Members Present: Alex Bernasek, Anne Cleary, Tom Satterly, Nick Bohn, Simon Tavener, Al Powell John Didier, Kristy Buffington, Matt Hickey, Bryce Hoyt, Brandon Bernier, Julia Murphy, Pat Burns, Jason Huitt

Members Absent: Dave Carpenter, Stan Kruse

1. Introductions
2. Approval of minutes from November 12, 2018
   a. Minutes approved by unanimous consent
3. Guest Mike Rush, University Architect
   a. Mike reviewed a design concept study for Shepardson
   b. There is a potential for an oval-shaped "classroom in the round" in this renovation that includes enough ceiling room to accommodate technology
      i. Seating capacity in this room has not been identified
      ii. Mike asks for input from the board over the next 3-5 months to identify needs and wishes for the oval classroom space
   c. Julia - will there be any changes to the existing four GA classrooms in this building?
      i. No changes identified as of yet.
      ii. Julia mentions it would be great to have a larger classroom instead of two smaller rooms.
      1. Mike responds that most walls in this building (constructed in the 1930's) are load bearing, may not be a way to accommodate larger rooms in the existing room
      2. There will be new smaller GA rooms in the new construction (similar in size to flat rooms in Rockwell West)
   d. Mike reviewed an Experiential Learning Center proposed for the CSU Mountain Campus with one large and one small classroom
      i. Project is seeking donors
      ii. CSS and UTFAB has had some involvement in this space
      iii. The board members reviewed some of the challenges to the spaces shown in the concept
   e. Mike reviewed the Temple Grandin Equine Center concept
      i. Potential to include approx. 120 seat classroom in this building at the Foothills Campus (likely a departmental classroom)
      ii. Funding source for this building has been secured
   f. 222 Laurel Street Development Concept was reviewed
      i. Seeking a capital campaign for this, Mike expects they may find funding in the next 3-5 years
      ii. Classroom (60-70 seats) on level one, offices on level two, apartments on level three
      iii. Need to review - do we have fiber wired to this building?
   g. Glover Site Redevelopment Analysis
      i. Opportunities in this building (~120,000 sq. ft.) for classrooms on the first floor
ii. Unclear yet whether this will be a phased build versus a holistic development
   1. Phase 1 - five stories
   2. Phase 2 - potentially as much as eight stories (~175,000 sq. ft.)

iii. Potential for classroom in the round in this space

h. Clark Conceptual Review
   i. Potential to remove Clark B in concept, with potential new additions on the north side
      of Clark A and C

i. Rockwell West Auditorium Concept
   i. CoB is interested in building approx. 150 seat auditorium space west of Rockwell
      West, sloped from main to the basement level
      1. Likely targeted as a departmental classroom

4. Brief iClicker update
5. Tour new GA classroom in Animal Sciences
6. Rolling Agenda Items:
   ○ Height adjustable podiums
   ○ EMS Infrastructure
   ○ Construction/Remodels
     ▪ Animal Science, Anatomy Zoology, Aylesworth, Shepardson, Glover
   ○ Technology
     ▪ Computers in GA classrooms
     ▪ Crestron Fusion