SPACE COMMITTEE

Minutes of Meeting

November 23, 2004

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

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

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

2. Updates on FY2004 Projects
   • Communication Lab – complete
   • Nursing Building – A second bid has been issued. There has been no change to the building’s program but the building size has been reduced by 500 square feet.
   • School of Business – A consultant has been meeting with the Dean and faculty of the School of Business to develop the programs needs for the school’s new location. Additionally the committee discussed the revised date for completion of the new student center and its impact on the School of Business’s relocation.

3. Summer 2005 Projects
   • P. Loescher presented a four-year plan with 18 projects for the committee’s consideration. Each project had a detailed budget/cost sheet. The four year plan was as follows:

     | Summer   | Projects | Costs     |
     |----------|----------|-----------|
     | 2005     | 6        | $409,834  |
     | 2006     | 3        | 628,704   |
     | 2004     | 6        | 298,860   |
     | 2008     | 3        | 118,518   |

     Total construction costs $1,455,916

The committee recommended the following projects for summer 2005.

Moore Field House – Main Lobby $184,000
Morrill Hall classroom 102 34,000
Morrill Hall classroom 111 31,000
Morrill Hall classroom 120 31,000
Earl Hall Graphics Lab 70,000
Earl Hall Faculty Lounge 20,000
Earl Hall Band Room 28,000

Total Renovation (const. costs) $398,000

Additionally the committee approved a minor renovation in Moore Field House during the intersession for $9,400.

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