

March 7, 2003

To: Campus Planning Committee
Dr. Bernard Goldstein, Chief Academic Officer
Mr. Laurence Furukawa-Schlereth, Chief Financial Officer
Dr. Nate Johnson, Director for Public Safety
Mr. Bruce Walker, Senior Director of Planning, Design and Construction
Dr. Noel Byrne, Chair, Academic Senate
Mr. Thomas Emme, Campus Consulting Architect
Mr. Rick Ludmerer, Senior Director for Risk Management
Ms. Vicki Pannell, Staff Representative
Ms. Stephanie Giordano, Chancellor's Office Planner
Dr. Steve Orlick, Professor, ENSP (Faculty rep.)
Dr. Richard Zimmer, Professor of Anthropology, Hutchins School of
Liberal Arts (Faculty rep.)
Dr. Rand Link, Vice President for Student Affairs
Ms. Jen Minnich, Student Representative
Mr. Jason Spenser, Student Representative

From: Ruben Armiñana
President

Subject: Notes from the February 7, 2003
Campus Planning Committee

Site and Concept Approval to Expand the Anthropological Studies Center

Deborah DuVall reported on the history and purpose of the Anthropological Studies Center located just west of the Corporation Yard. The current ASC building is a 5,440 square foot two-story metal building containing offices, artifact curation space and workrooms. It is almost out of curation space and requests removal of existing steel storage containers within the ASC current site parameters and construction of a modular steel building the same type as the existing building. Bruce Walker showed illustrations and maps depicting the proposal and stated that the replacement of the storage container with a building would be an improvement and that they would be staying within their existing site to do so. The committee approved the request unanimously.

Approval to Relocate the Greenhouse

Deborah DuVall reminded the committee that at the meeting of October 2002, the committee directed the planning staff to work with the Biology faculty and technicians to find a new location for the Biology Greenhouse. The direction was that the new project should accommodate only the size of the existing facility, thereby minimizing the cost of the project. Bruce Walker illustrated a site on Laurel Drive, just north of CIHS; cut sheets of the type of greenhouse proposed were distributed with explanation of how each section would replace the existing facility.

After some discussion, the committee approve the site and concept unanimously.

Approval to Relocate the Handicap Scooter Shed

Deborah Duvall presented a request from Human Services to relocate the handicap scooter shed which is currently south of the Greenhouse. The shed is required by the Rehabilitation Act to provide disabled employees with parking lot-to-building transportation during the course of University business hours for employment-related need. Bruce Walker illustrated the proposed location, which would be built as part of the new Parking Lot K project anticipated for construction in summer 2003. The location would be just off the new parking lot and accessible to it. There would be handicap parking nearby to support the shed.

The committee approved the proposal unanimously.

Development of a Landscape Standard

President Armiñana stated that the background for developing a Landscape Standard started with his discussion and garden walks with faculty concerned about protecting our unique landscape features and creating guidelines for the future. Deborah DuVall stated that the Landscape Standards before the committee was the work of interested faculty and staff and the campus consulting landscape architect. The intention is to distribute this document and have it guide the landscape development and maintenance of the campus. The standard covers general guidelines for landscape design and plant selection. This was an information item to the committee and was well accepted.

Update on Central Quadrangle Speech/Podium Project

Deborah DuVall stated that the parties interested in bringing this agenda item forward had informed her that they were not prepared yet to do so but hoped to be ready for the April meeting. Rand Lind stated that he had constituted the related subcommittee for a naming consideration and would also be ready at the April meeting.