I. Attendance

A. Voting members present: Jorge Vanegas, Kate Miller, Clint Magill, Genyne Royal (sub for Drew Shelnutt), William Dugas, Jeffrey Seemann, Joe Weber, Jeannie Laird

B. Voting members absent: Mladen Kezunovic, Konrad Johnson

C. Ex-Officio members present: Karan Watson, Rodney McClendon, Deborah Wright, Ward Wells, Tom Reber, James Massey

D. Ex-Officio members absent: B.J. Crain, Rod Weis, Kevin Hurley, David Woodcock

E. Non-voting members present: Valerian Miranda

F. Non-voting member absent: Scott Bowen

G. Guest: Matt Fry

II. Meeting was called to order by Dr. Rodney McClendon (1:35 p.m.)

III. Approval of May 10, 2011 Minutes

A. CBE unanimously approved the minutes as distributed.

IV. Presentations by Sub-Councils – NONE

V. Uncontested Space Request – 2 requests

A. 1111 Research Parkway: CBE voted unanimously to recommend to President the proposed concept for the 1111 Research Parkway.

Action/Recommendation: Letter will be sent to President Loftin stating that CBE recommends the concept of the 1111 Research Parkway.

Responsible Parties: Karan Watson and Rodney McClendon (Jo Williams to draft letter)

B. Presidential Conference Center: CBE voted unanimously to recommend to President the proposed concept for the Presidential Conference Center with a negotiated compromise between University Libraries and Bush School of Government & Public Service.
**Action/Recommendation:** Letter will be sent to President Loftin stating that CBE recommends the concept of the Presidential Conference Center with a negotiated compromise between University Libraries and Bush School of Government & Public Service.

**Responsible Parties:** Karan Watson and Rodney McClendon (Jo Williams to draft letter)

**VI. Unresolved Space Requests** (5) (handout from Karan Watson)

A. Scoates Hall – 2 requests
   
   a. College of Agriculture and Life Sciences requested this space for Biological and Agricultural Engineering. It is also included in SNAPS.
   
   b. College of Architecture requested this space because of displacement
   
   c. There was a request from both colleges that there be a 2-week delay before sending forward to sub-councils. The committee had no objections to this request.

B. Francis Hall – 2 requests
   
   a. College of Science requested this space; SNAPS need and computer issues.
   
   b. College of Architecture requested this space; SNAPS need for construction science; wants the whole building.
   
   c. CBE voted unanimously to send both forward to sub-council with follow-up questions:
      
      1. Will committee see renovation plans? What about development plans from donors?

C. Zachry Engineering – 2 requests
   
   a. College of Engineering requested this space since it is in line with SNAPS and because of the growth in graduate enrollment.
   
   b. College of Geosciences would like to move GERG on campus for advancement and sell the existing building.
   
   c. Both need lab space, not necessarily office space.
   
   d. William Dugas noted that this is the only request from the College of Geosciences and that the College of Engineering has other requests.
   
   e. CBE voted unanimously to send both forward to sub-council with follow-up questions:
      
      1. Are there other alternatives for GERG?
D. BMSB – 2 requests

a. Vice President for Administration requested this space for a cost savings of $128k/year derived from lease terminations. They need the office space.

b. Vice President for Information Technology requested the whole space for a cost savings of $280k/year derived from lease terminations.

c. CBE voted unanimously to send both forward to sub-council.

E. Blocker – 5 requests

a. College of Education and Human Development requested this space due to the Read demolition displacement.

b. Vice President for Information Technology submitted two requests for this space. They need to expand the computer access labs; need extra storage for AV equipment which is delivered to different locations throughout campus; Read demolition displacement.

c. College of Engineering requested the space for SNAPS needs; wet lab space needed. It was noted by Karan Watson that in previous CBE minutes, Engineering was in line to get Blocker.

d. College of Liberal Arts requested the space for the Psychology Department.

e. College of Science requested the space for SNAPS needs in Math and Statistics.

f. Committee mentioned concerns:

1. What is the approximate timing of Read demolition? (Karan Watson)—could happen in 2012 but might not happen until 2013.
2. Would Read be occupied until then? (Karan Watson)—yes.
3. If vacated, will it accelerate timing of demolition? (Karan Watson)—yes.
4. How firm is the previous granting by CBE (over 5 years ago) that Engineering would get Blocker? (Karan Watson)—Not too firm since most of the correspondences have “draft” or did not indicate exactly how much space they should get.

g. CBE voted unanimously to send all 5 requests forward to sub-councils.

1. Karan Watson recommended that the sub-councils review Francis and Blocker requests first since they will be vacated sooner.
2. SNAPS is considered “a” criterion, not “the” criterion.
VII. Items Forwarded from Co-Chairs to Sub-Councils – 2 have gone forward

VIII. Previously Discussed Items Pending with Sub-Councils – still in progress

IX. Miscellaneous

A. CBE asked Athletics to have their Master Plan submitted to the CBE indicating how the plan does and does not conflict with the Campus Master Plan.

B. Other Master Plans forthcoming (Athletic and Residence Hall).

**REMINDER:** Next meeting for CBE will be on Tuesday, June 14, 2011
1:30 – 3:00 p.m., location TBD