

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting

MEETING TIME: Friday, March 22, 2024, 11:00AM-12:00PM

1. Previous Meeting Notes

- a. [March 8, 2024 Minutes](#)

2. AY2023-2024 USFAC Details

- a. USFAC Reporting (Senate)
- b. [Membership, Updates and Vacancies](#)

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](#), [Process Guide](#), [‘Functional \(non-honorific\) naming of facilities at Humboldt’](#) guidelines
 - ii. [at Humboldt’](#) guidelines

4. Space Requests

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

5. Space Management

- a. Vacated space - N/A
- b. Allocation Changes - N/A
- c. Capacity Changes - N/A
- d. Room Use/Space Type (within allocation, space data analysis, not related to space request process)

6. Other Items

- a. Capital Outlay Plan for May Submission
- b. [Physical Plan Update](#)
 - i. On-campus forums:
 1. Public Open Forum March 26 10:00am-12:00pm D Street Community Center
 2. HACS/STS Meeting March 26 3:00-4:30pm Library Fishbowl and Zoom
 3. Senate Meeting March 26 3:00-5:00pm Nelson Hall 102 and Zoom
 4. President’s Cabinet March 27 12:00-2:00pm GreatHall
 5. Student Focus Groups March 27 4:00-6:00pm Nelson Hall 106

7. Action Items

- a. 1.b. - March 8, 2024 Minutes

REMINDER- Next USFAC meeting is Friday, April 5, 2024, 11:00AM, Zoom Meeting