- Noel motion to approve suggestion of ODPA to work within space currently
      i. Temporary Office for visiting Faculty Fellow
         Humanities Center requested a temporary office space in Weeks Hall to host a Fulbright Faculty Fellow in Spring, 2023. ODPA provided space options to the committee, including one in which Humanities Center’s current allocation could be evaluated to accommodate. Noel Sloan motioned to approve; Mitzi Lauderdale seconded; the motion was adopted.

III. SAC Resource Updates
   a. SAC Dashboard
   b. Budget Overview- Move funding needs and technology replacement needs
IV. Discussion/Informational
   a. Provost Realignment Impacts
      i. West Hall
         1. Voting Item:
            ODPA provided options for Enrollment Management and MVP to relocate and consolidate occupants to West Hall 2nd Floor based on recent Office of the Provost organization changes. Mitzi Lauderdale motioned to approve; Noel Sloan seconded; the motion was adopted.
      ii. Drane Hall
         1. Anticipate future vote
            ODPA provided high level details of changes that may take place in Drane based on recent Office of the Provost changes.
      iii. TTU Plaza
            ODPA provided space changes that impacted the 5th floor of TTU plaza from recent organization changes from the Office of the Provost.
      iv. Administration Building
            ODPA provided space changes that impacted the 2nd floor of the Administration Building from recent organization changes from the Office of the Provost.
      v. Student Union Building
            ODPA provided high level space changes that may impact the Student Union Building from recent organization changes from the Office of the Provost.
   b. Student Basic Needs
      i. Space Request
         ODPA made the committee aware of the Student Basic Needs Center space request and that there will be a future review of options that will require a committee vote.
   c. MediaSite – HERF Technology Request
      i. TSSC Update
         ODPA provided feedback collected during the April TSSC meeting. The committee discussed the timeline for TSSC to provide final feedback and would like this information by August/September 2022.
   d. Quonset Hut - Offsite Storage
      ODPA provided a status update and critical timelines for when Quonset Hut would be vacated and the need for an offsite storage solution. ODPA also prepared the committee for the potential of an upcoming digital vote to review the storage contract.
   e. Project Updates
      i. Construction Updates
      ii. Relocation Updates
   f. Campus Space Realignments – Informational Only
      i. Music
      ii. English and Philosophy
         1. History and Vietnam Center
      iii. Science Realignment Committee
      iv. Psychological Sciences
g. Space Request Back Log
   i. Review

V. Committee Membership
   This item was not on the formal agenda and Noel Sloan elected to discuss. The Committee would like to invite Dr. Matt Gregory from student Affairs to join and two faculty representatives; Dr. Todd Chambers from CoMC and Dr. Mayuk Dass from RCOBA to also join. Noel Sloan motioned; Carol Sumner Seconded; the motion was adopted.

VI. Adjournment: Next meeting June 28th, 2022; meeting adjourned 3:53pm