

Space & Resource Allocation Committee Minutes

Tuesday, March 21, 2023, at 3:00-4:00 PM on Zoom

Meeting URL:

<https://ucihealth.zoom.us/j/99590018343?pwd=UGF4eVJDamlRdnF1UTVRcXpmY2V6dz09&from=addon>

Meeting ID: 995 9001 8343

Passcode: 539141

Members

- Interim Chair: John Chaput (SPPS)
- Olivier Civelli (SPPS)
- Andrea De Vizcaya Ruiz (PPH)
- Michelle Fortier (SON)
- Sudhir Gupta (SOM)
- Alison Holman (SON)
- Rebecca Sauer (SOM)
- Jun Wu (PPH)

I. Chair Selection Process

Volunteer for chair: Olivier Civelli

Approved by committee.

II. SRAC Charter

John and Rebecca to form a subcommittee and make primary suggestions on draft that Sarah provided and then bring back to the committee for comments/approvals by next month.

III. Next Steps

Another meeting to be scheduled in April to finalize charter edits.

- Any other charter examples that Sarah can provide would be helpful.