

UNIVERSITY FACILITIES PLANNING ADVISORY COMMITTEE (UFPAC)

October 28, 2011 3:00pm to 4:30pm, MSR 130C

Committee Members in Attendance:

Tammy Worthington	Staff Representative, Financial Aid
Tom Carter	Faculty, Computer Science
Russell Giambelluca	Chair, VP, Business and Finance
Mariam Salameh	ASI, Director of Diversity
Lisa Bernardo	Dean's Council

Committee Members Absent:

Kenneth Hoover	Faculty Representative
----------------	------------------------

Staff to the Committee in Attendance:

Melody Maffei	Interim AVP, Facilities Services
Julia Reynoso	Director, Facilities Planning & Finance

I. Previous Meeting Minutes

- a. M/S/UA the meeting notes from February 8, 2011.

II. University Tangible Gift Acceptance Committee:

- a. Jack Reho presented an overview to the UFPAC of the newly formed University Tangible Gift Acceptance Committee. Jack explained that a couple pieces of large exterior artwork (one sculpture and one monument) were presented to the University as gifts. Because of the potential offensiveness or inappropriateness of some gift offers, it was decided that a committee comprising of faculty, Foundation Board members, and administration would be formed to determine if the University should pursue acceptance of the gifts. The committee will be looking at placement as well as long term maintenance of the pieces. The committee would collaborate with UFPAC on recommendations.
 - i. Tom Carter expressed concern with the definition of "tangible" for gifts, as this could include buildings and structures, and if the new committee was diverse enough to review all types of tangible gifts. The committee name suggests that it could be more than gifts of art, which may need to be relooked at. Jack Reho indicated the committee was new and the name and charge were in development. He appreciated the comments and would take them into advisement.

III. Major/Minor Capital Outlay / Capital Renewal Projects:

- a. **C102 Upgrades, Gymnasium and Field House Roof Replacement, and the Art and Cafeteria Air Handler Replacement** – These were all projects that were completed over the summer and early fall.
- b. **Science I Renovation** – Melody Maffei shared with the committee that the Lease Revenue Bonds to fund the project were sold in October 2011. The campus is awaiting word as to when the funds will be transferred to the University.
 - i. Tom Carter inquired if it was too late to include research space in the renovated building. Melody indicated that it was, but that he might want to send a proposal to acquire some of the space that Nursing and Master of Social Work programs will be vacating when they move to the new building. Russ Giambelluca noted that the campus was able to get solar photovoltaics on the roof as part of the project.

- c. **Corporation Yard and System Wide Phase III Photovoltaics** – Julia Reynoso explained to the committee that the System Wide Phase III project for photovoltaics was unable to find a successful proposer to build PV's throughout the system. However, Julia informed the committee that the campus project to install photovoltaics in the old motorpool yard was currently out to bid. The campus is expecting technical proposals to be submitted on November 10, 2011 and cost proposals on November 17, 2011.
 - d. **Fieldhouse Boiler Replacement, Christoffersen Entrance, Trans California Pathway and Softball Field Perimeter Fence** – These minor capital outlay projects are currently being worked on and should be installed over the next several months.
- IV. **Bicycle Master Plan** - Julia Reynoso updated the committee on the project that will develop a plan to bring the exterior bike path into the center of campus. Meetings will be set up in the near future with members of the campus community for comments.
- V. **Adopt a Charger – Electric Car Charging Stations** – Julia reviewed with the committee a systemwide project to install electric car charging stations on every campus to encourage the use of electric vehicles by students, faculty and staff. The Adopt a Charger approaches private companies to adopt the chargers at public locations and pay for the materials and installation. Our campus is proposing to install donated chargers in Parking Lots 3 and 11.
- VI. **Warrior Grill Patio** – Melody reviewed with the committee a proposal by ASI to install patio seating north of the Warrior Grill similar to what is on the south side of the Cafeteria. The purchase and installation of the furnishings would be funded by ASI. The committee concurred the project would be a beneficial addition to the quad area.
- VII. **Other Discussion Items** -
 - a. Tom Carter inquired as to who was managing the space assignments on campus that were previously handled by Ted Wendt's office. Russ mentioned that administrative space assignments go through his office and academic space assignments would go through the Provost's office.
 - b. Russ explained to the committee that his division was actively looking at ways to utilize dead space on campus, most seriously the Geer Road and ABS properties. Russ explained that MJC's plan to locate on the Geer Road property is not likely given some of the changes in their resource base and current funding climate. Therefore, we are looking at the possibility of growing cash crops on the property.
 - c. Mariam Salameh asked if this was the committee to bring her concern about the upkeep of the lakes to. Melody explained that this was something that came under the Facilities Services umbrella and they were actively pursuing corrective measures to remove the organic matter that is causing the lakes to have water quality concerns.
 - d. Mariam also asked if ASI could hang flags representing each of the countries that our current student body represents. The committee recommended the possibility of doing so in the University Union. Mariam will contact Melody in Facilities to discuss further.

VIII. **Next Meeting/Adjournment**

The next meeting date will be held after the first of the upcoming year.
The meeting was adjourned at 4:30 p.m.

Date: November 8, 2011