

Meeting Minutes – July 25, 2016- 2:00pm-4:00pm

Location: Flying A Room, UCen

Members Present: Chuck Haines, Henning Bohn, Marc Fisher, David Marshall, Ann Jensen Adams, Pierre Wiltzius, Rod Alferness, Richard Watts

Members Absent: Joe Incandela, David McIntosh, Beverly Colgate, Austin Heckler, Stan Awramik, Stephan Miescher, Martin Shumaker, Margaret Klawunn

Alternates Present: Timothy Sherwood, Andrew Riley

I. Announcements

Chuck Haines, Acting Assistant Chancellor, Finance and Resource Management, reported no significant changes to the California state budget. The UC is focusing on the following:

- A. \$50M is sequestered by the state until the UC fulfills an agreement with the governor based on two outstanding issues:
 - 1) Activities Based Costing Analysis - Riverside performed a pilot project funded by the Bill and Melinda Gates foundation with mixed results. While it proved a good measure of evaluating administrative expenditures, academic expenditures evaluations were not as relevant. Comparable studies at Merced and Davis are pending.
 - 2) All campuses are meeting the freshmen to transfer student ratio of 2:1 requirement with the exception of Riverside and Santa Cruz. It is uncertain whether the state will honor a good faith effort on the part of remaining campuses to meet this requirement by next spring and release funding. EVC, David Marshall mentioned how the University meant the masterplan to consist of a system-wide ratio as opposed to campus by campus. The Committee raised concerns how the requirement compromises campuses depending on their proximity to feeder schools and could impact the quality of admissions.
- B. UCOP State Audit Implementation Plan – This includes a task force led by Rachael Nava that will document compliance with the State Auditor’s 33 recommendations.
- C. Implementation of the Budget Act – This requires UCOP and UCPATH to be funded separately from allocations to the campuses but noted this impacts state funds; the Budget Act does not stipulate how funds are distributed to the campuses. The campus will need

to identify a process to recoup non-state funds to simulate the past distribution of UCOP assessment expenses.

- D. There is a new GASB rule requiring the UC to identify the unfunded liability associated with post-employment health care benefits that will negatively affects UC's balance sheet. UCOP has proposed changes to the funding of post-employment benefits to rectify the impact and will likely propose the changes at the November Regents meeting. Faculty and Staff representatives are already expressing concern about any such changes to this funding methodology.

II. Minutes

The minutes from June 27, 2017 were approved with one correction.

III. Consent Item

None.

IV. Action Items

- A. The New Physics Building Detailed Project Program (*M. Nocciolo and M. Fisher*)

Acting Director, Capital Development, Mark Nocciolo reported on the Detailed Project Program (DPP) for the New Physics Building (NPB), a 64,300 ASF, 6 story project to accommodate a general assignment classroom, academic offices, research and scholarly support for the Department of Physics. All campus constituencies are currently reviewing the final draft. The project committee expects to give its final approval within the next two weeks. Although Campus has not yet identified funding, the hope is for future state funding to be available in 2018 in the form of a general obligation bond or a similar mechanism. The budget is \$150M. Though the architects have determined the building's basic design in programming, the schematic design phase will further refine the building adjacencies and mechanical systems. The Committee recommended approval of the DPP which includes the space program, site and budget.

V. Discussion Items

- A. Schematic Design Review: Jeff and Judy Henley Hall (Institute for Energy Efficiency) (*R. Alferness and M. Fisher*)

Rod Alferness, Dean, College of Engineering (COE) introduced the Jeff and Judy Henley Hall (Institute for Energy Efficiency) project. The project serves to accommodate IEE and address COE's need for additional research space. The building provides 31,538 ASF at a budget of \$56M. Designed for maximum energy efficiency, the building will accommodate

17 faculty, 34 post docs, 74 graduate students and 13 staff with an iconic and highly functional building. Dean Alferness noted the timeliness of the project as increased faculty recruitment and graduate student programs are becoming a serious strain on COE's already compromised quantity and quality of space. The campus estimates project construction to begin in March or April 2018 and expects building occupancy in the spring of 2020.

Vice Chancellor of Administrative Services, Marc Fisher gave a slide presentation on Jeff and Judy Henley Hall as recently shown to the Design Review Committee. The 3-story building, designed by KieranTimberlake, divides along a north/south axis into east and west wings. The western wing supports research and post docs, vertical distribution shafts, and the elevator. The east wing includes faculty and administrative offices, the lecture hall, a large conference room and collaborative workspaces. On the east wing, the first floor accommodates administrative offices, a generous lobby, conferencing and a lecture hall to seat 125. Floors 2 and 3 accommodate faculty offices to the north, and graduate student space in an open office plan to the south. The plan disburves areas for scholarly activity throughout the building and emphasizes collision space among user groups. Building circulation reinforces the preferred adjacencies between laboratories, laboratory support spaces and offices. The eastern half of the building features natural ventilation. The façade consists of similar materials to those of the Engineering Science Building and Henley Gate at the request of donors.

Vice Chancellor Fisher noted, while the building site should not impact the functions of adjacent Campbell Hall, it will, however, displace 129 parking spaces on Lot 12. Campus will need to determine how to mitigate this loss.

VI. Information & Follow-up Items

A. Status Report: Special Projects Subcommittee (*B. Colgate*)

No report

B. Status Report: Design Review Committee (*M. Fisher, H. Bohn*)

Covered above

C. Status Report: Faculty & Staff Housing (*C. Haines, D. Marshall*)

Acting Assistant Chancellor Haines expects submissions in early August in response to an RFQ for Ocean Walk Phase 4 and 5.

D. Status Report: Student Housing (*M. Fisher, R. Watts*)

Vice Chancellor Fisher reported on the San Joaquin complex that is nearly complete and will open this fall.

E. Status Report: Major Capital Projects (*attached*)

The committee confirmed the presence of Music Building Seismic Renewal project, separate from the Classroom Building, on the list of Capital Projects. Vice Chancellor Fisher

confirmed that the Music Building represents the Campus' last known major seismic liability. B&P will also add the North Campus Open Space project to the list.

II. Correspondence

Meeting adjourned at 3:12p.m.

Minutes taken by Carolyn Franco, Office of Budget & Planning