



Capital Planning and Space Allocation Committee

Meeting Minutes

August 24, 2016 – 2 P.M.

The meeting was called to order by Risa Palm at 2:00 P.M.

Voting Members Present: Pam Barr, George Rainbolt, Sara Rosen, Jerry Rackliffe, Doug Covey

Non-voting Members Present: Ramesh Vakamudi, Chip Hill, and Russ Seagren

Members Absent: Volkan Topalli, Lesley Reid, Olga Jarrett, Stephen Rosner, and Charles Gilbreath

1. **Introductions and Welcome** - Dr. Palm welcomed Dr. Sara Rosen, newly-appointed Dean for the College of Arts and Sciences, to the Committee and introduced her to other Committee members present.

Action Item

2. **Approval of minutes from the January 21, 2016 meeting**
A motion was made and carried to accept the January 21, 2016 meeting minutes.

Information Items

3. **Kell Hall Relocation Concept Plan** – Ramesh Vakamudi presented the current concept plan for relocating occupants and functions currently housed in Kell Hall to other campus locations. The PowerPoint presentation included thirteen specific recommendations and indicated that relocation plans for some research labs are still in development. A general discussion of options and timelines followed, including a description and tentative time-line for the demolition of both Kell Hall and Library Plaza. Ramesh indicated the project would include infrastructure work to relocate chill water lines serving multiple buildings. George Rainbolt inquired about impact of demolition on parking and entrances to adjacent buildings. Parking will be relocated elsewhere on campus and temporary means to access buildings will be provided in the multi-phase project.
4. **Courtland Street Bridge Replacement** – Russ Seagren presented an update on proposed demolition and replacement of the Courtland Street Bridge. The Georgia Department of Transportation and the City of Atlanta anticipate funding for this project in fiscal year 2018. This project is anticipated to take two years to complete and will directly impact seven university buildings, one major parking deck and two surface

lots, and indirectly affect access and services to many buildings not adjacent to the bridge structure. An impact study recently completed by the University has identified key impact issues and the University Administration may request this project be postponed or at least delayed to minimize impact on University operations and services.

5. Accounting and Comptrollers Offices

Plans are underway to relocate these operations from Sparks Hall to the 12th floor, 75 Piedmont, to allow future use of their office space by GeoSciences faculty, staff, and researchers to be relocated from Kell Hall. The 12th floor recently became available when Citizens Trust Bank relocated some of their offices elsewhere.

6. Student Enrollment and Registrar's Operations

Originally intended to occupy a suite of offices on the 4th floor (400, 440, 444) as part of the Sparks Hall renovations and the SunTrust Student Financial Counseling Center Project. These operations were diverted to 11th floor space, 75 Piedmont, into an office suite vacated by the Citizen Trust Bank. This floor is shared with the Associate Provost for Enrollment and Student Success and other similar Enrollment operations.

7. Graduation Support Services

These services have been relocated from a suite (444) on the 4th floor of 75 Piedmont to an area of similar size on the basement level to accommodate storage needs and part-time student employees who support graduation activities and records.

8. College of the Arts Administration Suite

A suite of offices on the 9th floor in 55 Park Place has been established for Dean Weast and his administrative operations as he ramps up administration for the new College. This is a temporary allocation and expected to be in place for one to two years.

9. Food Services

With the addition of staff to support expanded food service operations and venues (particularly Piedmont Central), Food Services requires additional office and support space. A suite of offices located on the 7th floor, 75 Piedmont, recently vacated by Morehouse School of Medicine is sized to meet these needs and planning is underway to perform minor renovations work to prepare this space for their use. Food Services will relinquish their current space on the 9th floor when the move is complete.

10. Recreation Center

This is a change of use item. Racquetball Courts in the Recreation Center are being converted to Free Weight Rooms in response to rising demand.

11. Other Project Updates

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

- 55 Park Place
 - Robinson College of Business – Floor 12 Delta Student Success Center
 - Andrew Young SPS – 5 & 6 Floors

- Woodruff District Development Projects
 - 58 Edgewood-25 Park Place Annex
 - 25 Park Place Plaza
 - 25 Park Place Pavilion
- Classroom South Addition Phase II
- School of Public Health – Urban Life Floors 4 & 6
- 25 Park Place – Phase 5
- Science Annex Addition
- Research Science Center
- Alpharetta Science Labs Addition

12. Science Annex Addition

There was a brief discussion regarding the ground-level space below this lab addition that is currently available for assignment. STEM and Math labs were among ideas mentioned.

There being no further business the meeting was adjourned by Risa Palm at 2:55 p.m.