JJR and Paulien led a discussion with the Chancellor’s Executive Council regarding the Space Needs Analysis, the Campus Site Analysis, and Framework Plan. Below is a summary of major discussion and decisions.

Current Projects

- Rugby Clubhouse – planned 6,000 SF structure on the north side of the current rugby pitch; 4 sets of locker/restrooms and an office. First phase will be $800,000. With two later additions, the full cost will be $1+ million.
- Church of Christ Student Center – located on 1.1 acres at Johnson and Caraway. Ground lease for 25 years, and user can extend it for another 25 years.
- Caraway Rail Crossing Closure – Will occur during Christmas Break 2011
  - Bridge over north tracks and ditch will be removed. A barricade and turnaround will be installed west of Wendy’s south of south rail line. Trains will no longer need to blow whistle.
  - Faculty/staff have requested that rail crossing remain open until University Loop south is completed (1-2 years), but closure must happen immediately due to agreement with rail road. Faculty/staff was left out of Marion Berry bridge decisions, despite shared governance. Faculty/staff expect greater role in campus master plan.
- Caraway Closure at Post Office – will occur during Christmas Break 2011
- Former Army Reserve Building – located on Caraway one block south of Matthews, 20,000 GSF
  - Will be College of Education space for the Northeast Arkansas Mathematics and Science Education Partnership; pick-up location for teaching materials
Vacating leased space elsewhere and consolidating programs in Army Reserve building; faculty already hired
High-end kits for K-12 experiments, warehousing function

- Humanities and Social Sciences Building – State has provided an additional $6 million; added to $4 million on hand will result in toward treating the steel structure, plumbing and the construction of an envelope surrounding the current existing structure
- Old Track – ASU intends to install used football turf on old track. No funding available yet.

**Space Analysis**

- International English Building – was to be razed; expecting significant growth in the international program; ASU invested $1.5 million to fix the building (sump pump to get water out of basement) to create capacity for ESL growth.
- Need more large introductory courses as ASU becomes research institution. Wilson Hall auditorium to be renovated. Humanities and Social Science Building will have some large classrooms.
- College of Business – would desire to double of existing spaces. College has created a building concept.
- Central scheduling – Delta Center funding source restricts building use to only College of Business related courses.
- Military Science – reports to Provost, and International Program reports to Chancellor; both should be treated as colleges in the space analysis.
- Library – Libraries today are more interactive – the computer lab is packed but the stacks are empty. Paulien should assume that book storage is going away; assume that 1/3 of stacks will be compact, off-campus, or electronic
- Ellis House should be out of the space analysis.
- Athletics space needs – those listed in stakeholder interview were pie in the sky
- Statewide caps for course loads are decreasing for Associate and Baccalaureate degrees – the General Education core will shrink and will reduce classroom demand
- How high could enrollment grow with the existing classrooms?
- Tracy Finch is the registrar in charge of academic space.
- The space analysis should be presented to the Dean’s Council. Paulien to present it via a webinar?
- Paulien should meet with Provost regarding scheduling software.

**Site Analysis**

- Building Conditions - ASU intents to replace Business Building, Admin Annex, all single family structures
  - Armory Building – ROTC and Rugby will use it in the near term; site could be redeveloped in the long term
  - Art Annex – ASU will continue to use the current structure, renovate over the long term
- Floodplain/Topography
  - Has changed around the apartments and Kays/University with regarding and construction;
  - Flooding occurs down Driver Street, over Aggie, and into area west of Red Wolf Center
  - Hall to provide adjustments to the floodplain to indicate actual
- Open Space – Matthews gateway has been preliminarily designed
- Safety and Security
  - Student-to-student crime has decreased 15% in the last year, likely due to increased admission standards; crime expected to continue to decline as admission standards rise further and as students turnover
  - Police Staff chart – University of Arkansas refers to just Little Rock campus
- Mobility
  - JJR fearful that edge roads will wall off campus from the community
  - Should assume that everyone will drive to recreational fields
  - Many students have off-campus jobs; need to assume that car ownership rates will not go down
Framework Plan

- Matthews gateway – not a redevelopment site; used for roadway and stormwater
- What is the best use of land owned on north side of Johnson/Stadium intersection?
- Campus farm may move to remote location, opening redevelopment opportunities

Our summarization of this meeting is transcribed as above. Please notify the preparer within five (5) business days of this transmission of any disagreement as the foregoing becomes part of the project record and is the basis upon which we will proceed.