Assistant Chancellor Todd Lee announced that the State has an approved budget. The budget includes a $45 million cut to UCSB. The furlough program will generate about $15 million to offset some of the budget cuts. This leaves a $30 million gap.

II. MINUTES
The minutes from May 26th were approved as written.

III. ACTION ITEMS
A. Amendment to the Library Mall Design
CPC recommended that the Chancellor go forward with submitting the Library Mall design as presented. Implementation can take place in three separate phases, as funding becomes available.

III. DISCUSSION ITEMS
A. Preliminary Project Proposal: Research Greenhouses Replacement Project
Vice Chancellor Michael Witherell and Dean Pierre Wiltzius introduced the Research Greenhouses Replacement Project proposal to the Committee. The Office of Research would like to submit to the National Science Foundation a proposal to fund the project under the category of Academic Research Infrastructure Program: Recovery and Reinvestment Program. The project proposes to enhance the existing research facilities in the sciences. After a notice of solicitation was sent out across campus, the Office of Research has approved the proposal to renovate research greenhouses for Ecological, Evolutionary and Development Studies. The current greenhouses occupy 4,039 ASF in 50 year-old facilities that are in very poor condition. Research space is very limited in the greenhouses due to the lack of space and lack of temperature and humidity control.

Professor Scott Hodges presented the siting of greenhouses to the Committee. The proposal would allow for the construction of two greenhouses and fit out of to two existing new greenhouse spaces. This would allow for multiple rooms for simultaneous environments. The current greenhouses would remain as teaching facilities. A requirement of the grant is that new greenhouses be used solely for research for at least 3-5 years.
Director Martie Levy noted that design and construction services have looked at several options for siting. The proposed siting is consistent with LRDP, can be approved by Coastal Commission and would fit within the campuses programmatic needs. As campus grows, these greenhouses will ultimately be relocated because the site has greater building capacity.

The total greenhouse square footage would increase to 9,000 ASF if the grant is approved and awarded. Research space will increase to about 5,000 ASF, with about 900 ASF to be removed.

Issued raised by the committee include safety concerns for the teaching facility. Professor Hodges pointed out that some money has already been put into the existing facilities to secure the wood frames. Improvements have been made, but not enough to conduct research in the space. He estimated the space would last for teaching purposes for 5-10 years.

B. 2010-15 5-Year State-Funded Capital Improvement Program
Director Levy told the committee that the Chancellor submitted a Five-Year Plan that was over our target by approximately $9 million, at nearly $164,000,000. The Office of President did not accept any campus plans over their targets. Our campus will resubmit on target, while still keeping all identified projects on the Five-Year Plan. To balance the plan, the campus has decided to split the construction budget for the Music Building into two years, the second year being outside the 5-Year plan. Director Levy assured the committee that next year the money will be put back into the project on the Five-Year Plan. It is typical that as projects get closer to the construction date, the size and budget increases. What is important is that the project is identified as a priority on the Five-Year Plan.

In his cover letter the Chancellor conveyed that the funding shown for both the Music and Physics/Engineering Building projects is significantly below what is needed. The Capital Development Office has not received a formal letter back from Office of the President since resubmitting the plan on target, but Director Levy suspects they will approve this plan.

The campus has received all funding for the Social Sciences and Media Studies Building, including $2.5 million in equipment money as well as all of the construction funding for Engineering II Addition. Infrastructure I, Phelps Hall Renovation and the Library Addition and Renewal funding is still frozen. With no State capital funding in 2009/10, the University now has a backlog of costs over $1 billion and projects scheduled to receive funding have been shifted to 2010/11.

IV. INFORMATION & FOLLOW-UP ITEMS

A. Status Report: Special Projects Subcommittee
No report.

B. Status Report: Design Review Committee
No report.

C. Status Report: Faculty & Staff Housing
Assistant Chancellor Lee announced that the Sierra Madre Family Housing project had 16 developer submittals. The selection committee has gone through two cuts. Interviews, site visits and reference checks have been done on the 4 top companies. The committee will have one more meeting to make the final selection between the two final developers. In one week, Assistant Chancellor Lee hopes to have a recommendation to the Chancellor.
Mr. Lee reported that after a good faith efforts on both sides over the last 18 months, the campus was unable to complete negotiations with Olson. Due to the dramatic shift in the financial and particularly the housing market, The Olson Company could no longer finance the project and secure required insurance. Assistant Chancellor Lee assured the committee that due to the Predevelopment Agreement with Olson, the campus owns all the construction documents and submittals to the coastal commissions. The campus will be proceeding with the first 22 units using University financing and move forward with second phases as quickly as possible. The 22 units are estimated to be occupied by next fall. There are over 100 faculty members on waiting list.

D. Status Report: Student Housing
Senior Associate Vice Chancellor Marc Fisher has organized a series of meetings to discuss priorities for student housing projects.

E. Long Range Development Plan- vision 2025
Executive Vice Chancellor Gene Lucas reported that the EIR consultant is continuing to develop responses to public comments on the revised sections of EIR that were recirculated.

F. Status Report: Major Capital Projects
Attached.

VI. Correspondence

Meeting adjourned at 3:00 PM
Minutes taken by Jasmine Weiss, Office of Budget & Planning