

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting

MEETING TIME: Friday, January 12, 2024, 11:00AM-12:00PM

1. Previous Meeting Notes

- a. [December 1, 2023 Minutes](#)

2. AY2023-2024 USFAC Details

- a. USFAC Reporting (Senate)
- b. [Membership, Updates and Vacancies](#)
- 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. [Request 100 - Title IX Office Move](#)
 - iii. [Request 101 - Cal Poly Implementation Space Moves](#)

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. [LIB 108](#) temporarily change space type from Other Specialized Support to Office for Faculty offices, then change space type to Conference Room per [request from Cyril Oberlander](#).
 - ii. [JGC 204A](#) Agate Room - temporarily change space type from conference to office for Career Development per request from Stephen St. Onge.
 - iii. [NHE 117](#) change space type from General Storage to Office (change of assignment: Dean of Students to Orientation)

6. Other Items

- a. None

7. Action Items

- a. 1.b. - December 1, 2023 Minutes
- b. 4.ii - Request 100 - Title IX Office Move vote

c. 4.iii - Request 101 - Cal Poly Implementation Space Moves vote

REMINDER- Next USFAC meeting is Friday, January 26, 2024, 11:00AM, Zoom Meeting