Meeting called to order at 2:01 by

Approval of Minutes by Lee Andrew Hilyer and second by Dr. Brian Stephens.

Old business – Spirit Store Pros and Cons

Pros-

- Great update to Campus Store
- New location will enhance Marketing for Spirit Store
- Create branding for UHCL campus

Cons-

- Classroom removal
- Possible noise interference with B1333

The Pros and Cons form, committee feedback forms, and proposal will be sent to FSSC.

New Business- Mark Denney presented Bookstore and Computing Service Center Space Renovation

- a. Request brought forward
- b. Presentation addressing why/what the need for space
- c. There were questions from the committee that Mark will confirm with Provost and Dr. Gaskins. Once confirmed, I will send responses to the committee by email.
- d. SAUS members will complete feedback form for submittal to Dr. Raymond once Mark sends out response to questions.
- e. SAUS chair/co-chair and Mr. Denney will review forms. Create PDF with all docs.
- f. SAUS members will discuss pros and cons of submitted requests.
- g. Requests move on to FSSC for additional comments.

The meeting was concluded by Mary Washington.

Monday, Dec. 5, 2023

Space Allocation and Utilization Subcommittee Attendance Sheet FY2023 - FY2024

| MEMBER | SEAT | ABSENT/PRESENT |
|----------------------------------|--------------------------------------|-----------------|
| Roberta Raymond | Chair | |
| El bby Antony | Un iversity Advancement | Present on line |
| Jason Babin | Student Affairs | |
| Sue Brown | Faculty 1 | Presentonline |
| Ma ry Harris | Strategic Enrollment Management | |
| Mary Harris | SAUS Administrative Support | |
| Lee Hi lyer | Library | molling |
| J'Naudia Hunter-Philli ps | Student Accessibility Support Center | Present online |
| Bubba Jones | AVP Facilities | Present online |
| Jeff Lash | Faculty 3 | Iffice |
| Erica Njoku | USA | and |
| Skylar Rolf | Faculty 2 | Present online |
| Bianca Schonberg | USA | |
| Sai Sreerama | Office of Information Technology | Present on line |
| Brian Stephens | Faculty 4 | Bir Stophen |
| Mary Washington | Co-Chair - | mary Wash |
| Mary Washington | Space Inventory Manager | . 0 |
| TBD | SGA | |
| ALTERNATES | SEAT | ABSENT/PRESENT |
| Patrick Cardenas | | |
| LeeBrian Gaskins | | |

Mark Denney Debra KISS visitor alt USA

| Lori Lo pez | |
|--------------------|-----------------|
| Johna McClendon | |
| David Palmer | |
| Dariel Resendez | Present on line |
| Chris Ward | |
| Paul Withey | Present online |

Revised 12/5/23