# HUMBOLDT STATE UNIVERSITY

**University Space & Advisory Committee** 

# AGENDA

# **University Space & Facilities Advisory Committee**

# MEETING LOCATION: Zoom Meeting (COVID-19) MEETING TIME: Friday, 04/02/21, 11:00AM-12:00PM

# 1. Previous Meeting Notes

a. <u>March 26, 2021 meeting minutes</u> attached for approval

# 2. AY2021 USFAC Details

- a. USFAC Reporting (Senate)
- b. Vacant seats
  - i. Naming Committee; Policy P18-02

# 3. USFAC Subcommittees

- a. Space Policy Implementation Working Group Mike Fisher
- b. Communications Subcommittee Liz Whitchurch
- 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 Process

- a. Discuss Space Request Process
  - i. Process Modifications Document

# 5. Space Management

- a. Vacated space
- b. Allocation changes
- c. Capacity changes

# 6. Action Items

# **ATTACHMENTS & LINKS**

• March 26, 2021 meeting minutes

# REMINDER- Next USFAC meeting is Friday, April 16, 2021 11:00 AM -12:00 PM, Zoom Meeting