AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting (COVID-19)
MEETING TIME: Friday, 11/13/20, 11:00AM-12:00PM

1. **Previous Meeting Notes**
   a. October 30, 2020 minutes attached for approval

2. **AY2021 USFAC Details**
   a. Determine co-chair identity
   b. Identify faculty representatives from each College:
      i. CNRS - ?
      ii. CAHSS - Jim Woglom
      iii. CPS - Genevieve Marchand
   c. Review committee operation relative to Robert's Rule of Order
   d. Discuss URPC and Senate reporting

3. **USFAC Subcommittees**
   a. Landscape Working Group - Liz Whitchurch
   b. Naming Committee - Mike Fisher & Kristen Stegeman-Gould
   c. Facilities Use Subcommittee (on hold) - Sports Facility Scheduling Committee coordination
   d. Public Art Working Group - Jim Woglom
   e. Communications Subcommittee - Liz Whitchurch
   f. Space Policy Implementation Working Group - Mike Fisher

4. **Space Request Submissions**
   a. Review status of space request process

5. **Space Management**
   a. Vacated space
      i. NHE First Floor, NHW Second Floor
   b. Allocation changes
      i. HBAC - Advancement
      ii. RWC
      iii. SRC
   c. Capacity changes - none
   d. Informal space requests - none
   e. General discussion
      i. Implementation Plan Redraft
      ii. UC

6. **Special Topics**

a. Strategic Planning - Resource Stewardship and Sustainability

POTENTIAL FUTURE TOPICS
- Determine, in partnership with URPC, funding for instructional spaces (Holly)
- SFDB Update

ATTACHMENTS & LINKS
- October 30, 2020 meeting notes

REMINDER- Next USFAC meeting is Friday, December 11, 2020 11:00 AM -12:00 PM, Zoom Meeting