

# SPACE ALLOCATION COMMITTEE

Meeting Agenda | May 31, 2022

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

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**Committee Chair:** Noel Sloan

**Committee Members:** Joseph Heppert, Mitzi Lauderdale, Kent Meredith- *online*, Carol Sumner, Rob Stewart-*online*

**Facilitators:** Sean Childers, Lissa Munoz, Emily Spaulding

**Absent:** Michael Ballou

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## 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

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## 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 2<sup>nd</sup> 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 5<sup>th</sup> floor of TTU plaza from recent organization changes from the Office of the Provost.*
  - iv. Administration Building  
*ODPA provided space changes that impacted the 2<sup>nd</sup> 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 Realignment – Informational Only
  - i. Music
  - ii. English and Philosophy
    1. History and Vietnam Center
  - iii. Science Realignment Committee
  - iv. Psychological Sciences

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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**