

**Campus Planning Committee**  
**February 26, 2013 2:00-4:00 p.m.**  
**Minutes**

**Members Present:** John Foran, Kum-Kum Bhavnani, Marc Fisher, Simonetta Falasca-Zamponi, Jan Frodesen, Melvin Oliver, Rod Alferness, Beverly Colgate, Michael Young, Richard Watts

**Members Absent:** Todd Lee, Gene Lucas, Joel Michaelsen, Ron Cortez, Michael Witherell, Bruce Miller, Mario Galicia, Sophia Armen

**Alternates Present:** Lisa Sedgwick

**I. ANNOUNCEMENTS**

No announcements.

**II. MINUTES**

The minutes from January 29, 2013 were approved. A revised version of the minutes from December 11 reflecting comments from the committee meeting can be found in section following and online here: <http://bap.ucsb.edu/capital.development/cpc/planningcommittee.html>

**III. CONSENT AGENDA**

**IV. ACTION ITEMS**

**A. Recreation Student Fee Initiative**

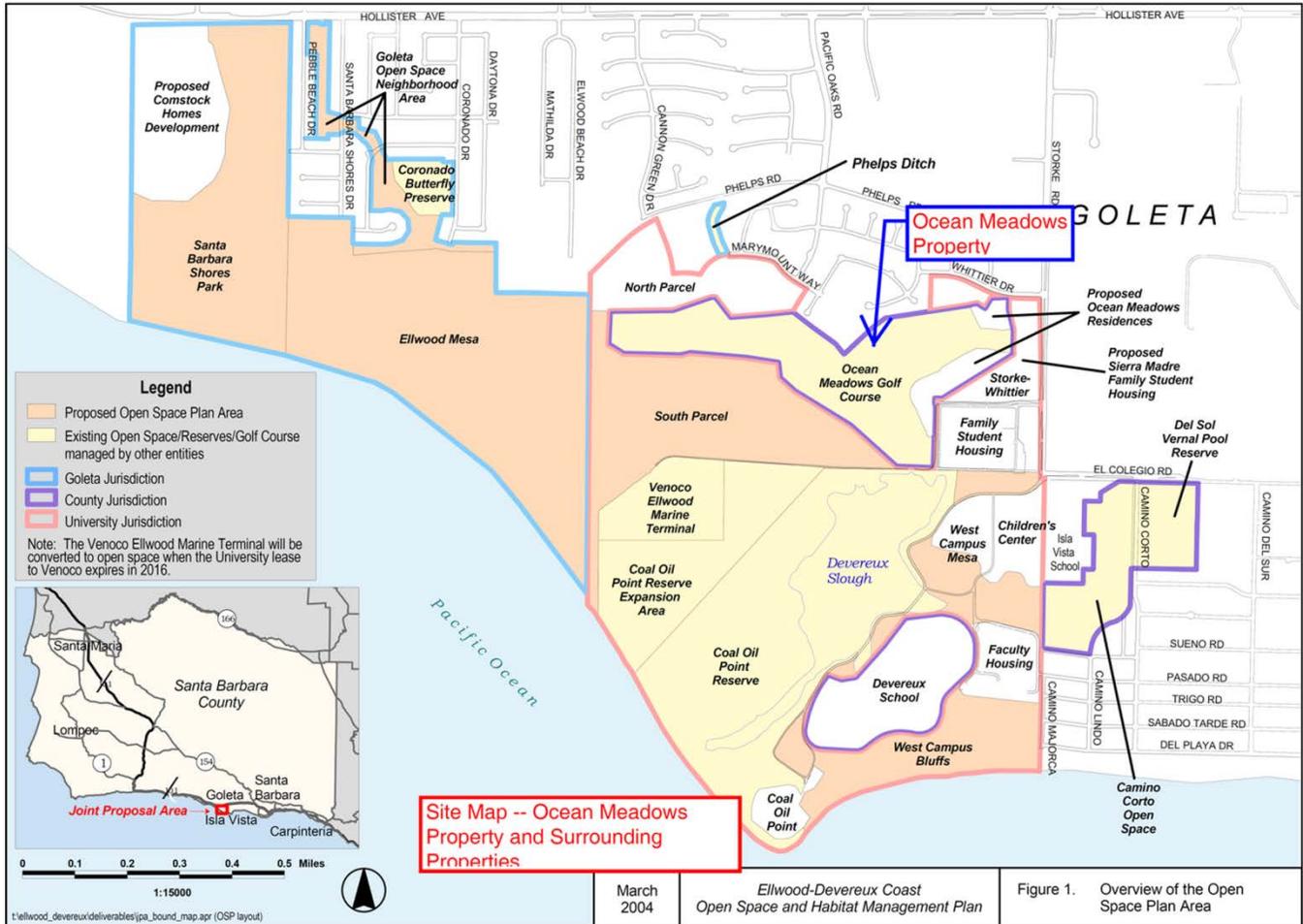
The committee by consensus recommends that the Chancellor approve the Student Recreation Facilities Enhancement project pending the outcome of the student ballot. The Department of Recreation proposes a student fee initiative to support the repair, renovation and restoration of aging campus recreation facilities and amenities. The fee will support a project split into three phases: renovation of Robertson Gymnasium, resurfacing of Pauley Track, and the creation of an all-weather pitch on the western edge of Storke Field. The fee will also support related utility and maintenance expenses of the project.

