SPACE COMMITTEE
Minutes of Meeting
April 26, 2005

Present: J. Blake, A. Chai, M. Diamantis, E. Harris, R. Jirsa, R. Sheeley and S. Tucker

Absent: J. Dolan, R. Drobish, R. Farricielli, T. Lenda, P. Loescher and S. Murray

Guests: J. Brignola and R. Kellogg

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

2. **Review of Projects**
   - **Nursing Building** – Project will start by the beginning of May. The building could be ready for fall 2005. IT/Telecom/furniture budgets are still being developed.
   - **School of Business** – Design consultant does not have an approved contract. The DPW has not signed off on the paperwork.
   - **Moore Field House** – Design will be done but currently no funding is in place. Minor capital funds have not been placed on Bond Commission agenda.
   - **Earl Hall Asbestos Removal** – Bids open May 12th – Construction will start May 23rd.
   - **Morrill Hall classrooms 102, 111, 120** – Bids will be opened May 19th. Construction will be completed by August 15th.

3. **Updates on**
   - **Buley Library** – The second phase of the asbestos abatement is behind schedule – complicated project.
   - **Engleman Hall** – Currently 2 ½ weeks behind schedule but timetable is improving. Target date is June 22, 2005.
   - **New Student Center** – Behind seven months. Haynes indicates mid July – not possible – but there has been some improvement with resources assigned to the project.

4. **Telecommunication**
   - **Core MDF Security** – R. Kellogg and A. Chai provided the committee with an update on security in the telecommunication closets. R. Kellogg had completed a survey of some closets and made an assessment of the issues that need to be addressed. At the May meeting he will report back on additional findings and what security standards the university should be complying with.

   - **Smart classrooms in C-wing of Engleman, etc.** – Budgets have been approved by President Norton.

5. **Adjournments**
The meeting adjourned at 4:00 PM

Respectfully Submitted
James E. Blake