To be received and placed on file:

The Committee on Physical Resources and Planning (PRP) met 3 times during AY 2008-2009. The business of the Committee has been primarily devoted to project initiatives.

The Committee reviewed and readopted the Conflict of Interest Statement for 2008-2009.

PRP committee members participated in a number of campus projects such as:

- The Student Recreation Center Expansion Project
- The Student Referendum Plan Steering Committee
- Detailed Project Program for the Dundee Residence Hall Project

The chair (K. Vafai) participated in many meetings, proposal evaluations and interviews related to the following committees on behalf of the PRP committee:

- Design Review Board
- Master Planning Study of the Barn Area [evaluating proposals, interviews and meetings]
- Student Commons Sign Program Committee
- Consultant Selection Committee for the UCR Barn Area Master Planning
- Advisory Committee on Campus Art
- Long Range Development Plan (LRDP) [evaluating proposals, interviews and meetings]

The chair presented the summary documents of a number of these meetings, proposal evaluations, interviews and meetings to the PRP committee members to seek their comments.

The Committee unanimously supported the proposal for the University Club and were very interested in pursuing the project. The biggest expense and hurdle will be the up front cost for the building. They would like a location with a quiet setting and conducive to setting up small conferences, which will be another source of income. A letter of support from the PRP committee was forwarded to Chair Norman.

PRP met and discussed the proposed revenue bond issue, Regents Item J1, intended to finance seismic upgrades and other construction projects that were presented to the Regents for discussion at their November meeting. A $2 billion revenue bond would be acted upon in January. However, how each campus will absorb the debt will be visited later in March. The committee would like to see more specifics in terms of how colleges, departments, faculty and students will be affected by this if non-state and state funding for this task dries up. While the committee fully supports such seismic studies, PRP would like to have an assurance that this will
not disproportionately (financially) affect UCR.

The Committee on Physical Resources Planning reviewed the document on the UCR Academic Senate Reorganization. After several concerns were addressed, the committee approved of the reorganization proposal.

P.J. Burke
E. S-K Ma
G. Michels
J.T. Rotenberry
F. Sauer
A. Zaki
K. Vafai, Chair