I. ANNOUNCEMENTS
Assistant Chancellor Todd Lee updated the Committee on the current status of the State Budget and the potential impact on the University and the campus.

II. MINUTES
The minutes from April 28th were approved with one correction, revising the name ESSB to Social Sciences and Media Studies.

III. ACTION ITEMS
A. Preliminary Project Proposal Aquatics and Multipurpose Sports Facilities
The Campus Planning Committee recommended to the Chancellor that the proposed Aquatics and Multipurpose Sports Facilities proceed with detailed project programming to establish a final project description and budget and that the sites for these facilities be in the area of the existing Athletics buildings and Robertson Gymnasium. Funding for the project, both construction and operating, should come from private fundraising. During this detailed project programming phase release time will be evaluated in Robertson Gymnasium and the Events Center to meet other campus and student needs. In addition alternatives for meeting the program called for in the proposed Multipurpose Sports Facilities be undertaken to include: a stand alone building, a building/addition attached to or modifications to Robertson Gymnasium that would accommodate existing programs and projected practice needs.

Because of the imminent occupation of the Social Sciences and New Media building, the Committee agreed that raising funds to replace the existing pool should be a high priority.

B. 2010-2015 Five-Year State-funded Capital Program
Director Levy reviewed for the Committee the recent letter from UCOP informing the Chancellor that the campus funding target for the 5-Year period of 2010-2015 will be $155,188,000. This is a higher target than expected due to UCOP’s proposal to the Department of Finance for a larger state allocation to address the build up of needs that has resulted due to the lack of State capital funding over the last two years. Director Levy also briefed the Committee on the impact to the campus of the current freeze imposed by the State on capital funding and the lack of new State capital funding for 2009-10. Director Levy then presented a proposed 5-Year Plan that moved the working drawing and construction funding for the Davidson Library into 2010-11 and balanced to the higher funding target.

Following discussion the Committee made the following recommendations: (1) the campus submit a 5-Year Plan that exceeds the proposed target to demonstrate the campus critical need for both the Music Building Addition and Seismic and Corrections, as well as another new academic building, (2) the cover letter from the Chancellor should inform UCOP that the funding needs for these projected new buildings significantly exceeds the actual amount shown on the 5-Year Plan.
III. DISCUSSION ITEMS

A. Amendment to the Library Mall Design
Senior Associate Vice Chancellor Marc Fisher presented a new design concept for the Library Mall that reflects the northern location of the Davidson Library Addition and the relocation of the main western entrance to the Library. The plan involves new pavement, landscape and additional seating areas. The plan will be able to be implemented in phases as funding becomes available. It is expected that Infrastructure Renewal Phase 1 and the Library project will provide some amount of funding to begin the implementation of this new design.

The proposed design was well received by the Committee with many positive comments.

IV. INFORMATION & FOLLOW-UP ITEMS

A. Update of Campus NIH Proposals
Vice Chancellor Michael Witherell briefed the Committee on three proposals that the campus will be submitting for NIH facilities funding provided by stimulus program. The projects include: renovation and expansion of the existing vivarium, renovation of office and research space in Bio Sci II and the construction of a new vivarium in the proposed Bioengineering Building.

C. Status Report: Special Projects Subcommittee
No report.

D. Status Report: Design Review Committee
No report.

E. Status Report: Faculty & Staff Housing
Assistant Chancellor Lee briefly updated the Committee on the on-going selection process for a third party to develop Sierra Madre Family Housing apartment complex and on the status of Ocean Walk at North Campus.

F. Status Report: Student Housing
No report.

G. Status Report: Major Capital Projects
Attached.

H. Long Range Development Plan- vision 2025
No report.

V. Correspondence

Next meeting will be held on June 29, 2009 (canceled)

Meeting adjourned at 3:30 PM
Minutes taken by Martie Levy, Office of Budget & Planning