

HUMBOLDT STATE UNIVERSITY

University Space & Advisory Committee

AGENDA

University Space & Facilities Advisory Committee – Focused Meeting

MEETING LOCATION: Zoom Meeting (COVID-19 Emergency)

MEETING TIME: Friday, 04/24/20, 3:00-4:30PM

1. Previous Meeting Notes

- a. [April 03, 2020](#)

2. AY1819 USFAC Details

- a. [Membership and Charge review](#)

3. USFAC Subcommittees

- a. Landscape Working Group – Jeanne Rynne
- b. Naming Committee – Mike & Kristen
- c. Facilities Use Subcommittee – Jeanne Rynne
- d. Public Art Work Group - Mike

4. Space Requests - none

5. Operationalizing campus space management - none

6. Space Management Issues/Opportunities - none

7. Special Topics

- a. Review the [Draft Essential Work Order/Project prioritization](#) that Facilities is proposing in response to the freeze recommended in the Draft Fiscal Stability Plan
- b. The role of USFAC and Facilities Use sub-committee determining consolidation of space
- c. Follow-up on [GIRR Task Force Recommendation](#) from last meeting (Housing project costs incorporated into timeline.)

ATTACHMENTS & LINKS

- [April 03, 2020 meeting notes](#)
- [Membership & charge](#)
- [Draft Essential Work Order/Project Prioritization Flow Chart](#)
- [GIRR Task Force Recommendation](#)

REMINDER- Next USFAC meeting is Friday, May 1, 2020 3-4PM, Zoom Meeting