

# 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, 01/22/21, 11:00AM-12:00PM**

**1. Previous Meeting Notes**

- a. December 11, 2020 minutes attached for approval

**2. AY2021 USFAC Details**

- a. Welcome CNRS faculty and Co-Chair member Beth Eschenbach
- b. Welcome AS Student Representative Franziska Daumberger
- c. USFAC Reporting (Senate)

**3. USFAC Subcommittees**

- a. Space Policy Implementation Working Group - Mike Fisher
  - i. [Space Policy Implementation Plan Draft](#)
- b. Communications Subcommittee - Liz Whitchurch
  - i. [MBU/VP training](#)
- c. Public Art Working Group - Jim Woglom
- d. Landscape Working Group - Liz Whitchurch
- e. Naming Committee - Mike Fisher & Kristen Stegeman-Gould
- f. Facilities Use Subcommittee (on hold) - Sports Facility Scheduling Committee coordination

**4. Space Request Submissions**

- a. Update on schedule for AY2020/2021
- b. [Rubric](#) review

**5. Space Management**

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

**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**

- December 11, 2020 meeting notes

**REMINDER- Next USFAC meeting is Friday, February 5, 2021 11:00 AM -12:00 PM, Zoom Meeting**