

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting

MEETING TIME: Friday, January 10, 2025, 11:00AM-12:00PM

1. Previous Meeting Notes

a. December 13, 2024 Minutes

2. AY2024-2025 USFAC Details

- a. USFAC Reporting (Senate)
- b. Committee and Membership Updates
 - i. Ann Johnson Cruz to replace Todd Larsen as the Enrollment Management & Student Success representative

3. USFAC Working Groups

- a. Public Art Working Group Jim Woglom
- b. Naming Committee Mike Fisher & Kristen Stegeman-Gould
 - i. Honorary Policy Review
- c. Landscape Working Group Liz Whitchurch
- d. Facilities Use Working Group Mike Fisher
 - i. Space Policy Update In Progress
 - ii. Project Prioritization In Progress

4. Space Requests

- a. 2024-2025 Academic Year Space Request Call
 - i. <u>Schedule</u>
 - ii. Active Requests
 - Request 102: Career Development Center request to temporarily renovate NHE_120
 to consolidate the department into one location that is clear and centralized for
 students, and so they can vacate JGC and provide a space for their new director
 (January).
 - 2. Request 103 Place-Based Learning Center request for one closed-door office for the director, five additional pro staff work stations, and a work room for 4-6 student staff. Ideally would be close to RAMP and Advising spaces.
 - 3. <u>Request 104 Library Alternative Transportation Locker</u> request for secure, covered shelter to store bicycles and human-powered vehicles.
 - iii. Reviews (PDC, Divisions)
 - iv. Rubric

5. Space Management

- a. Vacated space N/A
- b. Allocation Changes
- c. Capacity Changes N/A

1 Harpst Street, Arcata, California 95521-8299

- d. Room Use/Space Type (within allocation, space data analysis, not related to space request process) N/A
- 6. Other Items
- 7. Action Items
 - a. 1.b. December 13, 2024 Minutes

REMINDER- Next USFAC meeting is Friday, January 24, 2025, 11:00AM, Zoom Meeting