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CAMPUS PHYSICAL PLANNING COMMITTEE

Campus Physical Planning Committee (CPPC)

Draft Meeting Minutes

Thursday, July 10, 2014

3:00 pm to 4:00 pm

Kolligian Library, Room 232

Members Present:

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
John O. White, Assistant Vice Chancellor for Capital Finance
Tibor Toth, Interim Assistant Vice Chancellor, Facilities Management
Eddie Gibb for Paul Carroll, Graduate Student Representative
Charles Nies, Interim Vice Chancellor for Student Affairs

Staff Present:

Phillip Woods, Director of Physical and Environmental Planning, Office of Planning and Budget
Steve Rabedeaux, Academic Facilities Planning, Office of Planning and Budget
Michael Chow, Director of Design, Design and Construction
Richard Cummings, Principal Planner, Physical and Environmental Planning

Others Present:

Abigail Rider, Assistant Vice Chancellor, Real Estate Services
Graeme Mitchell, Assistant Vice Chancellor for Strategic Facilities Planning
Bill Hvidt, Principal for The Hvidt Group (Commercial Real Estate Development Consultant for Office of Planning and Budget)
Jessica DeLora, Administrative Specialist, Design and Construction
Irwin Band, Principal Planner for Capital Finance and Space Management
Susan Sims, Special Assistant to the Provost/Executive Vice Chancellor and Chief of Staff

Members and Staff Not Present:

Dorothy Leland, Chancellor; *CPPC Chair*
Juan Meza, Dean, School of Natural Sciences
Dan Hirleman, Dean, School of Engineering
Ignacio Lopez-Calvo, Professor, Social Sciences Humanities and Arts; *Academic Senate*

Divisional Council, Chair

Elisabeth Gunther, Campus Counsel

Kyle Hoffman, Vice Chancellor for Development and Alumni Relations

Mark Aldenderfer, Dean, Social Sciences Humanities and Arts

Paul Carroll, Graduate Student Representative

Jaron Brandon, Undergraduate Representative

Jeff Gilger, Professor; *Academic Senate Representative*

1. Call to Order

The meeting was called to order by Vice Chancellor Feitelberg.

2. Approval of Meeting Minutes

The CPPC Meeting Minutes for Thursday, April 17, 2014 were unanimously approved.

3. 2020 Project Update

Bill Hvidt presented an update on the 2020 Project. Jim Fickett asked what the role of the CPPC is in developing RFP. Vice Chancellor Reese responded that this question should be reviewed with the legal and procurement team. VC Feitelberg responded that the committee will continue to act as an advisory body to the Chancellor and will contribute dialogue and feedback regarding policy-level issues.

VC Feitelberg requested any specific areas of interest related to the project that committee members would like to discuss in-depth in subsequent CPPC meetings. Vice Chancellor Sam Traina requested future discussion and information regarding downtown space planning. Steve Rabedaux reviewed what evaluation has and continues to be done in planning for downtown space use.

4. Report from the Office of Design and Construction

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

- Classroom Office Building 2: The project is on schedule and topping off is expected in early spring 2015.
- Science and Engineering 2 temporary occupancy was filed on July 8, 2014. Move-ins will continue over the next couple of months in preparation for fall semester. Lab fit-out will be ongoing over the next 6-8 months.
- Central Plant/Telecommunications Reliability Upgrade design is underway, and UC Merced has received approval to proceed with construction documents.
- Barn feasibility: M. Chow working with PEP and Development on possibility of stabilization of the barn.

AVC Tibor Toth provided an update on temporary chillers.

- Rental chillers have been delivered to campus and will be up and running by the end of July. Campus cooling is currently being provided by the Central Plant chillers.