



Capital Planning and Space Allocation Committee

Meeting Minutes

January 26, 2017 – 1:30 P.M.

The meeting was called to order by Risa Palm at 1:30 P.M.

Voting Members Present: Risa Palm, Doug Covey, George Rainbolt, Sara Rosen, Jerry Rackliffe, Teresa Ward, Dashaunda Patterson

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

Members Absent: Jim Weyhenmeyer, Unil Perera, Sonda Abernathy

Action Items

1. **Approval of Minutes** from the August 24, 2016 meeting
A motion was made and carried to approve the August 24, 2016 meeting minutes.
2. **MRRF 2018** – The proposed list of projects to be included in the MRRF 2018 submission, prepared by the MRR Committee co-chaired by Andrew Butler and Solomon Fesseha, was presented for consideration. The formal request for Board of Regents approval and funding will be based on this proposed list. The projects list includes projects on the Perimeter College campuses as well as a request for increased funding for ADA projects (\$650,000). The total requested this year will be \$19,500,000, of which \$6.5 to \$7 million is anticipated to be approved and funded. The MRR Committee was chaired by two new co-chairs this year and they were recognized for their leadership of the process and a motion was made and carried to approve the MRR list of projects as presented.
3. **Room G35 – Dahlberg Hall** – The College of Education requested the allocation of room G35 in Dahlberg for use by its Childhood Development Center for training and workshops for staff. This space is located within the Center and had been assigned to URSA staff until their recent move to 58 Edgewood. A motion was made and carried to approve the allocation of this space as requested.

Information Items – Ramesh Vakamudi presented the following information and project update items:

4. **Kell Hall and Library Plaza Demolition** – It was reported that funding for this first phase of the Greenway Project will be funded in July of 2017. Design for the demolition project will commence at that time. Related to the demolition plan is the relocation of occupants from Kell Hall that is currently in planning. A consultant

(Johnson Spelman) has been hired to design infrastructure projects related to the demolition and another team of consultants will be selected this coming week to provide programming to verify space needs of current building occupants and design services to renovate Sparks Hall to accept the current Geosciences and Anthropology programs (23,000 square feet).

5. **Courtland Street Bridge Replacement** –It was reported that Georgia Department of Transportation anticipates funding for this project in the summer of 2017. A recent change in project strategy suggests that demolition may be delayed until the following summer. This project is now anticipated to take eighteen months 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. A study of impact on university buildings and operations has been completed and negotiations are underway with GDOT and the City of Atlanta on mitigating these impacts on campus.
6. **Library Master Plan** – Consultants have been acquired to perform a master plan and concept study for the GSU libraries, including those located on Perimeter College campuses. This study will be completed in the summer of 2017 and will provide valuable insight into the future addition to the library, a sequel project to the demolition of Library Plaza and Kell Hall.
7. **Maker Space Lab** – It was announced that the Center for Excellence in Teaching and Learning (CETL) is creating a Maker Space Lab in Suite 200, Arts and Humanities Building, a space that was formerly a computer lab. This space will house collaborative space for students and faculty to work on project ideas utilizing an array of computers and unique technology such as 3-D printers. This 2300 sq. ft. space includes a multi-purpose space designed specifically for creative interaction and collaboration. Construction will begin late January and be completed within 6-8 weeks.
8. **Accounting and Comptrollers Offices** – Renovations of the 12th floor, 75 Piedmont, will continue this month with staff relocated from Sparks Hall to this area by the end of February. The vacated offices in Sparks Hall will be assigned as space to accommodate the Geosciences Department relocation from Kell Hall.
9. **Audit and Advisory Services** will be relocated from Sparks Hall to offices on the 8th floor of 75 Piedmont. The vacated offices in Sparks Hall will be utilized to accommodate the relocation of Geosciences from Kell Hall.
10. **Food Services** – Food Services staff will occupy newly-renovated space on the 7th floor 75 Piedmont by the end of January to complete their transition from the 9th floor. The 9th floor space will become available for re-assignment.
11. **Student Enrollment and Registrar's Operations** - Advisement Services staff on the Clarkston Campus have been relocated from the CN Building to the CH Building on that campus during January. This will be the first of a multi-phased move involving Admissions, International Students Services and Support, and Military Outreach Services on this and other Perimeter College campuses.

12. DAS – Distributed Antenna System - A contract has been executed to permit use of university space to house equipment and personnel to enhance campus-wide telecommunications. Originally space for these operations was identified on the CR level of the 25 Park Place building, but emergency power and other support equipment is not readily available to this space. Other space options are under consideration.
13. Project Updates – Ramesh Vakamudi gave a slide presentation to update the Committee and meeting guests on a number of on-going projects on campus:
- Stadium Development Project – Phase I
 - 55 Park Place
 - Robinson College of Business – Floor 12 Delta 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
 - Alpharetta Science Labs Addition
 - FY 2016 MRR projects: Standard Building Window Replacement and Langdale Hall AHU Replacement
 - FY 2017 MRR projects: Decatur Campus SA Building Chiller/AHU Coil Replacement and Urban Life LED Light Replacement
 - Food Services – East Coast Wings and Highland Bakery

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