



## **Space Planning Advisory Committee (SPACe)**

### **Meeting Minutes**

Monday, January 28, 2019

2:00PM – 5:00PM

Center City Building 1102

**Attendees:** Joe Bace, Sujit Chemburkar, Michelle Embry, Richard LaLiberté, Keith Wassum, Steve Coppola, Karen Shaffer, Chip Yensan, John Storch, Darin Spease, Kathryn Horne, Aaron Hart, Jon Varnell, Jay Raja

**Absent:** Tammie Boyd

**Guests:** Ryan Kilmer, David Sperry

### **1. General**

- The SPACe welcomes Jon Varnell, new associate vice chancellor for Facilities, to the committee. Introductions were made.
- Joe Bace moved to approve the minutes from the December 11 meeting. The motion was seconded and passed.

### **2. Space Steering Committee (SSC) Recommendations**

SPACe has recommended the following requests to SSC for approval:

September 7, 2018

- CLAS – Denny 200A Storage

October 25, 2018

- ITS Additional CAB Storage – 108C & 108D
- SAC Event Venue Management – SAC 062
- Athletics – SAC 064

November 19, 2018

- ITS Telecommunications Rooms – Storrs 130C, 174, 230 & 276
- Biological Sciences CAB Storage – CAB 126
- Student Union Retail Space 126

December 11, 2018

- King – Registrar – combining two offices
- Center City – Wellness Room – withdrawn by requester

### **3. Space Requests Received and Under Review**

The following requests have been received and are being reviewed:

- ITS Telecommunications Rooms – Reese
- Niner Expansion – 2 options
- Financial Aid Cone Relocation
- Bioinformatics – Kannapolis 4<sup>th</sup> floor lease space
- ITS – Data Closet for Colvard 1<sup>st</sup> floor

#### 4. **Space Requests Recommended for Action**

The following requests were presented for review and action:

##### Kinesiology and Venture - Belk

Ryan Kilmer spoke on behalf of Kinesiology and outlined the department's need for space in Belk due to increased enrollment and associated faculty. David Sperry spoke on behalf of Venture and outlined the advantages of having Venture adjacent to Kinesiology in Belk. Venture would relocate from Cone to Belk if the space request was approved.

- Student Affairs has requested space in Belk Gym for the VENTURE program upon completion of the Health and Wellness Center (URec). The requested spaces and their proposed use is as follows:
  - Rooms 110, 111, 113, 114, 116, 117, and 118 for staff offices
  - Rooms 009/009A for multipurpose room and equipment storage
  - Rooms 108, 109, 112, 115, 119, and 127 for a reception area, conference room, breakroom, workroom, training room, and equipment storage
  - Gym4/130A for a climbing wall
- Kinesiology has requested Belk Gym 005, 006, 008, 009, 011, 023A, 023B, 023C for office space for faculty, staff, students, and advising; equipment and materials storage; classrooms including racquetball courts, fitness center, weight room, two activity rooms, and a small gym for weight training and other courses.
- Jay Raja moved to approve the space request. Keith Wassum seconded the motion and clarified sections of the motion as follows:
  - Room 1920 to be used by KNES before 5:00, and to only allow University Recreation Services to schedule the room after 5:00 (Before 5:00 KNES, after 5:00 URec).
  - Recognizes that Venture is going to vacate all space in Cone except room 234 Room 0023 is for KNES use (includes room 23, 23A, 23B & 23C. Room 0019 is for KNES use Room 120 is for Venture use.
  - Rooms 127 and 108 will be classroom and reception area for Venture. Storage room 009A, adjacent to room 009 is also for use by Venture
- The motion passed.
- Jay Raja referenced the space being vacated in Cone and potential uses of the space. The Cone Study may affect the longer-term use of the space.

#### 5. **Space Requests on Hold**

At this time, no solutions have been identified to meet the needs of the following requests for space:

- Vice Chancellor of Business Affairs Administrative Space
- Center for Graduate Life has requested relocation to Cone 3<sup>rd</sup> floor across from McKnight Hall.
- Permanent space has been requested for Student Conduct Hearing Rooms.
- COE has requested space for an Industrial Solutions Laboratory for Senior Design Class projects.

**6. Feasibility and Space Studies Review and Discussion**

The following studies were presented to the committee and the details and statuses were discussed:

- Athletics Facilities Master Plan
- Student Union Expansion
- Meeting and Event Space – Task Force
- College of Computing and Informatics (CCI) Space Study
- Cone Sector Study
- Sanford Residence Hall Repurpose White Paper

**7. Next SPACe Meeting: Monday, February 25, 2019 in Reese 524 from 2:00 – 3:30 PM**

**8. General**

- Sujit Chemburkar moved to adjourn the meeting. Lee Gray seconded the motion. The meeting adjourned at 4:30 PM.
- Minutes were recorded by Anna Regan.