SPACE COMMITTEE

Minutes of Meeting

February 22, 2005


1. Call to Order
   The meeting was called to order at 3:05 PM.

2. Review of Projects
   - The Nursing Building is currently out to bid with bids due on March 23, 2005.
   - School of Business: Preliminary ideas have been developed for the relocation of the School of Business to the old Student Center with the consultant hired to do the space planning, however, no additional work has been done because the consultant still does not have a contract.
   - Moore Field House: The Re-Design of the front lobby is complete and we are currently working on the bid documents.
   - Earl Hall Asbestos Removal: removal of asbestos floor tiles and pipe insulations in hallways is scheduled for late May.
   - Morrill Hall classrooms 102, 111, 120: bid documents are being developed.

3. Update On
   - Buley Library: contract has been signed with Pike Construction and they are scheduled to begin to mobilize the first week in March. The right side of the Engleman lot will be closed and fenced as the construction site for the contractor. There will be approximately 80 parking space lost but we gained 83 spaces when we demolished the old Boiler Plant.
   - Engleman Hall: Construction work on C-Wing is about 5 weeks behind due to the weather but the contractor hopes to make up the time in the spring with a projected completion date of June 15th, 2005.
   - New Student Center: Project is 6 to 7 months behind scheduled with a projected completion time of late June. We are awaiting a revised construction schedule from the contractor.

   CSU met with the Bonding Sub-Committee on March 1, 2005. R. Sheeley represented SCSU. There were a few questions on the over-all requests, no questions on SCSU requests. SCSU is requesting that design funds of $7.9 million for our new academic building and parking facility, be moved from FY 07 to FY 06 because we need to build the parking facility to replace the parking that
will be lost in the Engleman lot before we can build the academic building on the Engleman lot site.

5. Adjournment
   The meeting adjourned at 4:00 PM
   Respectfully Submitted
   Robert G. Sheeley