

Campus Planning Committee
January 28, 2014 2:00-4:00 p.m.
Minutes

Members Present: Todd Lee, Michael Stohl, Joel Michaelsen, Kum-Kum Bhavnani, Marc Fisher, Simonetta Falasca-Zamponi, Ann Plane, Melvin Oliver, Rod Alferness, Beverly Colgate, Michael Young, Richard Watts, Bruce Miller, Jonathan Abboud

Members Absent: Pam Lombardo, Michael Witherell, Gary Haddow

Alternates Present: Karen Hanson

I. ANNOUNCEMENTS

Assistant Chancellor Todd Lee introduced Joel Michaelsen as the Interim Executive Vice Chancellor and Michael Stohl, the new Chair of the Council on Planning & Budget and Vice Chair of the CPC.

Assistant Chancellor Lee provided an update on the Governor's Budget Proposal for the University of California (UC). The Governor's proposal provides a base budget adjustment of 5%, or \$142.2 million of additional state funds for UC; this is consistent with the Governor's proposal last year. There will be no general tuition increase in 2014-15. The Governor's budget proposal does not cover the mandatory cost (salary increases, benefit costs, inflation etc.) increases for next year identified in the UC Regents budget proposal. The UC budget requested a 5% increase in base budget general funds, plus an additional \$121 million from general funds, almost twice what is currently in the Governor's budget proposal. The UC budget anticipates expenditure increases of \$383.1 million which includes increases of \$168.1 million in mandatory costs, \$165 million in high-priority costs, and \$50 million in academic quality. Part of the deficit between the UC and Governor's budgets could be closed with additional general funds and increased UC general funds, i.e. increasing non-resident student numbers, indirect cost recovery, and alternatives revenue sources (which may include budget cuts and increasing operational efficiencies etc.).

This year the State has produced a significant budget surplus. Between now and June, UC will ask for additional funding for both one-time and on-going. Requests will include the State's share of 2014-15 UCRP costs (\$64 million) and funding for 1% enrollment growth (\$21.8 million). One-time funding requests could be used to pay down the UCRP liability (\$150 million), funding for capital facilities (\$50 million for seismic, enrollment growth and deferred maintenance), instructional equipment (\$35 million), faculty startup packages (\$30 million), and library materials (\$35 million). Detailed information on the UC Budget is available here:

<http://regents.universityofcalifornia.edu/regmeet/nov13/f6attach.pdf>

In December the campus closed escrow on a portion of the Cabrillo Business Park. The 7.75 acres site located off Los Carneros is currently occupied by Mammoth Moving & Storage. Approximately 72,000 square feet of primarily warehouse space will become the future home of the Facilities Management (FM) department. This is a key step for moving forward with the Long Range Development Plan (LRDP) and implementation of future student housing (Mesa Verde) which will be located at the existing FM location. The property is located outside the coastal zone and is the closest piece of property that was available for purchase which could accommodate the campus's plans.

Director of Capital Development, Chuck Haines provided an update on state capital projects. As part of budget negotiations last year the State passed AB94, a resolution that transferred state funded project debt and the commensurate P&I payments to the UC and also agreed to fund very modest capital program for 2013-14 & 2014-15. Relevant to UCSB in the 2013-14, the State Eligible contribution to the Bioengineering Building was funded approximately \$26 million. For 2014-15, Infrastructure Phase 1B State Eligible contribution was funded approximately \$12 million. For more information on AB94 see here: <http://leginfo.legislature.ca.gov/faces/billCompareClient.xhtml>.

The San Joaquin Apartments project received approval from the UC Regents in January and will begin construction following approval from the California Coastal Commission (CCC).

North Campus Housing Phase II will begin moving families in during the first weekend of February. Phase II consists of 37 units ranging from 2-5 bedrooms and 1,500-2,500 square feet. Prices start in the low \$400,000s and rise to the mid-\$600,000s. Phase II also constructed the Recreation Center which includes a workout room, swimming pool and meeting room. There are currently 22 houses in escrow which will close in the next month. It is anticipated that another 3-4 families will enter escrow at the start of February. In the upcoming weeks the Community Housing Authority will be talking to Deans about the possibility of retaining some units for faculty recruitment.

II. MINUTES

The minutes from November 26, 2013 were approved as written.

IV. CONSENT AGENDA

N/A

V. ACTION ITEMS

A. Physics/Engineering Building PPP

The committee by consensus recommends that the Chancellor approve the Physics/Engineering Building PPP, and authorize architect selection and detailed project programming once project funding has been identified and is available. The project would be maintained as a priority on the campus Capital Financial Plan.

The committee discussed the need for general lecture hall and classroom space. Existing larger classrooms and general assembly spaces on campus are impacted and often over booked. There hasn't been a champion for general assignment classroom space. Classroom and lecture space has been developed within new academic buildings however they are typically assigned to the college or school. Committee members suggested that a general assignment classroom building be put forward as a project to be reviewed by the Academic Senate Council on Planning and Budget (CPB) as a priority project to be recommended to the CPC for inclusion in the campus's Capital Financial Plan.

