

# HUMBOLDT STATE UNIVERSITY

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## University Space & Advisory Committee

### AGENDA

#### University Space & Facilities Advisory Committee

**MEETING LOCATION:** Zoom Meeting (COVID-19)

**MEETING TIME:** Friday, August 20, 2021, 11:00AM-12:00PM

**1. Previous Meeting Notes**

- a. [July 23, 2021 meeting minutes](#) attached for approval

**2. AY2021 USFAC Details**

- a. Review doodle poll for Fall 2021 meeting schedule
- b. USFAC Reporting (Senate) - N/A for Summer
- c. Membership Update
  - i. Eric Riggs (CNRS Dean)
  - ii. Verify updated terms
  - iii. Associated Students

**3. USFAC Working Groups**

- a. Communications Working Group
  - i. confirm membership and leadership
- b. Public Art Working Group - Jim Woglom
- c. Landscape Working Group - Liz Witchchurch
- d. Naming Committee - Mike Fisher & Kristen Stegeman-Gould
- e. Facilities Use Working Group
  - i. confirm membership, leadership, charge
- f. Space Request Process Imps Working Group - Mike Fisher
  - i. [PDC Consultation Process](#)
  - ii. Strong and Weak Space Request Examples

**4. Space Request Process**

- a. Update on current space allocation progress ([Request Summary](#))
  - i. Request 74 - Anthropology and Cultural
  - ii. Request [81](#) - AS (combined with Requests [75](#) and [82](#))
- b. [Space Request Call AY21/22 Schedule](#)

**5. Space Management**

- a. Vacated space - N/A
- b. Allocation changes
  - i. NHE 1st Floor to All School
- c. Capacity changes - N/A
- d. Building Hours

**6. Action Items**

- a. 1.a. Minutes
- b. 5.d. Building Hours

**7. Special Topics**

- a. Physical Master Planning
- b. Cal-Poly Prospectus

**ATTACHMENTS & LINKS**

- [July 23, 2021 meeting minutes](#)

**REMINDER- Next USFAC meeting is Thursday, September 9, 2021, 11:00AM, Zoom Meeting**