



## UNIVERSITY OF CALIFORNIA, MERCED

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### CAMPUS PHYSICAL PLANNING COMMITTEE

#### **Campus Physical Planning Committee (CPPC)**

Draft Meeting Minutes

Thursday, February 12, 2014

3:30 pm to 5:00 pm

Kolligian Library, Room 232

#### Members Present:

Dorothy Leland, Chancellor; *CPPC Chair*

Daniel Feitelberg, Vice Chancellor for Planning and Budget; *CPPC Vice-Chair*

Thomas Peterson, Provost/Executive Vice Chancellor; *CPPC Vice-Chair*

Michael Reese, Vice Chancellor for Business and Administrative Services

Samuel Traina, Vice Chancellor for Research

*James Fickett, Research Development Officer; Staff Assembly Representative*

Thomas Lollini, Associate Vice Chancellor/Campus Architect, Design and Construction

Tibor Toth, Interim Assistant Vice Chancellor, Facilities Management

Paul Carroll, Graduate Student Representative

Charles Nies, Interim Vice Chancellor for Student Affairs

Mark Aldenderfer, Dean, Social Sciences Humanities and Arts

Kyle Hoffman, Vice Chancellor for Development and Alumni Relations

#### Others Present:

Phillip Woods, Director of Physical and Environmental Planning, Office of Planning and Budget

Richard Cummings, Principal Planner, Physical and Environmental Planning:

Abigail Rider, Assistant Vice Chancellor, Real Estate Services

Andrew Boyd, Executive Director, Business and Financial Strategic Services

Irwin Band, Principal Planner for Capital Finance and Space Management

Susan Sims, Special Assistant to the Provost/Executive Vice Chancellor and Chief of Staff

Michael Chow, Director of Design, Design and Construction

Gene Barrera, Assistant Planner

### **1. Call to Order**

The meeting was called to order by Chancellor Leland.

### **2. Approval of Meeting Minutes**

The CPPC Meeting Minutes for October 2014 were unanimously approved.

### **3. 2020 Project Update**

The CPPC Meeting Minutes for October 2014 were unanimously approved.

### **3. 2020 Project Update**

Chancellor Leland presented a dry run of the 2020 Project presentation to be used for the March 2015 Regents meeting.

The presentation provided a broad overview of the progress UC Merced has made to date, the space challenges the campus faces and the facility needs it has to accommodate 10,000 students. The description of the 2020 Project within the presentation focuses on the Design-Build-Finance-Operate-Maintain delivery strategy and the Request for Proposals timeline.

The committee provided comments and recommendations to improve the presentation's narrative structure and flow. Committee Member Carroll requested a discussion at a future meeting on the potential opportunities in applying "biophilic" design concepts for the Project's RFP.

### **4. Parcade Center**

Executive Director Boyd provided an update on the Parcade project. Bid opening for Parcade occurred in January 2015. The initial effort will be to work with contractor to identify value engineering items. A May 2015 occupancy is anticipated. This will be a pilot facility to demonstrate new configurations for workplace design.

### **5. Downtown Center**

Executive Director Boyd provided an update on initial planning related to the Downtown Center Project. Heller Manus Architects in conjunction with Cannon Design have been selected to design the facility. The Downtown Center is scheduled to be presented to the Regents for planning funds in March 2015. Fall 2017 is the intended occupancy. There will be two tracks for the project. A design track to design the building and a separate track to program the facility. A program committee is being assembled to inform the design work.

The committee discussed the potential opportunities for designing the facility to accommodate community-facing, flexible student or faculty related activities. The committee also discussed the opportunity for the campus to connect and partner with civic institutions -- especially the Merced Multicultural Arts Center -- with an increased presence in downtown through an extended education effort. The committee also recommended changing the name to "Downtown Campus" as it will be the primary interface with the community.

### **6. Report from the Office of Design and Construction**

AVC Tom Lollini gave a report on Design and Construction activities:

- Minor lab, system, office improvements to meet user needs are planned for Science and Engineering 2
- Landscape restoration of SE2 staging area will be complete this month
- Central Plant Upgrade on track for April 2016 Completion
- Classroom Office Building 2 deep site utilities are being completed and metal framing commencing at core spaces. The building is on track for April 2016 Completion.