

December 18, 2003

To: Campus Planning Committee
Dr. Eduardo Ochoa, 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. Catherine Nelson, Chair, Academic Senate
Mr. Rick Ludmerer, Senior Director for Risk Management
Ms. Vicki Pannell, Staff Representative
Dr. Rand Link, Vice President for Student Affairs
Mr. Jason Spenser, Student Representative
Dr. Steve Orlick, Faculty Representative
Dr. Tom Jacobson, Faculty Representative

From: Ruben Armiñana
President

Subject: Notes from the November 20, 2003,
Campus Planning Committee

Approval of site and concept of the Multidiscipline Academic Building.

Deborah DuVall reviewed the proposal to construct a multidiscipline academic building on the approved Master Plan building site north of Copeland Creek. The concept presented was to pursue State funding to construct the building with a multidisciplinary academic scope. The scope would include 50 faculty offices, five classrooms and three activity laboratories. The footprint and architectural profile would remain as master planned.

Bruce Walker distributed a concept drawing that illustrated the architectural massing of a two-story building. The length of the building has been kept to a minimum to provide adequate separation between the development of the area and Copeland Creek. The proposed material and design of the building are intended to complement the Green Music Center.

The committee approved the site and concept unanimously.

Approval to Remove Eucalyptus Trees on the Campus Perimeter

Bruce Walker asked the committee to consider the landscape impact to the East Cotati Avenue frontage road once the construction of the second phase of the student housing project, known as Beaujolais Village, took place. He pointed out that the existing Eucalyptus trees along that road frontage would not be compatible with the project landscape design. He commented on the complaints about damage done to date by falling branches in the existing housing complexes and the concern that these Eucalyptus trees did not meet the safety criteria expressed in the Campus Landscape Standard approved by the committee last spring. That standard calls for the removal of species known to be flammable and explosive. After some discussion, the committee approved the removal of Eucalyptus trees along the campus perimeter road as could be afforded. They also agreed that, if funds became available, the Eucalyptus trees in the Copeland Creek zone should also be removed.

Acceptance of the Fred Galbreath Wildlife Preserve

Saeid Rahimi briefed the committee on a faculty proposal to accept the gift of the Galbreath Wildlands Preserve and to integrate it into SSU programs. The justification and benefits were explained. The location and characteristics of the 3,500 acre site in southern Mendocino County was exhibited. A film study of the property was shown. The owners would like to donate the land to SSU, along with a \$1,000,000 endowment, so that it can be protected from development and used for education and research. The endowment would provide for a land steward, office expenses, road maintenance and a reserve fund.

The committee unanimously approved recommending acceptance to the CSU Board of Trustees.