



Capital Planning and Space Allocation Committee

Meeting Minutes

January 21, 2016 – 1:30 P.M.

The meeting was called to order by Risa Palm at 1:30 p.m.

Voting Members Present: Pam Barr, George Rainbolt, Stephen Rosner, Fred Mote as proxy for William Long

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

Members Absent: Jerry Rackliffe, Charles Gilbreath, Volkan Topalli, and Jim Weyhenmeyer

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

Action Items

- 1. Approval of minutes from the September 17, 2015 meeting**
A motion was made and carried to accept the September 17, 2015 meeting minutes.
- 2. Center for Instructional Effectiveness** – A recommendation was considered allocating a portion of the third floor, 55 Park Place, to the CIE for consolidation of its staff and resources. The Center currently exists in three buildings on campus and utilizes meeting space by arrangements with the School of Public Health in the Urban Life Building. George Rainbolt suggested that recent discussions regarding the creation of a Center for Excellence in Teaching and Learning might change the space and location needs for CIE. The new Center will combine CIE with the Center of Instructional Innovation (CII) with overall leadership provided by Dr. Laura Carruth. It was suggested that the two components of the Center be co-located. The Committee decided that further evaluation of space and location needs be re-evaluated in light of this new information and the recommendation was tabled for further review.
- 3. Student Financial Counseling Center/Registrar** – It was reported to the Committee that a significant gift from SunTrust Bank will enable the university to create a Center for Student Financial Counseling. This new Center will be housed in renovated space on the second floor of Sparks Hall in the “One Stop” Enrollment Services area. To accommodate the space needs of this new Center offices currently housing the Registrar and support staff will need to be relocated to 75 Piedmont. A motion was introduced and approved that the Office of the Registrar/ Student Enrollment Services be allocated two suites on the fourth floor 75 Piedmont, Suite 400 (825 SF) and Suite

440 (990 SF) adjacent to Suite 444 already in use by the Registrar for their relocation and use.

4. **Dr. Langdale and Dr. Suttles Sculptural Busts** – A bust of Dr. Noah Langdale is currently located adjacent the elevators on the second floor in Urban Life. Renovations have been proposed for this and adjacent areas as part of preparations for School of Public Health occupancy. It was proposed that the bust be relocated and permanently displayed in the main lobby, Langdale Hall. A sculptural bust of Dr. William Suttles Jr. is currently displayed in the lobby of Langdale Hall. It was proposed that this bust be relocated to the ground floor lobby of Dahlberg Hall where the Lanette Suttles Child Development Center is named for his wife. There was a motion made and approved to relocate these two sculptural busts as proposed.

Other Information Items and Updates:

Ramesh Vakamudi, AVP for Facilities Management Services, presented project progress and schedule updates to the committee on the following projects:

- Science Park Phase II
- GSU P3 Student Housing
- 25 Park Place Annex 3rd floor – URSA
- Classroom South Addition Phase II
- Courtland Bridge Replacement Project
- 55 Park Place Project – AYSPS and College of Business
- School of Public Health – Urban Life
- Turner Field Redevelopment
- GSU and Perimeter College (formerly GPC) Consolidation

There being no further business the meeting was adjourned by Risa Palm at 2:25 p.m.