

May 2, 2006

To: **Campus Planning Committee:**

Dr. Eduardo Ochoa, Chief Academic Officer  
Mr. Laurence Furukawa-Schlereth, Chief Financial Officer  
Mr. Dan Condron, Vice President, University Affairs  
Dr. Nate Johnson, Director for Public Safety (*absent*)  
Mr. Christopher Dinno, Interim Senior Director of Capital Planning, Design and Construction  
Mr. Rick Ludmerer, Senior Director for Risk Management (*absent*)  
Ms. Stephanie Giordano, Chancellor's Office Planner (*absent*)  
Mr. Bill Fusco, Director of Athletics  
Dr. Elizabeth Stanny, Chair, Academic Senate (*absent*)  
Dr. Linda Nowak, Faculty Representative  
Dr. William Poe, Faculty Representative (*absent*)  
Ms. Jaime Russell, Staff Representative (*absent*)  
Mr. Tyson Hill, Management Intern Representative (*absent*)  
Mr. Nadir Vissanjy, Student Representative (ASI) (*absent*)  
Ms. Mailea Miller-Rhoads, Student Representative (ASI) (*absent*)  
Ms. Deborah DuVall, Community Representative (*absent*)  
Mr. Steve Kwok, Campus Consulting Architect (*absent*)

From: Ruben Armiñana,  
President

Subject: Campus Planning Committee Meeting  
Notes from the May 2, 2006, 10:00 a.m. to 10:30 a.m.  
Sue Jameson Room

**University's Response to the City of Rohnert Park – Southeast Specific Plan Draft EIR**

Christopher Dinno, Interim Senior Director CPDC, presented as an informational item the response by the University to the City of Rohnert Park - Southeast Specific Plan Draft EIR. A copy of the University's response letter, dated January 20, 2006 was provided to the Campus Planning Committee.

Informational Item - no committee action taken.

### **Minor Master Plan Revision**

Christopher Dinno, Interim Senior Director CPDC, presented and asked the committee to consider, a Minor Master Plan Revision to the Sonoma State University Master Plan. A handout of the Minor Master Plan Revision was provided to the Campus Planning Committee as part of the proposed new Professional Schools Building submittal. The purpose of this revision is to:

1. Move the footprint for the permanent Building No. 31 from the southeast area adjacent to Building No. 27 to the north side site of the central campus quad area. This is the site of the Bookstore Temporary Modulares - (Building No. 17) that are existing facilities that are to be removed in their entirety and their program space requirements are to be moved over to the proposed new University Center Building No. 35B. The proposed new Building No. 31 is proposed to be located adjacent to the Student Commons - (Building No. 16).

The informational Item was considered as an action item - the committee unanimously approved.

### **New Professional Schools Building**

Christopher Dinno, Interim Senior Director CPDC, presented an overview of the proposed new state funded Professional Schools Building - (No. 31) project and Feasibility Study for the final COBCP submittal to the Chancellor's Office. The proposed new 69,269 gross square foot Professional Schools Building - (No. 31) on the north side, site of the central campus quad area, where the Bookstore Temporary Modulares - (No. 17) are to be removed and adjacent to the Student Commons Building - (No. 16), reference Minor Master Plan Revision above. The scope of the project includes 513 FTE in lecture and graduate research labs, space and 123 faculty offices, and related clerical support space. As part of the proposed scope of work, the Bookstore Temporary Modulares - (No. 17) are to be removed in their entirety and their program space requirements are to be moved over to the new University Center when constructed.

The proposed project would enable the Schools of Education, Business and Economics and Administration, School of Science - (Health Professional) the opportunity to alleviate the space shortages in lecture as well as addressing the clinical and technological needs of the post-baccalaureate and graduate programs. The new classrooms proposed would contain a total of 220 student stations for a campus increase of 513 FTE capacity in lecture and would be programmed as: two 50-student stations, one 40-student station case study classroom, and one 80-student station classroom. As part of the secondary effects of the three programs moving out of their existing space, the Schools of Social Science and Arts and Humanities, (primarily Communications and English), will back fill the vacated spaces in Stevenson Hall and Nichols Hall.

Vice President Ochoa, Chief Academic Officer, stated that CPDC has worked closely with the Academic Affairs Council, the Campus Space Committee, and the deans involved with the planning of the new Professional Schools Building.

Informational Item - no committee action taken.

### **Baseball Field Fence, Left Field Height and Graphics**

Mr. Bill Fusco, Director of Athletics, mentioned the Department of Athletics is not ready to present these items for review and approval to the committee at this time and would like to reschedule to present in the Fall.

Action Item - no committee action taken.

### **40 Year Service Award Gift – Concept Design Review, (Added to the Agenda)**

Laurence Furukawa-Schlereth, Chief Financial Officer, outlined and presented to the committee a brief overview of the desire to award a 40 year service award gift to Sonoma State University employees who have 40 years of service with Sonoma State University, and outlined how the project would be funded through Administration and Finance.

Christopher Dinno, Interim Senior Director CPDC, presented and asked the committee to consider the design and location of a permanent cast-in-place seat wall veneered with granite as part of the 40 year service gift. A handout of a conceptual rendering and a site plan was provided to the Campus Planning Committee. The proposed location is between the Commons Building and the Student Union in an existing landscape island facing the commencement lawn and the lakes. The granite seat wall proposed would have engraved in its face the names of each of the Sonoma State University employees who have 40 years of service with Sonoma State University. The granite seat wall is designed to accommodate future 40 years of service employees. Included as part of the design concept is to be inlaid on the ground in front of the granite seat wall, the Sonoma State University emblem and seal with the words “40 Years of Service”. New landscaping around the seat wall was also proposed.

Christopher Dinno confirmed that he has reviewed this proposal with Facilities Services and that they would be constructing the project once approved.

Action Item - The project is denied at this time until further alternate site locations are explored. President Armiñana requested that Christopher Dinno look at alternate locations particularly the Schulz Information Center - George McCabe Plaza area.

### **New Business/Questions and/or Comments**

None.