ATTENDEES:
Members: Roger Fillingim, Sheri Munn, Ray Thomas, Allan Masters, Chuck Hogan, Paul Davenport
Ex-Officio Members: Scott Fox, Matt Williams
Non-members: Ron Fuller (recording), Miles Albertson, David Wood, Joseph Floyd

FACILITATOR: Scott Fox

CALL TO ORDER: Meeting was called to order at 2:02 p.m.

APPROVAL OF MINUTES:
Paul Davenport moved to approve the minutes from June, 2014. Allan Masters seconded. A correction to the June minutes was suggested to change 4,500 square feet to 45,000 square feet for the UAA -3A – Office of Student Life project. There was also some discussion on the impact of the spaces for the Speech and Hearing Clinic. The suggestion was to make sure these spaces are retained in close proximity to the area after completion of the UAA project. The minutes were approved, as amended.

TAPS UPDATE
PRESENTING: Ron Fuller
DISCUSSION:
- Cultural Plaza Resurfacing Substantially Complete
- Racing Lab Lot Temporarily Improved
- New Peak Bike Racks Arrived – Installation begins
- New Overflow Lot at HRS Completed

UF MP-0289 BUILDING 471 - ADDITION
PRESENTING: Miles Albertson, PD&C
DISCUSSION:
Miles Albertson indicated that this addition to Building 471 may only be in existence for five years or so as it is a future building site. Mr. Albertson reported that a new researcher needs an additional 5,000 square feet. They looked at adding on to the existing modular buildings, but settled on making the additions to Building 471. The existing fenced compound will be temporarily moved during construction and then relocated. No spaces will be lost after construction. Actually, the project will be adding 16 spaces to the area. Mr. Albertson said there is projected to be an increase of five employees in the new space. The design of the structure will be steel/stucco with lots of windows.

ACTION:
Paul Davenport moved to approve and it was seconded by Roger Fillingim. The motion passed by a unanimous vote.

OTHER BUSINESS:
PRESENTED BY: Ray Thomas
DISCUSSION:
There was no other business.

ACTION:
For information and discussion only.

AGENDA ITEMS FOR NEXT MEETING: No agenda items were proposed.
ADJOURNMENT: Meeting adjourned at 2:17 p.m.