

SPACE ALLOCATION COMMITTEE

Meeting Agenda | September 29, 2022

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

Committee Chair: Noel Sloan

Committee Members: Michael Ballou, Joseph Heppert, Mitzi Lauderdale, Carol Sumner,
Todd Chambers, Mayukh Dass, Matt Gregory

Facilitators: Sean Childers, Lissa Munoz, Emily Spaulding

I. Guest Speaker

- a. Dean Margaret Williams | Rawls College of Business

II. Call to Order

- a. Approval of Minutes

The first order of business was to accept the minutes from the previous meeting. Todd Chambers moved to approve the minutes as presented, Rob Stewart seconded; the motion was adopted.

III. New Business

- a. RCOBA

- i. New Addition

Dean Williams presented information regarding RCOBA's expansion plan and metrics for the college. The committee unanimously approved the RCOBA expansion project to move forward in programming.

- b. SAC Funding and Process Request

- i. ODPa

This item was passed over due to time and will be presented to the committee at a later date.

- c. Administration Basement

- i. eLearning Marketing

- ii. Office of Advancement

ODPA presented options for consolidation of storage in the Administration basement to support these requests and a formal proposal will be brought to the committee at a later date. Noel Sloan move to approve; Mitzi Lauderdale seconded; the motion carried.

- d. KTTZ/TTU KCOS

- i. El Paso Lease Agreement

ODPA presented a proposed lease agreement sourced by the requesting group. The motion was tabled with a request for additional information.

IV. SAC Resource Update

- b. SAC Dashboard

- c. Budget Overview

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V. Discussion

e. Storage OP 63.01

i. SAC Oversight

This item was passed over due to time and will be presented to the committee at a later date.

f. Drane

i. Building Realignment

ODPA presented a high-level overview of spatial changes in Drane.

g. Project Updates

i. Construction Updates

ii. Relocation Updates

h. SUB

i. Realignment

ii. Dean of Students Space

ODPA presented outcomes for realignment of the SUB, specifically groups on the 2nd floor. This was then proposed as a voting item. Noel Sloan motioned to approve; Todd Chambers seconded; the motion carried.

VI. Adjournment: Next meeting October 27th, 2022