

Campus Planning Committee
May 24, 2011 2:00-4:00 p.m.
Minutes

Members Present: Todd Lee, Gene Lucas, Henning Bohn, Michael Young, David Marshall, Larry Coldren, Marc Fisher, Gary Leal, Joel Michaelsen, Tania Israel, Richard Watts, Linda Flegal,

Members Absent: Gary Greinke, Michael Witherell, Gayle Binion, Ron Cortez, Diana Dyste Anzures, Paul Monge-Rodriguez,

Alternates Present: None

I. ANNOUNCEMENTS

Assistant Chancellor Todd Lee announced that Jasmine Syed has accepted the position of Campus Sustainability Coordinator and TGIF Grants Manager in Administrative Services.

II. MINUTES

The minutes from March 29, 2011 were approved as written.

III. ACTION ITEMS

A. Campus Planning Committee Process Changes

The Committee, by consensus recommends adoption of the Campus Planning Committee process changes. Major Capital Projects would fall under 3 categories: 1) Exempt, including projects under \$5 million and without any external financing; 2) Consent, projects between \$750,000 - \$10 million which could incur debt, non-state funded and/or making minor building modifications; and 3) Full Review, projects totaling \$750,000 and up which would go through the normal process of review with approvals at the PPP, DPP, and schematic design phase. Projects over \$60 million will go to Regents review.

IV DISCUSSION ITEMS

A. Preliminary Project Proposal, KITP Residence

Executive Vice Chancellor Gene Lucas introduced the project to locate and develop a residential building to house scholars visiting the Kavli Institute for Theoretical Physics. KITP hosts a number of scientific programs every year, with approximately 50-75 visiting scholars at any given time. At present, these scholars are housed in the local community in short term rentals arranged through a network of residential contacts maintained by KITP.

This project proposes the construction of a 41 unit apartment building that would provide this much needed housing, would provide community space for continued interaction between physicists, and would capture grant based revenue for a campus function rather than pay rent to the open market. The unit mix for the complex is as follows: 25 studios (400 square feet), 10 one-bedroom apartments (500 square feet), and 6 two-bedroom apartments (750 square feet). The building would also include common spaces for interaction and cooking. Ideally the building would be located in close proximity to campus, near bus lines, bike paths, and convenient parking. The total project cost is estimated at \$10,800,000.

The two sites under consideration for this project are: 1) the westernmost surface parking lot at San Clemente Apartments; 2) one of the Ocean Road housing sites. Both sites are zoned for housing in the 2010 Long Range Development Plan.

Financing for the project would be a combination of external financing (debt) and donor funding. Under current planning parameters the guest room revenues, minus operating expenses could support a 20 year loan of \$3,400,000. The project also seeks to secure \$7,556,000 in donor funding.

Issues raised: Impact on campus debt capacity, Housing Study elements replaced by KITP function.

B. Update on May Revise for the State Budget

Assistant Chancellor Lee discussed Governor Brown's May revision to the California State Budget. The May revision relies on extension of temporary taxes which are set to expire in June of this year. In the event that there is no extension of these taxes the budget would be balanced entirely on cuts, resulting in an additional \$500 million reduction to the UC budget. The Regents have directed the Office of the President to look at alternatives. The UC President has made it clear that the UC cannot take additional cuts, thus any further budget reductions may trigger fee increases.

The original \$500 million cut combined with unfunded mandates left our campus with a \$66 million budget gap. Through a series of measures ranging from increased Non-State Funded Administrative Fees, additional student fee revenue, utilization of carry forwards and other one-time fund sources, our campus has mitigated this impact down to about \$7 million. The campus will continue to identify short-term and long-term solutions with UCOP and elected officials.

The May Revise did not include any funding for UCSB capital projects. As such, our campus continues to push forward and seek funding for the Bioengineering Building and our Infrastructure projects.

C. Student Fee Referendum Projects

Assistant Chancellor Lee noted that CPC had been consulted on three projects that sought student fee referendum funding in the April election. All three of these initiatives, Intercollegiate Athletics funding, UCen Third Floor Loft, and Artificial Turf for Recreation Fields, were unsuccessful in the pursuit of student fee referendum funding. Assistant Chancellor Lee noted that an unresolved item related to the Artificial Turf project was the location of the La Crosse field. It was suggested that this issue be addressed and brought before CPC prior to the issue being raised as a referendum funded project in the future.

V. INFORMATION & FOLLOW-UP ITEMS

A. Status Report: Special Projects Subcommittee

Assistant Chancellor Lee reported there was a meeting of the Special Projects Committee. However, the committee was reviewing a projected related to the Intercollegiate Athletics program related to an unsuccessful bid for student fee funding and now is not in consideration.

B. Status Report: Design Review Committee

No report.

C. Status Report: Faculty & Staff Housing

Assistant Chancellor Lee reported that the first phase of the North Campus for-sale faculty housing project will be completed this summer. He presented the new website for the Ocean Walk project (www.oceanwalk.ucsb.edu).

Joel Michaelsen announced the hiring of a new Executive Director for the UCSB Community Housing Authority.

D. Status Report: Student Housing

Richard Watts announced an upcoming meeting for the Chancellor's Advisory Committee on Student Housing.

E. Status Report: Major Capital Projects

Interim Director of Capital Development Chuck Haines updated the committee on the status of the Campbell Hall Program Planning Guide. The draft PPG has been submitted to the Office of the President. A number of code issues were triggered by the extent of the corrective actions required for Campbell Hall, most notably ADA requirements. As such, the project budget has grown to \$20 million. Executive Dean David Marshall inquired as to whether the campus might be better off with new construction rather than renovation. This option will be explored by the campus.

VI. Correspondence

Meeting adjourned at 3:00 PM

Minutes taken by Chuck Haines, Office of Budget & Planning