To: Advisory Committee on Space Members

From: Joey Riley
Assistant Director

Re: September 9, 2009 ACS Meeting Minutes

Attendees: Angel Anderson, Cindy Cotner, Heiddi Davis, Bill Lamberson, Kevin Meinhardt, Victor Price, Joey Riley and Ted Tarkow

Absent: Dave Dunkin and Jim Spain

Guest: Cyndi Curnutte, Jeff Harper, Tina Mann and Daniel Zumwalt

An Advisory Committee on Space meeting was held on September 9, 2009 and the following was discussed.

1. Acceptance of May 22, 2009 Meeting Minutes

   Heiddi asked if there were any changes to be made to the May 22, 2009 meeting minutes.
   Recommendation: The Committee voted to approve the meeting minutes as submitted.

2. New Member Announcement – Angel Anderson

   The Committee welcomed Angel Anderson who is replacing Amy Lana for the representative from Staff Advisory Council.

3. Classroom Quality

   Heiddi distributed a handout that summarized the Classroom Quality Tour conducted this past summer. The information gathered was reviewed and opened for discussion and recommendation for the model classroom.
   Recommendation: The Committee recommended that the information gathered be used as a design matrix for the Model Classroom Concept and layout design that will be presented by the CF – Design and Construction group at the next ACS meeting. Cost of Concept Design $50,000 for rooms 113 & 117 in Strickland Hall. Conduct a random response using selected students on which room concept is preferred.

4. Classroom Renovation Funding – Summer 2010 & 2011

   Heiddi outlined a proposed classroom renovation budget. In the last several years, $400,000 has been allocated and for 2010 & 2011 these funds will be combine with Maintenance bond funding for the Tate Hall and Switzler Hall renovations. In order to keep momentum for the “Model Classroom” project $50,000 has been identified which will be combined with $58,000 left from the FY09 budget.
   Recommendation: Use approximately $8,000 from the FY09 budget to complete the furnishing needs of the Lafferre Hall Classrooms. The other $50,000 will be held in reserve for the Model classroom project.

Meeting adjourned at 3:00 p.m.