The agenda included updates on ZSR Library long-range planning, the campus master plan, human resources, and Workday implementation, as well as a review of campus construction projects and voting on several capital projects resolutions.

1. **ZSR Library Long Range Planning [Tim Pyatt]**
   a. Reminder of the mission: focus on providing resources, opportunities, and spaces to connect faculty, staff, students, and information
   b. Key concern is keeping pace with changing needs
   c. Overview of recent incremental renovations (Starbucks, Study Rooms, Bridge, Writing Center, Auditorium, Media Room, Classrooms, Off-site Storage)
   d. Renovation goals: redesign entryway for an open, inviting flow; increase flexible space for individual, group, and support service uses; keep potential to add MakerSpace (or something similar); expand Special Collections and Archives
   e. Infrastructure challenges: Reynolds Wing—no fire suppression; elevator & stairways not up to code; HVAC upgrades needed; exposed wiring and infrastructure
   f. Proposed Next Steps: create a feasibility study and early stage design; propose strategies for swing space and interim services to minimize disruption; Reynolds Wing is first priority; Wilson Wing can be renovated incrementally

2. **Capital Projects Resolutions [Emily Neese]**
   a. Feasibility Study for Z. Smith Reynolds Library – passed
   b. Z. Smith Reynolds Library Offsite Storage Expansion – passed
   c. Renovation to Taylor/Efird Residence Halls – passed
   d. Renovations to North Campus Apartments – passed
   e. Baseball Player Development Center – passed

3. **Review of Campus Construction Projects [Emily Neese]**
   a. Reynolds Gym Renovation (in its final phase)
   b. Salem Hall Renovation (proceeding on schedule)
   c. ZSR Library Wilson Wing 6th floor Renovations (completed)
   d. Davis Residence Hall Renovation (second phase beginning this summer)
   e. Athletic Facilities

4. **Campus Master Plan Update [Kevin Petersen, Ayers Saint Gross; Hof Milam]**
   a. Currently working on a “refresh” of the 2009 Master plan (not meant to replace it); emphasis on pedestrian needs and connectivity
   b. $620 million in campus capital investments, with recognition that the buildings housing the Humanities departments have not received much of that investment
   c. Discussion
      i. Are the 2009 planning principles still relevant and comprehensive enough? (enhance community and scholarship; foster connections; create an inspirational environment; respect natural and historic beauty)
ii. How best to accommodate growth? (in which direction(s) should the University be looking to extend its physical footprint, etc.?)

iii. How best to enhance connectivity? (both on the Reynolda campus and between various University properties)

d. Emphasis on thinking long-term, 20-30 years ahead, in order to make more informed decisions now

5. Human Resources Update* [Carmen Canales]
   a. Negotiating new contracts for fringe benefits

6. Workday Implementation Update* [Mur Muchane]
   a. Proceeding on schedule

*Only briefly addressed due to time constraints