

PROJECT ADVISORY GROUP

MINUTES

November 8, 2024

Academic Science Building

Room 106

1:30-3:00



**ADMINISTRATION
& FINANCE**

TEXAS TECH

PROJECT ADVISORY GROUP

MINUTES

Members in attendance:

Patrick Albritton, Jennifer Adling, Dr. Cindy Akers, Sean Childers,
Dr. Patrick Hughes, Noel Sloan, Jon Webb, Dr. Lin Zhou

Others in attendance:

Sara Brand, Serena Carrasquillo-Layton, Adrian Zermeno

Call To Order

1. Dr. Akers
2. Jennifer Adling

Voting items:

**Project presented for approval as a November allocation:
Tier 1 - Civil Engineering Renovate Room 178**

APPROVED

1. Dr. Zhou
2. Jennifer Adling

**Project presented for approval as a November allocation:
Exigent - Hulen/Clement Repair Kitchen Air Wash Drain Line**

APPROVED:

1. Jennifer Adling
2. Dr. Zhou

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Project list presented for approval as October Project Requests to add to the five-year schedule

- Tier 4 Other - Law
Room 228 Convert to Instructional Lab
APPROVED
 - Exigent - Texas Tech Plaza
Parking Lot Video Surveillance
TABLED - Jennifer Adling will investigate and report back
 - Exigent - Athletics Dining Facility
Room 104 Kitchen & Storage Space
APPROVED
 - Tier 1 Research - New Deal
802 Cat Facility
APPROVED
 - Tier 4 Other - Animal Food Science
Renovate retail space Room 107
APPROVED (consider Dumont Janks and Davis College building)
 - Tier 4 Other or Tier 2 Strategic - Media Comm
Rooms 251, 251A, 251B Renovations
APPROVED AS TIER 2 (consider companion projects)
 - Tier 4 Other - University Greenhouse
Room 104 Renovations
APPROVED
- APPROVED**
- Patrick Albritton
 - Dr. Akers

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Proposed project list presented for approval as November Project Allocations

- Drane Hall - Replace Multi-Zone AHUs - Phase 1
- Museum - Change Lights to LEDs Room 0J101
- Equestrian Arena - Address Surface Water Drainage
- McClellan Hall - Replace Sewer Line
- Chemistry - CCAP Abate & Replace Tile Flooring
- Civil Engineering - Room 178 Convert To Research Area
- Hulen/Clement Kitchen - Repair Air Wash Drain Line Repairs
- Cash Family Sports Nutrition Center - Room 104 Kitchen & Storage Space

APPROVED

- Dr. Akers
- Patrick Albritton

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Proposed project list presented for approval as December Project Allocations

- Library - Modernization of Existing Elevator
- Mathematical Sciences - Room 6 Convert to 2 Room
- Student Rec Center - Resolve Northwest Exterior Eater Infiltration
- Law - 005 Upgrade Lighting in Library Areas
- Humans Sciences - 1H15 Breezeway Lighting Replacements
- Science - CCAP Install Fire Line Infrastructure
- Science - CCAP Install Fire Suppression System
- Science - CCAP Upgrade Electrical to Research Standards
- University Greenhouse - Room 104 Renovations

APPROVED - see attachment #3

- Patrick Albritton
- Jennifer Adling

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Recommendations by committee:

1. Distribute meeting materials one week prior to monthly meetings.
2. Record meeting minutes and submit for review and approval.
3. Revise Project Tiers to better accommodate Athletics, but not as Exigent.
4. Add Project Tiers page to monthly Agenda Book for easy reference.
5. Add additional project details.
6. Submit proposed alternate projects to issue in the four pre-approved slots in case no exigent or research projects are needed.

Adjourn Meeting

1. Dr. Akers
2. Jennifer Adling