

# HUMBOLDT STATE UNIVERSITY

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## University Space & Advisory Committee

### AGENDA

#### University Space & Facilities Advisory Committee

**MEETING LOCATION: Zoom Meeting (COVID-19)**

**MEETING TIME: Friday, 12/11/20, 11:00AM-12:00PM**

**1. Previous Meeting Notes**

- a. November 13, 2020 minutes attached for approval

**2. AY2021 USFAC Details**

- a. Identify CNRS faculty member
- b. Identify faculty co-chair
- c. USFAC 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. On hold pending Division review and approval of all requests

**5. Space Management**

- a. Vacated space
  - i. NHE First Floor
  - ii. NHW Second Floor (Potential)
- b. Allocation changes
  - i. HBAC - Advancement
- c. Capacity changes - none
- d. Informal space requests - none
- e. General discussion
  - i. Implementation Plan Redraft

**6. Action Items**

**7. Special Topics**

**POTENTIAL FUTURE TOPICS**

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

- Physical Master Planning
- Cal-Poly Self Study

**ATTACHMENTS & LINKS**

- November 13, 2020 meeting notes

**REMINDER- Next USFAC meeting is Friday, January 8, 2021 11:00 AM -12:00 PM, Zoom Meeting**