

Campus Planning Committee
June 4, 2010 2:00-4:00 p.m.
Minutes

I. ANNOUNCEMENTS

Assistant Chancellor Todd Lee announced that the Governor's May revise remains positive for the operating budget for the University. He also reported that the campus Davidson Library Addition and Renovation project was included in the May revise, and with some assistance from the Chancellor, has been approved by both the Senate and Assembly Budget Committees. The project will be receiving over \$68 million of funding to complete working drawings and construction.

II. MINUTES

The minutes from April 27th were approved as written.

III. ACTION ITEMS

A. Bioengineering Building Schematic Design

The Committee, by consensus, recommends that the Chancellor accept the proposed schematic design and funding plan and allow the project to proceed to The Regents in July for project approvals.

B. Ten Year Capital and Financial Plan

Jane Mulfinger discussed the comments of the Council on Planning and Budget contained in the June 2nd memo to Todd Lee that was distributed to the Committee. The Council supports the Plan and noted that the mix of funding proposed to support the plan is significantly different than the historical funding, relying much more heavily on gifts versus debt. The memo also contained Suggested Guidelines for Preparation of Annual Capital Planning Reports by Vice Chancellors and Deans. The Council considers these plans to be of critical importance to the capital planning process.

There was discussion of the impact of unpredictability of the current enrollment planning assumptions on the plan. There was consensus that the Committee will need to be ready to adjust the plan in the coming years to reflect actual enrollment.

The Committee recommended the Chancellor approve the Ten Year Capital and Financial Plan and proceed to the Regents for acceptance at the same time or following Regents approval of the 2010 Long Range Development Plan.

IV DISCUSSION ITEMS

A. Aquatics Center

Senior Associate Vice Chancellor Marc Fisher presented the proposed site plan and preliminary design concept for the proposed Aquatics Center. Mr. Fisher discussed the siting in the context of a re-organization plan for athletic and recreational facilities. The proposed site for the pool and support facilities is north east of the Intercollegiate Athletics building. The project is to be donor funded and will replace the old pool. The plan allows for the project to be phased based on available funding. Athletic Director Mark Massari reported that his office is in the process of developing marketing material in support of the fundraising effort for the project.

Also presented was the proposed siting for the expansion of Robertson Field to the west. The artificially turfed field is being expanded to meet the demand for playing fields.

B. Physical Design Framework

Senior Associate Vice Chancellor Marc Fisher presented the draft Physical Design Framework that accompanies the 2010 Long Range Development and will be presented for Regents acceptance at the same time as the Ten Year Capital and Financial Plan. The Framework expands upon the campus 2025 Vision Plan which laid out a physical vision for the campus, built around major malls and building setbacks. The Framework includes architectural guidelines and a description of the planning process.

The Framework was favorably received by the Committee and with some minor suggested changes was accepted.

V. INFORMATION & FOLLOW-UP ITEMS

A. Status Report: Special Projects Subcommittee

No report.

B. Status Report: Design Review Committee

Senior Associate Vice Chancellor Marc Fisher announced that DRC approved the conceptual design and siting of the Aquatics Center..

D. Status Report: Faculty & Staff Housing

Assistant Chancellor Lee reported that the first 22 units of Ocean Walk on North Campus will be construction in July.

E. Status Report: Student Housing

Assistant Chancellor Lee announced that the business terms and final ground lease are still being discussed. These rental units could be used for faculty, student and staff in the future

F. 2010 Long Range Development Plan- vision 2025

No report

G. Status Report: Major Capital Projects

Attached.

VI. Correspondence

Meeting adjourned at 3:15 PM
Minutes taken by Martie Levy, Office of Budget & Planning