

Campus Space Utilization and Allocation Committee
July 13, 2016

The Campus Space Utilization and Allocation Committee met on. Jim Cobb, Ms. Mahid Motevalli, Ms. Diane Smith, Dr. Mark Stephens, Dr. Ken Wiant,

, Mr. Jack Butler, Ms. Debbie Combs, Mr. Matthew Dexter, Dr. Ada Middleston, Dr. Jack Matson, Dr. Joe Roberts, Ms. Sandi Smith, Mr.

vs Rodoli for Dr. Rachel Hall

67 ur.68065.cr.19 (0) 0 25.84.51(6.3(86)480)65. tr.19 (9DI3a09.6pr.686)65.r.8 (9DI01) 65. trsOdOtOsaa if Ds d

Approval of April 15, 2016 Minutes

Motion. Ms. Mills moved to approve the minutes as submitted. The motion was seconded by Ms. Clark and carried.

Consideration of Procedure Draft

In order to begin discussion of the procedures, Dr. Eisen requested a motion to approve the procedures.

Motion. Ms. Duncan moved to approve the procedures as submitted. The motion was seconded by Ms. Mills.

Discussion followed touching on:

- the balance and consistency of the membership
- charge and definition of subcommittees
- new budget model – money vs space
- membership needed to approve amendments
- consideration of year end meeting to address any amendment changes

A friendly amendment was made to the original motion to:

- 1) Delete IX. B. – Amendments to the Procedures are subject to final approval by the Administrative Council.
- 2) Revise IX. A. to read “These procedures of the Committee may be amended at any time by

The friendly amendment was accepted by Ms. Duncan and Ms. Mills. A vote was taken and the motion carried.

Consideration of Policy 170