To be received and placed on file:

Gerry Bomotti, Vice Chancellor for Planning and Budget and Jacqueline Norman, Campus Architect attended all meetings and discussed the planned renovations/construction projects and the Long-Range Development Plan. A listing of all current capital projects was provided and include the following: Barn Expansion, Batchelor Hall Systems Renewal, Dundee – Glasgow, Multidisciplinary Research Building, New Parking Structure, North District Development Phase 1, Pierce Hall Renewal, Plant Growth Environmental Facility, SOM Orbach Basement & Simulation Clinical Study, Student Health & Counseling Center, Student Success Center, Business Professional School, and the SOM Education Building II.

A summary in some key changes in the Long-Range Development Plan from 2005 were also noted: Moving from 25,000 students to 35,000 students; Student housing moving from 50% to 40% for LRDP. Not total agreement and community group suggested 60% to limit impact on community; Restored most all of the Ag. Ops land north of MLK to Ag Ops uses. Committed to identifying additional land purchases in the area to support Ag. Ops (currently listed at 200 acres); Committed to much higher density levels on the east campus in part to allow for retaining of Ag. Ops lands; Enrollment expansion must be aligned with meeting the UC averages for student/staff ratio’s first; Locate synergistic research facilities near CARB, to include campus research and industry partners. Will work to focus this on redevelopment of University Avenue as well.

Natural Reserve projects were also discussed. These are research facilities/sites that include lodging. Sweeney Granite Mountain: Construction Start: June 2018, Occupancy: 2019. Boyd Deep Canyon: Construction Start: April 2019, Occupancy: 2020.

Projects in planning phase include the following: Student Health and Counseling Center, School of Medicine Education Building 2 and the School of Business Building.

Projects in consideration of the 2020 State bond: Class lab and teaching studio facility, Spieth hall renovation & seismic retrofit, and the Rivera library seismic retrofit.

Priority buildings for seismic retrofits: Spieth hall, Webber hall, Athletics & dance, and the Rivera library.

The committee discussed increasing terms of service from 3 to 5 years to keep track of building projects more effectively. After a lengthy discussion, members noted the following:
1. A committee member can currently ask the Committee on Committees to serve an extra year on a committee or can ask to serve another term.
2. A letter from the committee Chair may be written to express interest in a committee member wanting to extend their term.
3. Members can voluntarily join the project governance structure (through the Campus Architect) and remain a member through the completion of the project and report back and update the Physical Resources Planning Committee.

The committee discussed developing ways to work with the administration on how to prioritize generally architecture on campus that enhances cleanliness. VC Bomotti noted that when people do return to
campus things will be different. Reducing density, social distancing and wearing face masks will all be required. Housing will have single occupancy and no guests will be allowed in the dorms. Symptom checking, testing and hand sanitizing will be routine. Dining rooms will most likely only be open to grab and pick up items. Some members offered suggestions on how to improve cleanliness: having motion activated soap dispensers and paper towel dispensers; removing bathroom doors where a foyer may exist; hand dryers; and foot pedals to open the doors. Some members also noted that creating classroom space outside would be beneficial.

Jacqueline Norman noted that there is a governance structure for all major projects. The Committee on Physical Resources Planning would like to be involved during the planning process including site selection for major projects and would like to become a participating member of the governance structure developed to enhance the committee’s advisory role. The Committee on Physical Resources Planning would like to consider having a member be involved at the “Reviewer” level of the structure which would include site selection processes for major projects. This member would need to stay on the governance structure through the completion of the project even if their term has ended on the committee. They would be asked to join a future PRP meeting to update and report back to the committee on that specific project or otherwise maintain an active role as a liaison. Jacqueline Norman will be forwarding a “job description” of what the reviewer role would entail. Another member suggested that PRP members become members of a project working group. These roles will require a great deal of time as projects can take years to complete. More discussion on this topic will take place in the fall.

Bylaw/Regulation Items
The Committee on Physical Resources Planning received or reviewed the following Legislative Campus Review requests:

- Senate Regulation R1.8.1-Final Exam Duration
- 4th Round: Masters of Science in Business Analytics (MSiBA)
- Systemwide Review: Proposed Revised Policy: UC Seismic Safety
- Campus Five Year Planning Perspectives (2020-2025)

Respectfully Submitted,
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