Three main goals were presented on the agenda for the meeting:

1) ‘Finalize’ Project Program
2) Review two design concepts
3) Confirm program/priorities/concept.

Toward the first goal:

- The program was updated to reflect a 3% reduction in space to bring the project down to 196,295 net square feet. This reduction was necessary to keep the project under its $80,000,000 budget cap.
  - A 65% net-to-gross ratio/Efficiency Factor’ was used in these calculations, bringing the total project footprint to approximately 302,000 gross square feet.
- Food service space was consolidated and reduced slightly to reflect greater efficiency of space in the new program
- A wide variety of meeting room options was presented.
  - The Houston Room’s size and location will not change
  - A second large event space (approximately 6,000 square feet) intended to replace the Cougar Den and divisible by two on the second floor of the addition
  - A mid-to-large sized meeting room (3,000 square feet) divisible by two on the second floor of the addition
  - A reconfiguration of existing meeting room space to allow for more of the larger meeting rooms like Bluebonnet and Bayou City, and fewer of the less-utilized rooms like Spindletop and Tejas
  - The Theater and SGA Senate Chamber would both likely have fixed seating; everything else would be reconfigurable based on setup needs

Toward the second goal:

- Two variations of the design supported at the previous meeting were shown
  - Concept E1 – Student Organizations on Level 2:
    - North/South axis continuous with Student Organizations Suite above
    - Coffee on Level 0 as feature within atrium
    - Special components on Level 0
    - No bridge across Arbor on Level 1
    - Bank at exterior wall but internal to campus
West lounges in two separate configurations
- Senate Chamber adjacent to SO Suite and meeting spaces
- Outdoor plaza to Northwest
- Retail outlet in north addition
- Forensics on Level 0
  o Concept E2 – Student Organizations on Level 1
    - Student Organizations Suite is terminus to north/south axis
    - No north/south through circulation
    - Coffee on Level 0 as feature at north end of atrium
    - East/west bridge across Arbor on Level 1
    - Bank at front exterior wall
    - West lounges contiguous
    - Senate Chamber is feature at north vertical circulation
    - Outdoor plaza to west – interconnect to E/W atrium

- Of the two options, E2 was vastly preferred to E1, but with a few modifications:
  o The north addition would not function as a ‘termination’ of north/south traffic, but rather as its own destination
  o Student Government would be located near the SGA Senate Chamber on the second level
  o Forensics would be located on the ground floor
  o A small balcony looking over the west outdoor plaza would be added to the second floor
  o Retail spaces will align along the western edge of the UC Arbor
  o Mechanical and electrical functions, where possible, will be placed on the first floor
  o The ground floor will ideally feature a large “anchor” food service destination like a Starbucks or some other popular coffee concept.

Toward the third goal:

- “Final” versions of the program documents were to be sent to Mei Chang, Project Manager, with the intention of receiving full stakeholder support and sign-off by the next on-campus meeting with the architects and building owners.

Meeting was adjourned, with next scheduled meeting at the LSU campus on September 28th, 2011.