

## AGENDA

### University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting

MEETING TIME: Friday, February 9, 2024, 11:00AM-12:00PM

#### 1. Previous Meeting Notes

- a. [January 12, 2024 Minutes](#)

#### 2. AY2023-2024 USFAC Details

- a. USFAC Reporting (Senate)
- b. [Membership, Updates and Vacancies](#)
  - i. Welcome Todd Larsen
- c. Purpose and Goals (Discussion)

#### 3. 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](#)
  - iv. [Recommendations/Rationale](#)

#### 4. 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

#### 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. None

#### 7. Action Items

- a. 1.b. - January 12, 2024 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, February 23, 2024, 11:00AM, Zoom Meeting**