

HUMBOLDT STATE UNIVERSITY

University Space & Advisory Committee

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting (COVID-19)

MEETING TIME: Thursday, December 2, 2021, 11:00AM-12:00PM

1. Previous Meeting Notes

- a. [November 18, 2021](#) meeting minutes attached for approval

2. AY2021 USFAC Details

- a. USFAC Reporting (Senate)
- b. Membership and Meeting Timing
 - i. Co-Chair interest for Spring Semester to replace Genevieve Marchand
 - ii. Meeting timing for Spring Semester 2022 dependent on co-chair

3. USFAC Working Groups

- a. Public Art Working Group - Jim Woglom
- b. Landscape Working Group - Liz Whitchurch
- c. Naming Committee - Mike Fisher & Kristen Stegeman-Gould
- d. Facilities Use Working Group - Mike Fisher & Genevieve Marchand
- e. Space Request Process Imps Working Group - Deirdre Clem

4. Space Requests

- a. Review [rationale](#)

5. Space Management

- a. Vacated space - N/A
- b. Allocation changes
 - i. Temporary allocation Wagner House Trinity Project Management - Advancement to Admin Affairs (action)
- c. Capacity changes - N/A

6. Action Items

- a. 1.a. November 18, 2021 minutes

7. Special Topics

- a. Physical Master Plan Update
- b. Cal-Poly Implementation

ATTACHMENTS & LINKS

- [November 18, 2021](#) meeting minutes

REMINDER- Next USFAC meeting is Thursday, December 16, 2021, 11:00AM, Zoom Meeting