- I. Introductions
- II. Reports
  - a. Werner University Center-Chelsee
    - i. None, other than we now have a fully functioning men's restroom.
  - b. WolfStore
    - i. None
  - c. Campus Dining
    - i. Busy with catering
- III. Old business
  - a. IFC Process
    - i. Completed 3% cut for the building which is around \$40,000
    - ii. Saturday's next year the building will close at 5pm
    - iii. Cut back on furniture purchases and some student employee hours
    - iv. The building can be opened, but it will cost a fee to open the building after hours
- IV. New Business
  - a. ITC will be offline for remodeling
    - i. Several classrooms will be closed for remodel and not available for use
    - ii. Looking at campus for other classroom spaces
    - iii. Natural Science and Old Education building are being considered
    - iv. Santiam and Calapooia are going to be used as academic space from 8am to 5pm
    - v. It will be an exception to our building use policy to allow academic use
    - vi. 65% of use was 8am-5pm Calapooia
    - vii. 48% of use was 8am-5pm Santiam
    - viii. Almost 600 hours of meeting will be displaced during that time.
    - ix. After 5pm the rooms can be used
    - x. In return for the use of the rooms for academic spaces, they will pay to make them smart classrooms. The equivalent of \$45,000 for "rental" of the room.
    - xi. The ask is for both of the classrooms and most affected will be departments and clubs/orgs
    - xii. We wouldn't make that much money in revenue as we would this amount of rent
    - xiii. Are the furniture needs going to be considered with wear and tear being used as an academic space?
    - xiv. The only objections would be if the building remodeling would take longer and they would need to be extended in time and how that would affect our rooms. Would we have a plan in the event this takes place?
- V. Adjournment
  - a. Adjourned with all approving, no objection, no abstain.