SPACE COMMITTEE

Minutes of Meeting

January 25, 2005

Present: J. Blake, J. Brignola for A. Chai, J. Dolan, E. Harris, P. Loescher, R. Sheeley and S. Tucker

Absent: A. Chai, M. Diamantis, R. Drobish, R. Farricielli, R. Jirsa, T. Lenda and S. Murray

1. **Call to Order**
   The meeting was called to order at 3:00 PM.

2. **Updates on FY2004 Projects**

   *Nursing Building* – Project/Bid is over budget but the shortfall will be funded by Southern. Contract is being reviewed by CHRO. Building should be operational by Fall 2005.

   *School of Business* – Project is 5 – 6 months behind schedule due to delays in the new student center. Preliminary plans for the Business School’s relocation to the old Student Center have been developed.

   **Summer 2005 Projects**
   - Moore Field House – design started
   - Earl Hall Graphics Lab – meeting with department chair has been scheduled.
   - Earl Hall Band Room – They have some funds for modular space.

3. **Update on Buley Library** – Construction contract has been signed by AG – Still needs to be signed by Pike Construction. Project meeting will be scheduled soon.

   **Update on Engleman Hall** – Ahead of schedule.

   **Update on Wintergreen** – Space plan for the building will be developed this spring.

4. **Other**
   Three questions:
   1. Will there be captioning capacity in the new studio? (Suzanne Tucker)
   2. Can the instruction station on Morrill 108 currently centered – be moved to the side? (James Dolan)
   3. Funding for Hi Tech classrooms equipment budget should be reviewed. (Joseph Brignola)

5. **Adjournments**
   The meeting adjourned at 4:00 PM
   Respectfully Submitted
   James E. Blake