HUMBOLDT STATE UNIVERSITY

University Space & Advisory Committee

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting (COVID-19) MEETING TIME: Friday, January 21, 2022, 11:00AM-12:00PM

1. Previous Meeting Notes

a. <u>December 16, 2021</u> meeting minutes attached for approval

2. AY2021 USFAC Details

- a. USFAC Reporting (Senate)
- b. Move back to 1st and 3rd Thursdays at 11am (URPC moved to Fridays at 11am)

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. <u>Schedule</u>

5. Space Management

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

6. Action Items

a. 1.a. December 16, 2021 minutes

7. Special Topics

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

ATTACHMENTS & LINKS

• December 16, 2021 meeting minutes

REMINDER- Next USFAC meeting is Friday, February 4, Thursday, February 3, 2022, 11:00AM, Zoom Meeting