

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting

MEETING TIME: Friday, December 1, 2023, 11:00AM-12:00PM

1. Previous Meeting Notes

[November 17, 2023 Minutes](#)

2. AY2023-2024 USFAC Details

- a. USFAC Reporting (Senate)
- b. [Membership, Updates and Vacancies](#)
 - i. Welcome Jim Graham, Senate-elected
 - ii. Michael Fisher, Interim Co-Chair
- 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) - N/A

6. Other Items

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

7. Action Items

- a. 1.b. November 17, 2023 Minutes

REMINDER- Next USFAC meeting is Friday, January 12, 2024, 11:00AM, Zoom Meeting

1 Harpst Street, Arcata, California 95521-8299

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