Attending:
David Dakin, Bassam Harik, Ariel Anderson, Evie Asken, Patrick Gorenchan, Barb McKinney, Margaret Merrion, Alex Enyedi, Robert Beam, John Goes, Pete Strazdas, Conn Macomber, Diane Anderson

Ellsworth Hall:
The details of the first floor have been worked out and a schedule is being put together. The duration of the project is 215 working days to complete moves, construction, and furniture. Completion would be sometime next fall.

Kohrman – Visual Resources Library
Visual Resources is set to go into the north end of Kohrman Hall which currently houses the College of Aviation. Evie met with Joe Reisch from the VRL and discussed what was expected of the space. Removal of minor walls, carpet, paint and lighting is what Joe expects. Evie will work with Joe to come up with an estimate of for renovation and move of VRL to Kohrman.

Sindecuse Health Center:
Move dates for the pharmacy have been set for early December. The temporary pharmacy is not needed for the spring semester by the Registrar’s office at this time. David Dakin’s group will make sure the temporary walls are taken down and the room is put back to original condition. Health promotions may have plans for the space on the third floor. Diane Anderson will be checking with them to see what the plans are for that space.

College of Engineering Vending:
The vending machines in the living room areas on the first floor are to be moved back into the vending machine rooms. Biba Stepe will be notified that this change is to take place.

West Hall Closure:
West Hall is to be closed down before the heating season starts. Alex Enyedi will contact Patrick to find a suitable location for the occupants of West Hall. Patrick will in turn get with Don Penskar to generate a cost of moving the items from West Hall to the newly designated location.

Plaza Café at Sprau Tower:
General discussion of this project is ongoing and will be determined in the future.

Sangren Parking Lot Renovation:
A temporary space has been designed with Paul MacNellis of Physical Plant and Evie Asken of Campus Planning. The painting of the lot has been completed at this time and the trees are to go in very soon.
East Hall Closure:
Dean Merrion inquired about a date certain for moving out of East Hall. She requested that ample notice time be given to students and faculty. It was determined that students need to vacate their East Hall studios by April 28, 2007. Faculty need to vacate their East Hall studios by May 7, 2007. Mr. Beam will notify the dean formally in writing.

Misc:
The bench model for research is still being discussed and has not moved any further at this time.

Knauss Space Gallery is to be on the next agenda for discussion.

Schedule updates for Richmond Center, Brown Hall, Chemistry Building and Kohrman Hall were discussed.