CAL POLY HUMBOLDT

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting (COVID-19)

MEETING TIME: Friday, April 15, 2022, 11:00AM-12:00PM

1. Previous Meeting Notes

a. April 1, 2022 meeting minutes attached for approval

2. AY2021 USFAC Details

a. USFAC Reporting (Senate)

3. USFAC Working Groups

- a. Public Art Working Group Jim Woglom
- b. Naming Committee Mike Fisher & Kristen Stegeman-Gould
- c. Facilities Use Working Group Mike Fisher
 - i. Stakeholder review schedule
- d. Landscape Working Group Liz Whitchurch -
 - Review Native American Studies (NAS) Food Sovereignty Lab (FSL) and Traditional Ecological Knowledges Institute (TEKI) <u>proposal</u> for use of outdoor space, and the Landscape and Tree Advisory Committee's (LTAS) <u>recommendations</u>

ii.

iii. Vote

4. Action Items

- a. 1.a. April 1, 2022 Meeting Minutes
- b. 3.d.ii LTAS Recommendations

REMINDER- Next USFAC meeting is Friday, April 29, 2022, 11:00AM, Zoom Meeting