

## **AGENDA**

# **University Space & Facilities Advisory Committee**

**MEETING LOCATION: Zoom Meeting** 

MEETING TIME: Friday, November 1, 2024, 11:00AM-12:00PM

### 1. Previous Meeting Notes

a. October 18, 2024 Minutes

### 2. AY2024-2025 USFAC Details

- a. USFAC Reporting (Senate)
- b. Membership Updates Welcome CJ Paulsen, Associated Students appointee

## 3. USFAC Working Groups

- a. Public Art Working Group Jim Woglom
- b. Naming Committee Mike Fisher & Kristen Stegeman-Gould
  - i. Honorary Policy Review
  - ii. Functional Non-Honorary Naming Guidelines (addendum to Space Policy Process Guidelines)
- c. Landscape Working Group Liz Whitchurch
- d. Facilities Use Working Group Mike Fisher
  - i. Committee Membership and Charge Ready for Review
  - ii. Space Policy Update In Progress
  - iii. Project Prioritization In Progress

## 4. Space Requests

- a. 2024-2025 Academic Year Space Request Call
  - i. <u>Schedule</u>
  - ii. Call is open September 25th November 5th

## 5. Space Management

- a. Vacated space N/A
- b. Allocation Changes N/A
- c. Capacity Changes N/A
- d. Room Use/Space Type (within allocation, space data analysis, not related to space request process)
  - i. <u>FOR 217</u> update room use <u>per request from Erin Kelly</u> from Greenhouse to (workspace). PDC <u>assessment</u>.

#### 6. Other Items

#### 7. Action Items

a. 1.b. - October 18, 2024 Minutes

REMINDER- Next USFAC meeting is Friday, November 15, 2024, 11:00AM, Zoom Meeting

1 Harpst Street, Arcata, California 95521-8299