

SPACE ALLOCATION COMMITTEE

Meeting Minutes | September 28, 2023

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

Committee Chair: Noel Sloan

Committee Members: Michael Ballou, Amy Cook, Cindy Akers, Mayukh Dass, Matt Gregory

Facilitators: Sean Childers, Lissa Munoz, Adrian Zermeno, Sara Brand

I. Call to Order

- a. Approval of Minutes *The first order of business is to accept the minutes from the previous meeting in April, digital vote in August and two digital votes in September. Mayukh Dass motioned to approve; Cindy Akers Seconded; the motion was adopted.*

II. New Business

- a. OP 61.10 Space Allocation Committee Changes
 - i. Proposed Elimination of OP 63.01 Storage Facilities
 - ii. SAC storage Review Guidelines *Matt Gregory motioned to approve; Mayukh Dass seconded; the motion was adopted.*
- b. Title IX and Compliance Space Request
 - i. Weeks *Cindy Akers motioned to approve; Matt Gregory seconded; motion was adopted.*
- c. Drane Realignment
- d. Administration Basement Request
 - i. President's Office *Mayukh Dass motioned to approve; Matt Gregory seconded; motion was adopted.*
- e. Membership
 - i. Changes and Open for Nominations *ODPA will update member titles. Will receive nominations via email and circulate for digital vote. Mayukh Dass motioned to approve; Cindy Akers seconded; motion was adopted.*
- f. Hill Country University Center Foundation (Fredericksburg Lease) Fy24 *ODPA will confer with Dr. Brian Still. Will circulate with additional information for digital vote. Cindy Akers motioned to table; Mayukh Dass seconded; motion was adopted.*

III. SAC Resource Update

- a. SAC Dashboard
- b. Budget Overview

IV. Discussion

- a. Leased Storage Space Request
 - i. J.T. & Margaret Talkington College of Visual & Performing Arts *ODPA will look at a wholistic campus-wide assessment of all leased storage regarding total units and total monetary resources. Mayukh Dass motioned to approve SoM; Matt Gregory seconded; motion was adopted | Mayukh Dass motioned to approve Theatre & Dance; Matt Gregory seconded; motioned was adopted.*
- b. Upcoming Requests
 - i. Office of Research and Innovation Future Space Request
 - ii. Institute of Genomics for Crop Abiotic Stress Tolerance Leased Extension Request
 - iii. Philosophy Space Request Room 00254

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- c. Campus Realignment
 - i. Administrative Support Center
 - ii. TTU Downtown Center
 - iii. Physical Plant
 - iv. Student Union Building
 - v. Administration Building Changes

- V. **Adjournment: Next meeting October 26th *Meeting was adjourned.***