

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: Zoom Meeting

MEETING TIME: Friday, June 21, 2024, 11:00AM-12:00PM

1. Previous Meeting Notes

- a. [May 31, 2024 Minutes](#)

2. AY2023-2024 USFAC Details

- a. USFAC Reporting (Senate)
- b. [Membership, Updates and Vacancies](#)
- c. Summer Meeting Schedule / Fall Schedule

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 800 section of the Faculty Handbook re: USFAC / [Bylaws](#),
 - ii. Updates to [Committee Charge and Membership](#) and the [USFAC website](#)
 - iii. Update [Space Policy](#), [Process Guide](#), both documents need to address exterior space allocations and [naming 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. N/A

7. Action Items

- a. 1.b. - May 31, 2024 Minutes

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