February 21, 2013 – 1:30 P.M

The meeting was called to order by Jerry Rackliffe at 1:30 p.m.

**Voting Members Present:** Pam Barr, David Caudill, Doug Covey, Charles Gilbreath, Olga Jarrett, William Long, Jerry Rackliffe

**Non-voting Members Present:** Beth Jones, Russ Seagren, Edgar Torbert, Ramesh Vakamudi

**Members Absent:** Risa Palm, Lesley Reid, P.C. Tai

**Non-voting Members Absent:** None

**Visitors Present:** Sonda Abernathy, Matt Gillett, Fred Mote, Dale Palmer, Stephen Rosner, Kenneth Slade, Jeannie Wright

**Action Items**

1. **Approval of minutes from November 15, 2012 meeting**
   A motion was made and carried to accept the November 15, 2012 meeting minutes.

**Information/ Discussion Items**

1. **Allocation of 5th floor space (6326 SF) in 34 Peachtree Street Building to the Institute of Public Health**
   Ramesh Vakamudi presented information on the allocation of 5th floor space (6326 SF) in 34 Peachtree Street Building to the Institute of Public Health.

2. **1 Park Place space allocation**
   Ramesh Vakamudi reported that the following changes were made to space allocations for 1 Park Place:
   - 1 Park Place vacated space – partial 6th (6330 SF), 7th (7130 SF), 8th
   - 9th (1,083 SF) and 10th (6925 SF) floors
   - Allocation of 6330 SF on the 6th floor and 4600 SF on the 7th floor to the Institute of Public Health
   - Allocation of 4985 SF on the 8th floor and 2840 SF on the 10th floor to the College of Education
   - Allocation of 4085 SF on the 10th floor to Office of Institutional Effectiveness
- Allocation of 2530 SF on 7th floor to the Office of Development

3. College of Arts and Sciences request for Chemistry teaching lab in Kell Hall (Rooms 570 and 578 – 3460 SF)
   - Ramesh Vakamudi presented information on College of Arts and Sciences request for Chemistry teaching lab in Kell Hall (Rooms 570 and 578 – 3460 SF)

There being no further business the meeting was adjourned by Jerry Rackliffe at 2:10 p.m.