I. Announcements

After welcoming new members, Chuck Haines, Assistant Chancellor, Finance & Resource Management reported on the State Budget that was approved in June. For the UC, it included:

- $120M to support operational costs
- $50M to support in-state undergraduate student enrollment
- $40M general funds to end the shift of Proposition 56 funds supporting medical residency programs
- $1.3M to offset declining Prop 56 revenue

There was an increase of $213.7M in one-time general funding to support various UC programs including $144M in deferred maintenance and $15M to UC extension.

II. Minutes

The minutes from April 30, 2019 were approved as written.

III. Discussion Item

A. Associated Students Bike Shop
Vice Chancellor for Student Affairs, Margaret Klawunn and A.S. President, Alison Sir, gave a presentation on the Associated Students (A.S.) Bike Shop, a project to replace the shop’s current facility with a permanent space.

The A.S. Bike Shop is a student-funded organization that supports the campus with free or subsidized bicycle repair and education. The current bike shop does not adequately meet the needs of the bicycle community. Klawunn and Sir noted how the current A.S. Bicycle Shop was always intended to be a temporary solution until a permanent building could be constructed. A student lock-in fee has been in place since 2006 for this purpose. The reserves currently total $3,171,558. A.S. requests a new, permanent building to better serve its mission.

The building suffers crowding, inaccessibility, and a lack of stocking space and service offerings. Enrollment growth and an increased interest in healthier, more sustainable methods of transportation create higher volume of customers and more need for bicycle repairs and educational services. The new shop needs to include adequate space for mechanics’ workbenches, retail, bike storage, inventory, and administrative functions. Another critical component of the project is appropriate siting. The presenters stressed the following considerations:

- Centralized location that is easily accessible by student customers living on campus and in Isla Vista
- Adjacency to a bicycle path
- Vehicle access for inventory deliveries and customers who need to drop off a bicycle that is too damaged to ride
- External space surrounding the building for a customer line, test rides, and events

The next step would be hire an architectural consultant to use the space program and study site alternatives to prepare a detailed programming study of the potential sites, proposed scope and project budget.
Assistant Chancellor Haines noted how the single service student fee exists solely for the purpose of design and construction of a new Bike Shop. The lock-in fee will continue to accumulate funds until the project comes to fruition. Once it does, the fees will go towards the maintenance and operations of the new shop.

This project will come before the committee again next month as an Action Item.

IV. Consent Item

Julie Hendricks, Director Design and Construction Services (D&CS) gave a slide presentation on the Arnhold Tennis Center Schematic Design. The Tennis Center is a 100% donor-funded project to renovate the existing Rob Gym tennis courts into a NCAA Division I caliber tennis facility.

The Design Review Committee (DRC) reviewed Schematic Design for this project over the summer. They gave it favorable feedback while making several recommendations for further development in the Design Development phase.

Hendricks presented the Site Plan that indicates six competition courts, two practice courts, an elevated viewing grandstand, a scoreboard, a new field house building and event spaces. The elevated bleachers will be enclosed with metal panels. Fencing, metal bleacher screening, and the field house building define the boundaries of the facility. The fencing is made of black, vinyl chain-link with fabric. A black, wrought iron gate defines the entry of the complex. An Aerial view from northeast indicated the location of the project which is sited north of the Intercollegiate Athletics Building, east of Pauley Track and west of the recreation fields.

Floor plan A indicated the two wings of the enclosed portion of the facility. A roof canopy connects the two wings. Wing A (West) accommodates the meeting room, the women’s team room and wet core. Wing B (East) accommodates the men’s team room and other building functions.

Hendricks noted other materials of the project such as a composite metal panels at the roof canopy, cement plaster at the team rooms, and ribbed metal panel for one of the meetings rooms.
and the bleacher screen. The materials were selected to be contextual to the campus surroundings and to meet goals for energy efficiency and maintenance.

The landscape design places 3 Coast Live Oak trees at a ratio of 4:1 both on and off the site. Other species of trees define the boundaries of the site. All are placed away from tennis courts to reduce on-going maintenance.

With the recommendation of the committee for the Chancellor’s approval of Schematic Design, this project will advance to the Design Development phase and subsequently to construction under a design/build contract.

IV. Information and Follow-up Items

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

   No report

B. Status Report: Design Review Committee

Julie Hendricks reported on the Design Review Committee in the absence of co-chairs H. Bohn and R. Bahl. The DRC reviewed Schematic Design presentation for the Arnhold Tennis Complex over the summer. The committee expressed a generally favorable opinion of the design noting the following:

- The entry pavilion forms an inviting gateway/portal.
- The scoreboard is well placed at the center line of the courts.
- The linear bar of bleachers lining the four main courts works with the entry pavilion to give enclosure to the compound.
- The proposed landscaping looks appropriate to the location.

The DRC made the following recommendations for consideration during the design development phase:
- Reconcile building massing at the entry where the roof plane is independent of the walls extending past the wall below.
- Clarify the use of materials and surfaces to give the building a consistent simplicity at the entry.
- Add a gate near the entry to Court 8 to allow access to the courts from all directions.
- Consider an appropriate planting solution north of the bleachers along the pedestrian/bike paths.
- The proposed location for the new, relocated playground requires more design detail and equally attractive landscaping.

C. Status Report: Faculty and Staff Housing (C. Haines)

A new, third-party developer has been awarded a contract for Ocean Walk after the original withdrew. On Ocean Road, work continues to select a 3rd party developer for the 540 residential units for sale and rent. Campus anticipates a development partner to be selected soon.

D. Status Report: Student Housing (G. Mac Pherson)

Student Housing received praise from students and parents for smooth and orderly operations during resident hall move-ins for the 2019-20 academic year.

E. Status Report: Major Capital Projects (attached)

**Correspondence**

Meeting adjourned at 3:05p.m.

Minutes taken by Carolyn Franco, Office of Budget and Planning