

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting

MEETING TIME: Friday, November 17, 2023, 11:00AM-12:00PM

1. Previous Meeting Notes

[October 6, 2023 Minutes](#)

[November 3, 2023 Minutes](#)

2. AY2023-2024 USFAC Details

- a. USFAC Reporting (Senate)
- b. [Membership, Updates and Vacancies](#)
 - i. Welcome Duncan Hughes, ITS Representative
- c. Purpose and Goals (Discussion)

3. USFAC Working Groups

- a. Public Art Working Group - Jim Woglom
- b. Naming Committee - Mike Fisher & Kristen Stegeman-Gould
 - i. [Policy](#) Review
- c. Landscape Working Group - Liz Whitchurch
- d. Facilities Use Working Group - Mike Fisher
 - i. Updates to: [Bylaws](#), [Space Policy](#), and Process Guide

4. Space Requests

- a. 2023/2024 Academic Year Space Request Call
 - i. [Schedule](#)
 - ii. Team Domino integration

5. Space Management

- a. Vacated space - N/A
- b. Allocation Changes
- c. Capacity Changes - N/A
- d. Room Use/Space Type (within allocation, space data analysis, not related to space request process)
 - i. [JGC 202](#) Clam Beach Room - request from department to change room use/space type from Conference Room to Office for Dining (Chartwells). Includes station modification. Departmental allocation to remain under Housing & Res Life (D40036). Deliberate 0041 Admin - Support vs 0049 Other Office.
 - ii. [GH 212](#) Conference Room - request from College of Professional Studies to change allocation from All School/All College to the Division.

6. Other Items

- a. [Capital/Infrastructure Projects Update](#)/Team Domino
- b. [Campus Physical Plan](#) Update

1 Harpst Street, Arcata, California 95521-8299

<https://senate.humboldt.edu/university-space-and-facilities-advisory-committee>

7. Action Items

- a. 1.a. October 6, 2023 Minutes
- b. 1.b. November 3, 2023 Minutes

REMINDER- Next USFAC meeting is Friday, December 1, 2023, 11:00AM, Zoom Meeting