# **CAL POLY HUMBOLDT**

### AGENDA

## **University Space & Facilities Advisory Committee**

MEETING LOCATION: Zoom Meeting MEETING TIME: Friday, September 9, 2022, 11:00AM-12:00PM

#### Address #4 first, then focus on 3.c.i

1. Previous Meeting Notes a. August 26, 2022 Minutes

#### 2. AY2022 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. CES Guidelines Discussion (work to be done in the sub group +CES)
    - 1. Tier Timelines
    - 2. Academic priority bumping
    - 3. Policy vs. Guideline
    - 4. Specialty Space over classification
- d. Landscape Working Group Liz Whitchurch
- e. Space Process Implementation Working Group Deirdre Clem

#### 4. Space Requests

- a. 2022/2023 Academic Year Space Request Call
  - i. <u>Schedule</u>

#### 5. Space Management

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

#### 6. Other Items

- 7. Action Items
  - a. 1.a. August 26, 2022 Meeting Minutes

#### REMINDER- Next USFAC meeting is Friday, September 23, 2022, 11:00AM, Zoom Meeting

1 Harpst Street, Arcata, California 95521-8299

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