B. Gender Inclusive Restroom Policy

The committee by consensus recommends that the Chancellor accept the gender neutral, ADA-accessibility and family friendly restroom policy. The Policy would create a campus building standard that would require a single-stall, gender neutral, ADA accessible, family friendly restroom with a changing table in each major

renovation or newly constructed building with a total area of 20,000 assignable square feet or more. Unless budgetary, regulatory, safety, or other programmatic constraints prevented their inclusion, single stall restrooms would be incorporated into building plans at the earliest phase of design.

VI. DISCUSSION ITEMS

A. KITP Residence Schematic Design

KITP Director Lars Bildsten introduced the project to the committee. The KITP is in its 35th year of steady funding from National Science Foundation. KITP programs see over 1,000 visitors per year, 40% of which are from outside the US. KITP presently accommodates visiting scientists and their families throughout the Goleta and Santa Barbara communities. The goal of the Residence is to consolidate housing for visiting scientists and their families thereby enabling continued scientific interactions throughout their stay. A Detailed Project Program (DPP) was completed and approved in August 2012; shortly after the approval Director Bildsten met with a donor to discuss fundraising opportunities. The donor expressed their desire to deliver the project as a donor development. The donor has selected an architect and developer to design and construct the project. The project will adhere to University design and construction standards and policies. Upon completion the donor will gift the property to the University for use by KITP.

Senior Associate Vice Chancellor Marc Fisher gave examples of other donor developed projects at UCSB which include the batting cages at the baseball stadium and two buildings at Sedgwick Reserve. The high quality materials and finishes planned in the construction of the facility surpass many existing buildings on campus. The Residence will provide 32 housing units (18-One Bedroom Suite, 6-Two Bedroom Suites, 5-Two Bedroom Deluxe Suites, 3- Seven Bedroom Suites) with a total of 61 beds. The building will be arranged as three stories above grade and include a single story basement. The variety of indoor and outdoor common areas are designed with the primary goal of fostering informal interaction amongst the residents, especially in the evenings at dinner time. There is an effort to encourage visitors to bring their families with them; and KITP is fundraising for a “family fund” to allow more visitors to do so.

The project site is located on El Colegio Road adjacent to San Clemente Apartments. The site is currently a parking lot; existing parking will be shifted to lots 38 and 50 where there is excess capacity. The Residence combined with the academic setting of Kohn Hall will deliver a unique living and research experience not available elsewhere in the world.

B. North Campus Faculty Housing Phase III Schematic Design

Marc Fisher presented the Schematic Design for the North Campus Faculty Housing Phase III at Ocean Walk. The project will deliver 31 zero lot line single family homes ranging from 1,300-2,100 square feet. Phase III homes will be designed in the Spanish Revival/Colonial and Craftsman vernacular architectural styles and will be offered in six floor plan options. Homes will be of a similar size and scale to the San Roque or Samarkand neighborhoods in the Santa Barbara community. Many of the homes will have mountain or island views. The project is tentatively scheduled to start construction in June 2014 with estimated project completion in August 2015.

C. Information Item: UCen/Student Union Fee Structure

Director Haines updated the committee on the current fee structure for the Student Union Revitalization Fund (SURF) referendum. Consultation with UCOP indicated that referendum fees aren't permitted to be voted on by students who will not be burdened by the fee during their attendance. Students are also not permitted to tax themselves for more than they can take advantage of during their attendance – this means that for a capital project, current students can pass a graduated fee which will start low to cover the planning and design of a project, and then increases over time to cover the cost of construction (principle & interest – P&I) and ancillary charges.

As proposed the fee would start at \$20.51 per student per quarter, which would fund the design and provide a modest increase in UCen operating funds, the fee would also include Non-State Funded Administrative Support (NSFAS) & Associated Students (AS) assessments, and Return to Aid. On year five the fee would increase to \$64.41 and cover P&I, coverage, operating costs, NSFAS & AS assessments, and Return to Aid. The fee would be escalated using the Consumer Price Index over a 30-year term to a maximum \$83.89 to cover operating fee increases (salary increases and to account for volatility of utilities market). After the debt is retired the P&I payment would fall away. An operating fee would need to remain in place – the continuing operating fee has not yet been calculated and would need to be evaluated at the retirement of the debt. Architect selection and a Detailed Project Program (DPP) process will follow a successful student election.

VII. INFORMATION & FOLLOW-UP ITEMS

Status Report: Special Projects Subcommittee

Associate Vice Chancellor of Development, Beverly Colgate, updated the committee on the status of a small renovation project which has been recommended to the Chancellor for initial review. The project will come to CPC in the future.

Status Report: Design Review Committee

Jeff & Judy Henley Hall (Institute for Energy Efficiency), North Campus Faculty Housing Phase III and the KITP Residence schematic designs were approved at the most recent DRC meeting.

Status Report: Faculty & Staff Housing

No report.

Status Report: Student Housing

Sierra Madre Apartments is under construction, the project will begin pouring floor slabs soon. The project is slightly ahead of schedule, the first building to be completed will provide faculty and staff apartments available for rent.

Status Report: Major Capital Projects

Report attached.

VIII. CORRESPONDENCE

Meeting adjourned at 3:12pm

Minutes taken by Michael McGrogan, Office of Budget & Planning