



Capital Planning and Space Allocation Committee

Meeting Minutes

September 25, 2014 – 1:30 P.M

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

Voting Members Present: Douglass Covey, Risa Palm, Jerry Rackliffe, George Rainbolt, Stephen Rosner, Volkan Topalli

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

Members Absent: Pam Barr, Charles Gilbreath, Jeffrey Lazarus, William Long, Jim Wehenmeyer

Non-voting Members Absent: Beth Jones

Visitors Present: Michael Eriksen, Matt Gillett, Frederic Grant, Fred Mote, Kenneth Slade, Karen Stark,

Action Items

1. Approval of minutes from May 15, 2014 meeting

A motion was made and carried to accept the May 15, 2014 meeting minutes.

**2. Space request for the Distributed Antenna System
(25 Park Place, Lower level, CR) 3,110 sf.**

A motion was made and carried to approve allocation of the Lower level (CR) 25 Park Place for the Distributed Antenna System. Area is currently vacant and not readily accessible to general building users. Allocation of this space to this project will enable the installation of multiple cell phone support systems to multiple national providers of these services. Project would include installation of independent emergency power and extension of existing HVAC system by contractor. Lease arrangements for use of this space are in progress.

3. Space request for the Ombudsperson Office.

(1 Park Place, Suite 440 A,B,C,D) 688 sf.

A motion was made and carried to approve allocation of Suite 440 A,B,C,D of 1 Park Place for use by new staff and to provide meeting space for the Ombudsperson Office. Their other offices are located on the second floor of this same building.

4. Space request for the Student Food Bank.

(Urban Life, Suite 0025 C,D,E) 377 sf.

A motion was made and carried to approve allocation of the Lower level of Urban Life. Place for the Distributed Antenna System. Lease arrangements for use of this space are in progress.

Information/ Discussion Items

- 1. School of Public Health – Request for assignment of space in Urban Life when the College of Law relocates to its new building in the summer of 2015. Request is for assignment of fourth and sixth floors, the Admissions Office area on the third floor, and portions of floors 1 and 2 as made available and assigned.**

Ramesh Vakamudi reported on the allocation of space to the School of Public Health - Urban Life, 4th and 6th floors as well as portions of floors 1, 2 and 3.

- 2. Building Services Recycling Center – Recycling Center has been relocated to the service entrance for 25 Park Place from Building 90 which has been designated for renovation to house the Arts and Sciences Sculpture Studio. 400 sf**

Ramesh Vakamudi reported on the allocation of space to the Recycling Center – 25 Park Place, service entrance.

- 3. The GSU Photo Archives collection has been allocated portions of spaces 0025, 0026, 0030, and 0035, Lower Level, Urban Life to relocate the collection from the 92 Piedmont (Friends) Building which is slated for demolition this fall. 2,650 sf**

Ramesh Vakamudi reported on the allocation of space to the GSU Photo Archives – Urban Life, Lower Level: 0025, 0026, 0030 and 0035.

- 4. Jerry Rackliffe presented a plan for the distribution of space in One Park Place and 75 Piedmont that will be vacant when the School of Public Health moves to Urban Life.**

There being no further business the meeting was adjourned by Risa Palm at 2:00 p.m.