

**CAMPUS MASTER PLAN COMMITTEE
MEETING MINUTES**

February 16, 2018, 3:30 pm to 5:00 pm, MSR 130C

Committee Members in Attendance:

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| Ellen Junn | President |
| Darrell Haydon | Vice President, Business & Finance |
| Michele Lahti | Vice President, University Advancement |
| Amanda Theis | Provost's Office Representative |
| Jason Song | Faculty Member |
| Chessie Robbins | Staff Member |
| Allysa Gonzales | USU Board Chair |

Staff to the Committee in Attendance:

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| Julia Reynoso | Director, Capital Planning & Finance |
| Mary Van Eyk | Capital Planning & Facilities Mgmt. |

Committee Members Absent:

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| Kimberly Greer | Provost |
| Suzanne Espinoza | Vice President, Student Affairs |
| Faimous Harrison | College Dean, Stockton Center |
| Melody Maffei | Associate Vice President, Capital Planning & Facilities Mgmt. |
| Gerard Wellman | Faculty Member |
| Michael Bianco | Staff Member |
| James Tuedio | College Dean, Arts, Humanities, and Social Sciences |

Guests in Attendance:

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| Jill Tiemann-Gonzalez | Student Affairs |
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I. Review of Meeting Notes from November 16, 2017

Darrell Haydon asked the committee to review the meeting notes from the previous meeting on November 16, 2017. If any edits to the notes need to be made, please indicate said changes as soon as possible.

II. Approval of the Charge to the Committee & the Space Management Guidelines

The committee was asked to review both the draft charge to the committee and the draft space management guidelines and forward any changes to Darrell Haydon by the end of the fall semester. In the absence of any edits or requests for changes to the charge to the committee, Darrell moved to formalize and adopt the charge until such a time as there is reason to revise.

A request was made by Michele Lahti to consider adding to the charge to the committee. The request entails making the committee a consulting body for facility-related philanthropic opportunities, such as adding or removing names to buildings or structures. The President concurred with the request.

Additionally, Darrell moved to formalize the guidelines, if there were no changes, as the guidelines are foundational work needed to move the campus forward. The request was made to change section D to a subsection of section C, making it C-2. The change will help to clarify any ambiguities regarding the purview of the Academic Space Planning Committee.

III. Review of the Campus Master Plan

Julia Reynoso provided an update regarding the campus Capital Improvement Plan (CIP) as it relates to the master plan. At the last meeting, the committee reviewed the 2018-19 five-year capital improvement plan. The only update to the plan is that it has been approved by the Board of Trustees. This is an annual submittal to the Chancellor's Office. The Chancellor's Office receives the CIP from each of the twenty-three campuses, prioritizes all of the projects listed on the CPDC 1-1 forms, and then submits its project priority list to the Board of Trustees for approval. For Stanislaus, the only projects to make the CSU short list for 18-19 are the surge space for the Library Renovation project (which is included in the statewide infrastructure improvements budget – line item no. 2), and Classroom Building II. Classroom Building II is line item no. 23 of 27 academic projects on the list. The campus was able to make the case that Stanislaus needs a new academic building based on FTES. This building would be approximately 7,800 GSF (roughly 4,700 ASF), and is building number 22 on the campus master plan. The project is at least three years out, in terms of funding and will have to clear many hurdles before the project can get to the top of the list. The President noted that the committee will need a plan for which departments will move into Classroom II. If a donor is willing to help fund any of the projects identified on the 1-1, it would help move that project up the list in terms of priority. If the committee decides to add another building to the master plan, the campus can do so as a minor master plan revision.

Also on the capital improvement plan is a 500-space parking structure that is number 83 on the master plan. This would keep more of the campus green spaces open than a traditional flat lot. It will be located near the new academic building. The parking structure would be funded through parking (permit fees). The renovation of Bizzini Hall is also on the capital improvement plan. The renovation would be similar to that of Science I. It was noted that there are numerous complaints about the building from faculty and staff, particularly sound attenuation.

Under self-support projects, both the Student Fitness Center and the Health Center would like to grow. The final project listed in that category is the Science Research Building. The question was raised about the necessity of adding a prefabricated structure to the campus for the Food Science Research Building when the Science Research Center has already been identified on the master plan as a permanent building.

IV. Stockton Center Update

The existing space at the Stockton Center is very expensive to operate. The space is not ideal for what the University is intending to do there long-term. There is currently an idea being evaluated to construct a new 6,500 SF academic building. The University is working with Grupe and the local school leadership in Stockton. The "Warrior Team" is joining us to find a solution to the space issue. It is an exciting educational opportunity to expand the offerings to Stockton. The need and the demand are both there, but the University has to find a feasible solution. Stockton enrollment has grown by 18% this year. There is a lot need in Stockton, as well as a lot of opportunity. Darrell Haydon will update the committee at each meeting of the CMPC.

V. Review of Upcoming University Student Center & Library Renovation Projects

University Student Center – the fencing will go up on March 1st. Demolition will begin in mid-March. This is a nineteen-month project, with an anticipated completion in December 2019. The move-in will be the spring semester of 2020. Warrior Grill and Pop’s will be down during that time, as they are part of the project. The new building will include Warrior Grill, Starbucks, a sandwich shop, and three other food service vendors. Residence Life Village Dining will expand their hours to accommodate students. The campus will be losing the Event Center and three conference rooms, which will present challenges for meetings and events, but the students, have to come first. The University Bookstore will move back into the Union and the existing Bookstore will be remodeled to become the new Event Center.

The Library Renovation is currently in the programming phase, with the design-build team in conversation with the identified building partners. Demolition and construction is scheduled to begin in July 2019, with an anticipated construction completion in May 2021. The President indicated Brandon of ASI was very upset about the Starbucks and Event Space after the presentation to ASI by the architects. They are prepared to write a resolution to stop it. Allysa Gonzales replied that she believes ASI is concerned because the Union Renovation process was so much longer and the Library seems to be flying ahead. Julia Reynoso reminded the committee that it is a very long process and this project is only in the beginning phase of design. The President answered that she told Brandon that the Event Space is for academic events to bring high-level intellectual discussion to the campus and that the Union event space is designated for all other types of events.

VI. Other Discussion

The President mentioned the Coffee Conversations with the President have brought to light three areas that this committee needs to consider:

1. Bicycle safety
2. Outdoor seating space
3. Signage

VII. Next Meeting Date – TBD

VIII. Adjournment

Date: Feb. 16, 2018

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