**AGENDA**

**University Space & Advisory Committee**

**University Space & Facilities Advisory Committee**

**MEETING LOCATION: SH\_222 (CCR)**

**MEETING TIME: Friday, 01/10/20, 3:00-4:00PM**

1. **Meeting Notes**
	1. December 20, 2019 – Review of Fall 2019 Space Requests (link below)
2. **AY1819 USFAC Details**
	1. Focused meetings have been moved to the 1st Friday (from 2nd Friday) for Spring 2020. Locations vary (see calendar invites).
	2. Full meetings are still 4th Friday of each month, in CCR.
3. **USFAC Subcommittees**
	1. Landscape Working Group – Jeanne Rynne
	2. Naming Committee – Mike & Kristen
	3. Facilities Use Subcommittee – Jeanne Rynne
4. **Space Requests**
	1. Reminder to please review the space recommendations and accompanying maps for next time.
5. **Operationalizing campus space management - none**
6. **Space Management Issues/Opportunities**
	1. **Vacated Space**
		1. Review Fall 2019 Recommendations – get updates
		2. Vacated space review cycles – confirm spring 2020 plan for new call
	2. **Summary of space moves, capacity changes, space type updates - none**
7. **Special Topics**
	1. Mural Process – please note the link below for the mural process. Make a plan to review and finalize process.
	2. Current 5-year Capital outlay plan, as adopted by CSU for 2019

**ATTACHMENTS & LINKS**

* Minutes from previous meeting ([12/20/19](../Meeting%20Minutes/191220_USFAC_Minutes.docx))
* Fall 2019 Vacated Space Docs ([Recommendations](../Space%20Requests/Fall%202019%20Call/Fall2019_SpaceRequestStrategies.gdoc), [Maps](../Space%20Requests/Fall%202019%20Call/Vacated%20Space%20Move%20Strategies%20191212.pdf))
* Mural Process ([link](https://docs.google.com/document/d/1hu1vEhH6vEq1L5Jee12F6RBdMmMuyfXqGz5TFfYXpfw/edit?usp=sharing))
* 5-Year Capital Outlay 2024-25 ([link](../Meeting%20Documents/200110_CapOutlay/2020-21-through-2024-25-five-year-plan.pdf), also found on Chancellor’s Office [CPDC](http://www.calstate.edu/cpdc/Facilities_Planning/majorcapoutlayprogram.shtml) website)

**REMINDER- Next USFAC meeting is Friday, January 24, 2020, SH\_222 (CCR)**