

Space & Equipment Budget Subcommittee
Monday, November 26, 2018
3:00 p.m. – 3:50 p.m.
Samuelson 118E
MINUTES

Ex-Officio Voting Member(s) Present: Bill Provaznik, Gayla Stoner, Sathy Rajendran, Shane Scott, Tim Englund

Ex-Officio Non-Voting Member(s) Present: Doug Ryder (Academic Space Expert)

Absent: Andreas Bohman, Levente Fabry-Asztalos, Todd Shiver

Action Item- Approval of October 11, 2018 Minutes

S. Scott motioned to approve October 11, 2018 minutes, S. Rajendran seconded. Motion carried.

Discussion Item-Subcommittee Status Report

The Space and Equipment Budget Subcommittee discussed the status report due to the President's Budget Advisory Committee (PBAC).

Items discussed:

- Instructional Equipment fund should be removed from the Space and Equipment Budget Subcommittee's charge.
- Instructional Technology definition should include "when allocated".
- Academic Space
 - The Subcommittee doesn't see the budget for Academic Space. Should the Subcommittee see the budget or is there already a budget check that can be shared?
 - Recommended for a flow chart to be created that includes all Academic Space processes.
 - MOU to release Academic space to Auxiliary space to create incentive?
 - Bigger moves don't come through this Subcommittee, i.e. Political Science, Athletic Coaches, etc.
 - Is there already a committee regarding building use or compliance committee?
 - Are there building use policies and procedures?
 - Lab coordinators?
 - Buildings that already have building committees:
 - Black Hall and Science I
 - G. Stoner will meet with D. Ryder to further consider recommendations on Academic Space.

Action Item- Subcommittee Status Report

The Subcommittee recommends that the Instructional Equipment fund should be removed from the Space and Equipment Budget Subcommittee's charge. S. Rajendran motioned to approve and B. Provaznik seconded. Zero abstentions. Motion carried and will be sent to PBAC.

Also, the Subcommittee discussed that the Instructional Technology definition should include "when allocated". S. Rajendran motioned to approve and B. Provaznik seconded. Zero abstentions. Motion carried and will be sent to PBAC.

Meeting adjourned at 3:41 p.m.

Next Meeting: January 11, 3:30 p.m. – 4:30 p.m., Samuelson 118E