

Date: May 23, 2003

To: Advisory Committee on Space Members

From: Joey Riley
Assistant Director

Re: **Meeting Minutes**

Attendees: Dean Richard Andrews, Dr. Martin Camargo, David Dunkin, Joey Riley, Scott Shader and Bob Unrath

Absent: Daffany Hood, Brenda Selman and William Wiebold

Guest: Dean Rose Porter

An Advisory Committee on Space meeting was held on May 5, 2003 at 1:30 p.m. in Room 75 McReynolds Hall and the following was discussed.

1. School of Nursing Space Needs – Scott Shader and Rose Porter

Scott Shader invited Dean Rose Porter from the School of Nursing to review the space issues and recommendations as outlined in the space study that was conducted by Space Planning and Management in October 2002. Dean Porter stated that the School of Nursing would like to increase the enrollment to more than 60 students. She is having to turn away qualified students because of space issues. The space study outlined many options to renovate the School's current space to try and alleviate Nursing's short term space problems.

Dr. Porter stated the need to build an addition to the School of Nursing building to accommodate the increase in Enrollment to 60 or more full time students. The addition would also take care of the increasing need of space for the PhD and Masters programs.

Recommendation: The Committee agreed to support the space study as submitted which justified the need for a new addition to the School of Nursing. The Committee agreed that the short term renovations needed in the School of Nursing does not need to be brought to ACS for approval but should be handled at the School's discretion.

2. Draft Leased Space Policy – Scott Shader

Scott Shader began the discussion by stating that there is not an official written campus policy on leasing space at MU. Scott handed out a draft outline of a campus policy on leasing space. This draft outlined the conditions warranting leasing of space and the process for requesting leased space. The ACS members reviewed the draft, added revisions and additional items. Scott Shader said that he would make the corrections and take the revised document to CRC for final review and approval.

3. Map of Consolidated Master Plans – Informational Item – Scott Shader

Scott Shader handed out a color coded drawing showing the consolidation of all the Master plan proposals onto one map for the MU campus. The map shows areas where the various proposals overlap each other for building sites and also shows new construction where existing buildings are located. The Committee members voiced their concern with the idea that multiple master plans are being conducted simultaneously across campus. Bob Unrath stated that Campus Facilities and Perry Chapman, the Campus Master Planner, are working on only one master plan. The information shown in the overlays are conceptual ideas for taking advantage of underutilized areas of the campus that could be developed in the future as the campus becomes more urbanized. Bob indicated that Perry Chapman meets regularly with various individuals and organizations on campus as part of updating the plan and coordinating the needs of the campus.

Scott Shader indicated that by sharing this master plan consolidated map with the Committee members, that he feels that the Committee should develop a Space Planning/Master Planning process.

The Committee agreed and asked Scott Shader to add this topic to the June 2003 Committee agenda.

4. Summer 03' ACS Meeting Dates and Times – Scott Shader

Scott Shader began the discussion by stating the need for summer meetings of ACS to address pressing space needs this summer. The Committee members stated that they would be available to meet the first Monday of every month, except in June.

5. Review ACS Draft Web Page – Brian Brinkmann

The web page review was deferred until next month's ACS meeting.

The meeting ended at 3:30 p.m.

CC: Provost Brady Deaton