



Capital Planning and Space Allocation Committee

Meeting Minutes

September 17, 2015 – 1:30 P.M.

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

Voting Members Present: Pam Barr, Jeffrey Lazarus, Jerry Rackliffe, George Rainbolt, Stephen Rosner

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

Members Absent: Risa Palm, Charles Gilbreath, William Long, Volkan Topalli, Jim Weyhenmeyer

Visitors Present: Sonda Abernathy, Immanuel Chandler, Matt Gillett, Frederic Grant, Fred Mote, Kenneth Slade

Action Items

1. Approval of minutes from the February 19, 2015 meeting

A motion was made and carried to accept the February 19, 2015 meeting minutes.

Information/Discussion Items

1. Enrollment Report

Jerry Rackliffe reported that enrollment figures for undergraduate programs were expected to remain in line with FY2015 projections and enrollment in graduate programs show a slight decrease in numbers although final figures will not be available until sometime in October.

2. 34 Peachtree and 10 Park Place Relocations

Ramesh Vakamudi reported on the relocation of tenant departments from 34 Peachtree and 10 Park Place to university-owned buildings elsewhere on campus. These moves effectively eliminated the use of leased space on campus in compliance with the Board of Regents request to do so. The only major leased space remaining on campus is the Andrew Young School's use of 2 Peachtree Annex. AYSPS will relocate to 55 Park Place when floors there are renovated and ready for occupancy. Ramesh provided information on the relocation moves below:

34 Peachtree Relocations - Completed

Arts and Sciences – History, Religion, Philosophy, etc	25 Park Place
School of Public Health – Center for Healthy Development	2 Peachtree Annex
College of Education – Best Practices Training Initiative	75 Piedmont

10 Park Place Relocations – Completed

Arts and Sciences – Various Departments/Offices	Langdale Hall
Office of International Initiatives	Dahlberg Hall
Office of Sustainability	75 Piedmont
Robinson College of Business – Small Bus. Development	75 Piedmont
Robinson College of Business – Ga. Council on Econ. Ed.	75 Piedmont
Office of Legal Affairs	Centennial Hall
Center for Instructional Effectiveness	1 Park Place/Urban Life
Human Resources – International Student In-processing	25PP Annex/Urban Life

3. Entrepreneurship and Innovation Initiative

Ramesh Vakamudi reported the a 3,000 square foot vacant space on the 2nd floor of 55 Park Place had been allocated to the E&I Initiative for temporary use pending completion of renovations to their future floor in this same building.

4. Major Projects Report

Ramesh Vakamudi provided a PowerPoint presentation of photographs and information on renovation and new construction projects currently underway, recently completed or planned for the near future. Those projects covered in this presentation included:

- CUBE/Creative Media Industries Institute
- 25PP Phase IV
- 25PP Plaza Improvements Project
- 58 Edgewood Lobby and Façade
- Science Park II
- College of Law
- 55 Park Place Planning and Programming
- URSA-University Research Services Administration
- Kell Hall/Library Plaza Demolition
- Classroom South Addition Phase II
- P-3 Student Housing/Dining Hall
- Buckhead Executive Education Center
- Public Health-Urban Life Planning and Programming
- FY 2015 MRR Projects

There being no further business the meeting was adjourned by Jerry Rackliffe at 2:15 p.m.