Subgroup (if applicable):

Date of meeting: Friday, Feb. 22, 2013

Members present:
A. Thomas, M. Weigand – Chairs
Zach Benedict – Architect from Morrison Kattman Menze, Inc.
Absent: M. Braughton, J. Ford, L. Hicks, T. Johnson, K. Knapp, L. Mann, D. Stoker

Topics discussed:
Mark Weigand and Anne Thomas called the meeting of the Space Task Force to order.

President Manuel was in attendance to share an overview of the Vision 2030 and planning process. He explained that once the task forces have all completed final reports and prepared recommendations for the Planning Commission, the next few months would be spent identifying the budget and fundraising priorities over the next few years. He thanked the committee for taking the time to collect information on space utilization, as well as information from faculty, staff, and students.

Anne Thomas handed out a summary on Athletic Training which was received yesterday by the School of Education. The Task Force approved the addition of this executive summary to the full report with the other executive summaries. Also, it was noted the executive summary on the Library was missing. Zach Benedict agreed to add these reports to the full report.

A motion was made to accept the Space Task Force Report which was previously sent to members. The motion was approved and the floor was opened for discussion and amendments. This was followed by a number of amendments to the report which were accepted by the task force. In addition, the task force requested more clarity in the summary of the information gathered and decided to create a section in the report titled “Information Gathering.” Kristine Dozier agreed to add information concerning use of space on weekends to the report she had previously submitted. Following discussion and amendments, the task force approved the report. Zach Benedict agreed to make all changes in the report which were approved today so the report can be finalized.

Next steps:
Revisions to the report will be made by Zach Benedict and proofed. The revised final report will be printed on recycled paper and distributed to members of the Task Force and the Planning Commission. The Executive Summary will be posted on myUIindy.