

Space & Equipment Budget Subcommittee
Friday, March 16, 2018
10:00 a.m. – 12:00 p.m.
SURC 271
MINUTES

Ex-Officio Voting Member(s) Present: Bill Provaznik, Gayla Stoner, Levente Fabry-Asztalos, Shane Scott, Tim Englund, Todd Shiver

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

Absent: Andreas Bohman, Sathy Rajendran, Greg Paveza

Action Item- Approval of March 1, 2018 Minutes

D. Ryder motioned to approve the March 1, 2018 minutes, B. Provaznik seconded. Motion carried.

Informational Item- BEC Update

Jami Beintema's proposal was moved forward to the BEC.

Informational Item- Academic Space Request Work Flow

The Academic Space Request Work Flow was revised, so Provost Council and the Space and Equipment Budget Committee review the requests at the same time to shorten the process.

The subcommittee discussed sending out an email to faculty and staff regarding applications that have reached the Space and Equipment Budget Subcommittee. The submitted applications get posted to the Space and Equipment Budget Subcommittee website.

Action Item- Black Hall Space Request Application

The College of Education and Professional Studies Dean, Paul Ballard, submitted a pilot application to request Black Hall Classroom 122 and associate storage space 114-2. The subcommittee recommended to approve the application. T. Englund motioned to approve, T. Shiver seconded. Motion carried and will be sent to the Budget Executive Committee.

Informational Item- Discussion(s) to be Continued at Next Meeting

The subcommittee discussed creating a work group to specifically advise on space policies and procedures. Also, the subcommittee would like the work group to define what ownership of space means.

Meeting adjourned at 10:54 a.m.

Next Meeting: April 30, 2018, 3:00-4:00 p.m., Barge 304