1. **Call to order by:**

Dr. Daniel Imrecke

2. **Approval of Meeting Notes: Oct. 12, 2022**

Motion made for approval of minutes by Dr. Huss-Keeler, seconded by Dr. Rohde.

Hearing no objections: Vote approved.

3. **Old Business**

No old business

4. **New Business/Announcements**

   a. CCAP update – Mark Denny
      a. $50 mil. dollars to work on Bayou. UH Systems will manage.
      b. Renovate/ relocate/ convert BIOL, CHEM, STEM labs. Build BIOL labs
      c. Deferred maintenance
         i. Classroom security
         ii. Air quality in classrooms
         iii. Ceilings, carpets, walls
   b. SSCB (Student Services and Classroom Building) construction update
      a. Facelift for SAC to support more students at a quicker pace.
      b. Scheduled to be complete by early June. On-track.
   c. SAUS Proposal Updates
      a. Priority 1- Strategic Enrollment Management move. Because a new Division was formed, it will be necessary to create space. Proposed to create a shared space for SEM in OIT (Office of Information Technology) current space.
      b. Priority 2- Moving the Registrar’s Office back to SSCB from NOA
      c. Priority 3- OIT support service desk needs to be relocated closer to the loading dock. Proposed using some of the bookstore. Bookstore needs a smaller footprint for books. Proposed moving Bayou Helpdesk to create a “spirit store” to house clothing items from bookstore creating the spirit store there.
Adjourned  Dr. Larry Rohde, Seconded by Dr. Huss-Keeler

Please note: these minutes were approved via electronic vote.

Of the voting members, please see below.

Antony, Elbby  No response
Everhart, Jonathan Robert  No response
Hunter, J'Naudia Danielle  No response
Huss-Keeler, Rebecca L  Approve: 5/9/23 via email
Imrecke, Daniel Bryant  Approve: 5/9/2023 3:15 PM
Kitchen, Steven M.  Approve: 5/9/23 via email
Palmer, David  Approve: 5/10/2023 10:46 AM
Rohde, Larry H  Approve: 5/17/2023 10:57 AM
Ross, Debra Bonton  No response
Schonberg, Bianca  Approve: 5/9/2023 2:30 PM
Sreerama, Sai Lakshmi  No response
Washington, Mary Ann  Approve: 5/9/2023 2:21 PM
Denney, Mark Alan  No response