Date: June 4, 2007

To: Advisory Committee on Space Management

From: Joey Riley
Assistant Director

Re: April 19, 2007 ACS Meeting Minutes

Attendees: Mike Devaney, Joey Riley, Scott Shader, Jim Thompson and Bob Urnath

Absent: Dianne Boone, David Dunkin, Mike Prewitt, Victor Price and Bill Wiebold

Guest: Carla Whitney

An Advisory Committee on Space meeting was held on April 19, 2007 at 1:00 p.m. in room 60 McReynolds Hall and the following was discussed.

1. Approval of the November 20, 2006 Meeting Minutes

Scott Shader indicated that there were no changes made to the November 20, 2006 meeting minutes.

Recommendation: The committee voted to approve the meeting minutes as submitted and asked Scott Shader to load them on the web for future retrieval.

2. Approval of the February 15, 2007

Scott Shader indicated that there were no changes made to the February 15, 2007 meeting minutes.

Recommendation: The committee voted to approve the meeting minutes as submitted and asked Scott Shader to load them on the web for future retrieval.

3. Library Space Guidelines – Mike Prewitt

Mike Prewitt was not able to attend the April 19, 2007 ACS meeting.

Recommendation: This item was tabled and will be discussed at a future meeting.
4. **2008 Proposed Classroom Renovation Listing**

Scott Shader distributed a handout with a combined list of FY07-08 unfunded, FY05-Finished, FY06-Finished, FY07-Finished, and FY07 Funded Projects. Scott Shader stated that the list of the FY07-Funded Projects includes the Arts and Science Building, Cornell Hall and Middlebush Hall. These projects are scheduled to start this summer and some projects extend for several years as they will be completed in phases.

Victor Price distributed a list of requested classroom renovation projects from the Registrar’s office for FY08, many of these projects were cosmetic in nature such as painting, furniture and carpet replacements. Mike Prewitt was absent and the Classroom Renovation Recommendations from the Undergraduate Dean’s Council was therefore unavailable for inclusion and discussion.

**Recommendation:** The Committee agreed to continue the dialogue of classroom renovations for FY08 at the next ACS Meeting.

Meeting adjourned at 3:00 PM.

Cc: Ken Dean