

Meeting Minutes – June 30, 2015- 2:00pm-4:00pm

Location: Phelps Hall Room 2536
Members Present: Josh Schimel, David Marshall, Kum-Kum Bhavnani, Marc Fisher, Stan Awramik, Richard Startz, Melvin Oliver, Michael Witherell, Mary Jacob, Martin Shumaker, Zachary Rentz
Members Absent: Todd Lee, Rod Alferness, Beverly Colgate, Richard Watts, Ali Guthy
Alternates Present: Chris LaVino

I. Announcements

Director of Capital Development, Chuck Haines, announced that the final State Budget for FY 2015-16 was signed by Governor Brown. The Budget was for the most part consistent with the framework reached in May and included the following initiatives:

- Permanent state funding over the next year will increase to \$119.5 million. The budget also includes a provision to increase funding by an additional \$25 million if the University can demonstrate increases in resident undergraduate enrollment of 5,000 by the 2016-17 academic year. Director Haines pointed out that the additional funding to support the increased enrollment is about half of the normal enrollment growth funding per student provided by the State.
- Additional one-time funding to address high priority costs such as \$25 million for system-wide deferred maintenance. An additional \$25 million for energy efficiency projects was not included but will potentially be funded later in the year.
- The UC has agreed to freeze resident tuition at \$11,220 for two more years, after which, the UC will introduce modest and predictable tuition increases to reflect the rate of inflation.
- The student services fee will increase by 5% from \$972 to \$1,020 next year to pay for enhanced mental health and other critical student services.
- Undergraduate non-resident supplemental tuition (NRST) will increase by 8% next year from \$22,878 to \$24,708. Graduate NRST will remain at \$15,102.
- One-timing funding of \$435 million in proposition 2 debt repayment funds would be set aside over the next three years for the UC's pension obligation. In exchange for pension funding, UC would adopt a new employee pension tier by July 1, 2016 that will only affect employees hired after the new tier is implemented. It will limit pensionable salary to the State's current cap of \$117,000 for those on defined benefit plans. The new tier is expected to

include the option of a defined benefit plan, a defined contribution plan, or both. Pension benefits for current employees are not affected by the new tier.

- Programmatic innovations to improve student success includes adopting system-wide transfer pathways, expands 3-year degree pathways, improves utilization of summer session, and introduces initiatives to decrease students' time to degree.
- An enhanced commitment to transfer students including a goal of having one-third of the entering undergraduates start as transfers.

II. Minutes

The minutes from February 24, 2015 were approved as written.

III. Consent Agenda

N/A

IV. Action Items

N/A

V. Discussion Items

A. Psychology Grad Student Modular Building

Vice Chancellor Fisher introduced the project by providing background about buildings 411 and 429, which have accommodated students and faculty of the Department of Psychological & Brain Science. He explained that in 2014, the campus building official informed Interim EVC Joel Michaelsen that Building 411 and Building 429, former marine barracks, were unsafe for occupancy for a variety of reasons including lead-based paint and structural deficiencies. The buildings are scheduled for demolition in summer 2015.

Vice Chancellor Fisher described the proposal for a modular building to replace part of the programmatic space from 411 and 429. Faculty laboratories that were housed in Building 411 were relocated to the Psychology Building and the majority of graduate students housed in Building 429 were relocated to Temporary Building 434. Upon completion of the new modular building these students would relocate to the new building and to Building 387, a temporary modular classroom building located next to the Psychology Building. The control of Building 434 space will revert back to the EVC.

Vice Chancellor Fisher introduced the existing site plan to highlight areas affected by demolition, relocation, and new construction. He identified Lot 30, Buildings 411, 429, and 387 (a series of modular buildings). The placement of the new modular building would be immediately north of and perpendicular to, Building 387 and connected to it by a new deck and stair. The proposed, new modular building is modeled after Building 387. It will be of a similar size and scale, and the design includes similar siding, doors, and windows.

Vice Chancellor Fisher explained that the addition of this modular building is temporary. It will be replaced with permanent space at the appropriate time.

B. Multi-Site Solar Photovoltaic PPA Update

Director of Facilities Management, David McHale, began by explaining that the goal of the project is to offset some of the campus's traditional energy costs by utilizing solar power generated by a third-party through a Power Purchase Agreement (PPA). Currently, solar energy rates are dropping as energy rates are increasing, making the adoption of the PPA especially favorable at this time. Director McHale identified buildings, parking structures, and surface parking areas where solar panels would be installed to generate up to 5MW of the overall campus demand (up to 15MW).

Robertson Gym and Events Center would receive low profile roof-top systems. Parking Structure II, Mesa Parking Structure, and San Clemente Parking Structure would receive cantilevered systems that would provide shade for cars on the roof deck. Surface Parking Lot 38 would receive a pre-fabricated canopy system.

Director McHale explained the RFP process issued by UCSB Procurement Office. Technical proposals were reviewed by a team that evaluated them based on 15 criteria points, the key point being the Monitoring and Maintenance Plan. The terms of the PPA will protect the campus against financial liability by ensuring accountability on the part of the installer to maintain the system through the life of the contract. SunPower was identified as apparent awardee based on best value.

The proposed contract includes a flat fee for 20-years with an option for a 5-year extension. The proposal also includes a production guarantee of 97% predicted power generation, upfront campus costs could be built into the rate, and all maintenance would be provided by SunPower. The project is anticipated to offset 10% of the main campus's annual electrical usage and provide Year 1 cost savings of approximately \$270,000.

C. Gender Inclusive Restroom Policy Update

Vice Chancellor Fisher introduced several updates to the UC system-wide guidelines for providing gender inclusive facilities. It is essentially a mandate for the inclusion of one gender neutral restroom per floor for new buildings, programmable as of summer 2015.

Policy Coordinator, Tessa Mendez, further explained that UCSB has already begun implementation of this policy with the inclusion of one gender neutral restroom per building, and new signage for existing restrooms. Ms. Mendez presented the model template for signage and also shared a template for waiver requests.

More information on this policy update can be found here: <http://www.ucop.edu/construction-services/facilities-manual/resource-directories-rds/rd4-project-programmatic-guidelines/rd-4-1.html>

VI. Summer Items (Conducted in July via electronic ballot)

A. Sedgwick Reserve Ranch House Renovation DPP/ Exterior Schematic Design

The Committee, by consensus, recommended that the Chancellor accept and approve the Sedgwick Reserve Ranch House Renovation Detailed Project Program (DPP) / Exterior Schematic Design, and authorize advancement into construction drawings and construction. The project will include upgrades to structural and building systems, interior finishes, and alterations to the interior layout in order to enhance the Ranch House's role as a research center with facilities for overnight accommodation.

VII. Information & Follow-Up Items

Status Report: Special Projects Subcommittee

No report.

Status Report: Design Review Committee

No report.

Status Report: Faculty & Staff Housing

Director Haines shared that Phase III of North Campus Faculty Housing is currently under construction. Model homes will be available in fall and ready for occupancy in late winter to early spring 2016.

Status Report: Student Housing

Vice Chancellor Fisher shared that construction is rapidly moving towards completion on Sierra Madre. The buildings are anticipated to be ready for occupancy in fall 2015. San Joaquin is well underway, slated for completion and occupancy fall, 2016.

Status Report: Major Capital Projects

Report attached.

VIII. Correspondence

Meeting adjourned at 2:46pm

Minutes taken by Michael McGrogan, Office of Budget & Planning