

**University Building Committee  
Meeting Minutes  
March 29, 2012  
1:00 – 2:00 p.m.  
112 Sterrett Facilities Complex**

**Present:** Mike Coleman – Chair, Dan Marion, Sue Ott Rowlands, Leslie O'Brien, Brennan Shepard, John Bush, Ken Smith

**Absent:** Tom Burbey, Ross Cooper, Chris Wise, Jack Davis, Ali Albassami, Brett Jones

The meeting was called to order by Mike Coleman. The minutes from the January 26, 2012 meeting were approved.

**Update on Classroom Renovations Project:**

Ken Smith gave an update on the New Classroom Project. He advised that a committee has been formed and has had one meeting to date and there have been discussions regarding a possibility of the committee doing some field trips to look at classroom buildings at other universities as well as manufacturers of equipment/furnishings. Ken said that this project is totally E&G funded.

Ken shared the presentation on the Instructional Renovations Program that was given to the BOV in March. There were before and after pictures showing different kinds and configurations of classrooms.

**Update on Search for the AVP – Office of University Planning:**

Mike Coleman advised the committee that the search was on mark and approximately 25 candidates were to be reviewed and short-listed by the Search Committee on April 10, 2011. Hopefully the first rounds of interviews would be held in early May.

**New Business:**

The group discussed the desire to include some tours of different sites/operations in the agenda for the next academic year.

**Next Meeting:**

Due to the busy schedules of the committee members, there was a motion to cancel the April 26, 2012 meeting. A vote was taken and it was passed.

**Adjourn:** A motion was made and seconded to adjourn at 2:00 p.m.