

**Space Enhancement and Design Allocation Committee  
Minutes of the Meeting  
February 1, 2008**

**I. Call to Order**

The regular meeting of the SEDA was called to order at 1:25 pm by Tom Frisbie-Fulton in the Alumni Center Board Room.

Present:

Ryan Carrillo, Ken Sisson, Vern Wyman, Leon Thiem, Cynthia Faria, Chip Yensan,  
Jerry Sidio, Lew Rothstein, Tom Frisbie-Fulton (chair), Mary Brennan

Absent:

Celest Martin, Paul DePace, Ann Morrissey, Lynn Pasquerella

**II. Approval Of Minutes**

The minutes from January 4, 2008 were reviewed.

***ACTION:***

**Leon Thiem motioned to approve, Lew Rothstein seconded. Unanimous decision to approve the minutes of the January 4, 2008 meeting.**

**III. Current Issues**

**A. Relocation of the Tyler Hall Envision Lab.**

The need to relocate the Envision computer lab presently housed in Tyler Hall was discussed. The lab requires relocation because the new Pharmacy building will be attached to Tyler Hall. The lab will be relocated within Tyler hall. Many of the employees that will be displaced by this move will move to the first floor of the Surge building, where other ITS staff are located. However, because Kinesiology is also sharing the first floor of the Surge building, and are expected to vacate once their new building is complete (January 2009), the rooms 204 and 205 surge will be used for one year, until the Kinesiology space is vacated and the ITS group can all be located on the 1st floor of the surge building.

***ACTION:***

**Leon Thiem motioned to approve, Lew Rothstein seconded. Unanimous decision to approve the use of room 204 & 205 Surge for 1 year. After Kinesiology moves out of Surge in approximately 1 year, 9 offices in the surge building (115, 116, 117, 118, 119,120, 170,171, 172) will be used as a long term solution for this IT group.**

**B. University Goals regarding space becoming available by the new CBLS Building**

Discussion was held regarding the reuse of space that will become available as a result of the CBLS Building coming online in January 2009.

This will be a very complex series of planning moves with many different scenarios discussed. It was decided that the group needs to see some type of documentation on paper as to the all of the possibilities of the moves.

***ACTION:***

**None**

**IV. Adjournment**

A motion was made to adjourn at 2:31 by Lew Rothstein, Seconded by Leon Thiem Unanimous approval to adjourn.