



CAMPUS PHYSICAL PLANNING COMMITTEE

UNIVERSITY OF CALIFORNIA, MERCED
5200 N. LAKE ROAD
MERCED, CALIFORNIA 95343

Campus Physical Planning Committee (CPPC)

Meeting Minutes

May 26, 2015

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

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

Juan Meza, Dean, School of Natural Sciences

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 February 2015 were approved.

3. 2020 Project Update

AVC Rider informed the committee that the draft RFP industry review process had begun and the 600 questions had already been received from the team. Developer meetings scheduled for week of June 15. VC Feitelberg stated that the campus will provide an update on the project at the July 2015 Regents Meeting.

4. 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. It will be a three story, 67,400 GSF building with administrative, collaborative, student, and classroom spaces. The Downtown Center is scheduled was presented to the Regents for planning funds in March 2015. On July 22, 2015 it will be presented to the Regents for budget approval. Fall 2017 is the intended occupancy date.

5. Biophilic Design

CPPC Member Paul Carroll made a presentation on the potential benefits of incorporating “biophilic design” principles into campus planning for the 2020 Project. After discussion, the committee recommended reference to the concept be included in the final RFP.

6. Research Greenhouse Proposal

Director Woods briefed the committee on a proposal to site a greenhouse adjacent to the Corporation Yard. The proposal would locate up to two 650 SF greenhouses purchased by Natural Sciences faculty. Site preparation and utility connections will be determined. After discussion, the site was approved.

7. National Park Service Trail Application

Director Woods briefed the committee on a trails grant program that provides assistance in the design of trails. The grant would provide National Park Service staff resources to develop a conceptual trail master plan adjacent to the campus and Lake Yosemite. The Department of Physical and Environmental Planning intends to submit an application by August 2015.

8. Report from Design and Construction

AVC Lollini stated that the Classroom Office Building 2 is on schedule for Spring 2016 completion. Work is commencing on waterproofing, exterior plaster, curtain walls and storefronts. The building will be ready to energize and interior finishes will commence in July. The Central Plant Upgrade is on schedule for April 2016 completion. Interior

framing for the Venture Lab in downtown Merced is complete and it will be completed in June 2015.