SPACE ALLOCATION COMMITTEE

Meeting Agenda | January 26, 2023
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

Committee Members Not Present: Michael Ballou, Joseph Heppert

Facilitators: Sean Childers, Lissa Munoz, Emily Spaulding

I. **Call to Order**
    i. Approval of Minutes *The first order of business was to accept the minutes from the previous meeting. Matt Gregory moved to approve the minutes as presented, Todd Chambers seconded; the motion was adopted.*

II. **New Business**
    a. Raider Room Technology Request Form
        i. *The committee reviewed a Raider Room Technology Request Form presented by ODPA in support of technology requests not already supported in Raider Rooms. The committee was in favor and asked that the form be routed through the TSSC for approval.*

III. **SAC Resource Update**
    a. SAC Dashboard
        ii. Internal Space Model (ISM) Review
        iii. Space Usage Efficiency (SUE) Review
            1. *ODPA reviewed the state of the THECB Space Projection Model and the impacts on the Internal Space Model. The committee posed questions related to regional sites, specific ISM methods, and Teaching Space performance.*
    b. Budget Overview

Banner Balance	$ 750,000.00
Contingency	$ 15,000.00
Total Available Funds	**$ 735,000.00**
Holding/Encumbered	$0.00
Available to Allocate	**$ 735,000.00**

IV. **Discussion**
    a. Administration Basement
        i. Update
    b. Raider Room Space Lifecycle

V. **Adjournment: Next meeting TBD**