The meeting was called to order by Jerry Rackliffe at 1:30 P.M.

**Voting Members Present:** Jerry Rackliffe, Sara Rosen, Sonda Abernathy, and Unil Perera.

**Non-voting Members Present:** Ramesh Vakamudi, Russ Seagren

**Members Absent:** Jim Weyhenmeyer, Chip Hill, George Rainbolt, Teresa Ward, Dashaunda Patterson, Doug Covey, Risa Palm

**Action Items**

1. **Approval of the Minutes** from the January 26, 2017 meeting. A motion was made and carried to approve the minutes as written.

**Information Items:**

1. **Kell Hall and Library Plaza Demolition** – Ramesh Vakamudi presented an overview of the Greenway project, informing the committee that the first phase of this project, the demolition of Kell Hall and Library Plaza, will receive funding this summer. This first phase will include design for the demolition of Kell Hall and the plaza. The demolition work is scheduled to begin at the end of calendar year 2018. The second phase of the Greenway Project, an new entrance and addition to the Library North Building may be funded as early as summer of 2018. Ramesh then reviewed for the committee the many projects required to vacate Kell Hall and prepare the structure for demolition. These included:

   **Kell Hall Infrastructure** – relocation of chill water piping currently connecting Kell Hall to adjacent buildings. This work will begin in the fall of this year.

   **Kell Hall Relocations**, many of which are still involved in ongoing discussions: **Geosciences** will be relocated to Sparks Hall, Floors 1 and 4, in a multi-phase renovation starting this summer. **Anthropology** research wet lab will be relocated to Sparks Hall, Floor 4 and remaining labs to Dahlberg Hall Ground Floor which may be a temporary allocation. **STEM and Math Assistance Complex** will be relocated to renovated space on the SB level of 25 PP.

   **Psychology** will be relocated to the Urban Life 12th floor into space vacated by AYSPS departments moving to 55 Park Place.

   **School of Nursing and Health Professions** labs and offices will move to the ground floor Student Center West in a temporary space allocation. These programs
were originally destined for the Sports Arena but suitable open areas are not currently available in that building for such use.

**Physics and Astronomy** department will relocate to 1 Park Place, 7th floor.  
**Biology, Neuro and Chemistry** Labs have been programmed to relocate into Natural Science Center, Science Annex and Classroom South Addition Phase II.  
**Biology and Chemistry Offices** will either be relocated to 1 Park Place 6th Floor or Langdale Hall 8th Floor.  
**Kinesiology and Health** move to the College of Education building, 7th Floor.  
**Postal and Print Services** will relocate to two locations, T-Deck and 1Park Place Floor 1 where renovations are already underway.  
**Panther Card Services** will relocate to the 75 Piedmont building, probably on the 9th Floor.

Discussion of these allocations ensued with Dean Rosen asking if the Anthropology assignment to Dahlberg Hall could be made permanent. Jerry Rackliffe explained that this could be considered and that the “temporary” nature of this assignment was contingent on availability of funds for renovation, either in Dahlberg or in suitable space in Sparks Hall. Dean Rosen also asked that the assignment of Physics and Astronomy labs to 1 Park Place be reconsidered given the heavy student use of these labs and the limited elevator services available to the building. It was agreed that this proposed allocation would be reconsidered in light of her concerns.

Deans Rosen and Kropf both thanked Jerry and his Finance and Administration staff for their hard work in managing this very challenging transition.

2. **Courtland Bridge Replacement Project** – Ramesh Vakamudi then reported on the status of this project, informing the committee that the demolition of the bridge itself will be limited to six months, May through November 2018. A design-building contractor will be selected in June and begin design work on this project in July. Among the many problems faced by GSU during this bridge demolition and reconstruction will be the relocation of occupants from the Courtland Building, including ROTC, Admissions records, Procurement warehouse, Renovations, and Building Services. Ramesh indicated that Renovations and ROTC are being considered for relocation to the Stadium, among other options. Admissions Records may move to 75 Piedmont, Procurement activities may move to Clarkston or elsewhere on campus, and Building Services location is being studied.

3. **Miscellaneous Projects and Updates** - Ramesh Vakamudi provided an update on a number of projects and events of interest:  
**Library Master Plan** – The library master plan will be completed in June and provide important information and guidance regarding future growth and development of our library resources and facilities. The study will also be helpful to the future design of the library “front door” onto the Greenway as part of the Phase II of that project.  
**Campus Master Plan Update** – An RFQ has been issued for planning services to update our current campus master plan and incorporate future development plans for the five Perimeter College campuses. Work will begin on this plan this summer.  
**College of the Arts** – It was announced that a temporary allocation of a suite of offices has been made to the College of the Arts in 55 Park Place. This suite is on the 9th floor where the Office of the Dean, College of the Arts, is also temporarily located. These offices will house the college’s advisement and academic assistance staff.
HRIS Training Room – Temporary use of the large classroom on the SB level in the 25 Park Place building has been approved. Plans are underway to prepare this space for their use. This area will be the site of future renovations for STEM and Math Assistance Center occupancy as they relocate from Kell Hall.

Lakeside Center – It was reported that we have successfully vacated two of the three buildings leased at Lakeside Center. This was reported to the Board of Regents who would like to see the university vacate the third and last building at Lakeside within 2-3 years.

- Building 1957 vacated - 4,289 sf
- Building 1967 vacated – 8,794 sf
- Building 1975 still in use by IIT, Institutional Effectiveness, and Admissions/Enrollment Services call centers – 39,880 sf

Discussion
There followed a general discussion of the many moves and relocations to be encountered in the year or two related to Kell Hall and the Courtland Bridge Replacement Project. When asked if costs for college department moves would be covered by the university Jerry Rackliffe responded that such costs would be borne by the university when and where possible. He pointed out that through an anticipated reduction in current debt additional financial resources would be available to fund these and similar projects. He also proposed that the resurrection of a Moves and Renovations Fund may assist in addressing such unanticipated but necessary costs in the future.

Sonda Abernathy requested that, in light of the many challenges faced by the university community during the Courtland Bridge Replacement Project, the possibility of obtaining a reduced MARTA rate for ridership be investigated. She that such a reduction might encourage ridership and reduce the demand for parking spaces on the campus.

There being no further business, the meeting was adjourned at 2:20 P.M.

Next Scheduled CPSAC Meeting Date: June 22, 2017 at 1:30 P.M.