**B. Faculty Club Renovation and Guest House Addition**

The committee by consensus recommends that the Chancellor approve the Faculty Club Renovation and Guest House Addition project. The proposed project would transform the Faculty Club bringing the existing building up to current standards for a modern hospitality facility that offers fine dining and special events programming. The expanded guest house amenities, which would be physically connected to the existing Faculty Club, would provide 30 new guestrooms for convenient and affordable accommodation for out-of-town visitors.

**C. TPL Gift – Ocean Meadows (via electronic ballot)**

The committee by consensus recommends that the Chancellor accept the land donation of Ocean Meadows Golf Course from the Trust for Public Land (TPL). UCSB will become owner and steward of the land. Subsequent Preliminary Project Proposals will come to CPC for any capital projects planned to address restoration of the area. See below for location map.



## V. DISCUSSION ITEMS

### A. Property Acquisition – Facilities Management Relocation

Director of Capital Development, Chuck Haines, presented a proposal to acquire the southeast portion of the Cabrillo Business Park. The Sares Regis owned property on South Los Carneros Road between Mesa Road and Hollister Ave is currently occupied by Mammoth Moving and Storage company. The 7.75 acres site is outside the Coastal Zone and is less than a quarter mile from campus. The property has the potential to address proposed long-term campus plans that may include, but are not limited to, the relocation of the Facilities Management and other critical campus support units, thereby freeing up a strategically important campus site for Mesa Verde Apartments, a future student housing project.

The proposed \$12.5 million property acquisition and select site improvements would be funded from a combination of sources including: \$2.7 million provided by Housing and Residential Services (reserves), and \$9.8 million in external financing. The property acquisition is included in the campus debt affordability model. H&RS would also fund any future costs associated with the relocation of FM as a site acquisition cost for Mesa Verde. This item will come back to the next CPC meeting for action.

## **B. Further Discussion - Faculty / Staff Housing Priority Process**

At the February 26, 2013 CPC meeting, Joel Michaelsen brought forward a proposed set of guidelines for allocation of staff housing should it become available. The proposal offers three different pools for establishing housing priorities: ladder faculty, non-ladder academic staff and non-academic staff. Policies for establishing priorities within the ladder faculty pool have already been determined and will remain unchanged. Priorities within the other two pools will be determined by lottery, with all full-time career staff being potentially eligible.

In September 2011, Co-Chair of the Design Review Committee Joel Michaelsen proposed a Faculty and Staff Housing Subcommittee to the CPC that would provide advice and establish guidelines on how to expand the existing faculty housing wait lists to include faculty who were not initially eligible; how to establish waiting lists for staff; how to balance the needs of staff and faculty in new projects; and advise the UCSB Community Housing Authority (CHA) on issues such as timing of new housing projects, blend of rental and for-sale housing, etc. The CHA has been established to develop and manage new for-sale and rental housing for faculty and staff. It is not the appropriate organization to determine the campus policies and priorities related to the offering of new housing to faculty and staff. The CHA needs to function as a somewhat separate entity from the University and is not well-positioned to carry out the extensive consultation required to make those sorts of decisions.

The Faculty and Staff Housing Subcommittee members will be appointed by the CPC Chair and Vice Chair. The CPC can endorse guidelines for allocation of housing for faculty and staff brought forward by the subcommittee.

### **INFORMATION & FOLLOW-UP ITEMS**

#### **Status Report: Special Projects Subcommittee**

No report.

#### **Status Report: Design Review Committee**

No report.

#### **Status Report: Faculty & Staff Housing**

Phase II of North Campus Faculty housing is under construction for 37 units. The building envelopes are nearly complete and internal work is beginning. Initial pricing is being finalized and the sale process is expected to begin in late March or early April, with potential move-ins by late August or early September.

#### **Status Report: Student Housing**

The Campus has conducted a series of meetings with the San Joaquin steering committee, building committee and with officials from the County, City, and MTD. The project is progressing through the Detailed Project Program (including concept design). Sierra Madre and San Joaquin are both going to Regents in March. The Jameson Café which was presented to the CPC as a consent item in April 2012 will be returning to CPC for full review as the scope and budget of the project have increased.

#### **Status Report: Major Capital Projects**

Report attached.

## **VII. CORRESPONDENCE**

Meeting adjourned at 3:15 pm.

Minutes taken by Michael McGrogan, Office of Budget & Planning