

HUMBOLDT STATE UNIVERSITY

University Space & Advisory Committee

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting (COVID-19)

MEETING TIME: Friday, 04/30/21, 11:00AM-12:00PM

1. Previous Meeting Notes

- a. [April 16, 2021 meeting minutes](#) attached for approval

2. AY2021 USFAC Details

- a. USFAC Reporting (Senate)
- b. Vacant seats/[membership terms](#)
 - i. Sherie Gordon's last meeting
 - ii. Shahrooz Roohparvar's first meeting May 28th, 2021
 - iii. Appointments
- c. Meeting schedule
 - i. Cancel May 14th due to commencement
 - ii. Summer meeting schedule to one meeting a month

3. USFAC Subcommittees

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

4. Space Request Process

- a. Update on current space allocation progress
- b. Discuss Space Request Process and [Potential Modifications](#)

5. Space Management

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

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

- [April 16, 2021 meeting minutes](#)

REMINDER- Next USFAC meeting is Friday, May 28, 2021 11:00 AM -12:00 PM, Zoom Meeting