February 11, 2016

To: Campus Planning Committee:

Dr. Richard Campbell, Professor, Business and Economics (absent)
Mr. Russell De Jong, Representative, Associated Students
Mr. Christopher Dinno, Associate Vice President for Administration and Finance, Facilities Operations and Planning
Mr. David Felte, Community Member, President of SSU Alumni Association (absent)
Mr. Laurence Furukawa-Schlereth, Vice President for Administration and Finance, Chief Financial Officer
Mr. Erik Greeny, Vice President, Development (absent)
Mr. Tyson Hill, Senior Director for Risk Management
Dr. Nathan Johnson, Chief of Police and Executive Director for Risk Management
Mr. Steve Kwok, Campus Consulting Architect (absent)
Mr. Matthew Lopez-Phillips, Vice President for Student Affairs
Mr. Baron Marsh, Staff Representative
Mr. Brandon Mercer, Representative, Associated Students (absent)
Dr. Andrew Rogerson, Provost and Vice President for Academic Affairs, Chief Academic Officer
Dr. Richard Senghas, Chair of the Faculty, Academic Senate (absent)
Dr. Scott Severson, Associate Professor, Physics and Astronomy
Ms. Meaghan Smith, Principal University Planner, Chancellor's Office (absent)
Dr. Carmen Works, Chair-elect, Academic Senate

Appointed Consulting Members

Mr. Dan Condron, Vice President, University Affairs
Mr. Bill Fusco, Senior Director for Intercollegiate Athletics
Ms. Carol Ingerman, Director of Campus Planning

C: Dr. William Silver, Dean for the School of Business and Economics (guest presenter)

From: Dr. Ruben Armiñana, President

Subject: Campus Planning Committee meeting minutes from December 1, 2015, 2:00 p.m. to 3:00 p.m. meeting, Conference Room “A”, Salazar Hall
President Armīñana called the meeting to order. Christopher Dinno, AVP for Facilities Operations and Planning requested of President Armīñana that the agenda be revised to add an action item for the Softball Dugout Storage Shed and an information item for the Wine Business Institute Japanese Garden. President Armīñana approved Dinno’s request.

2016/17 – 2020/21 Capital Outlay Budget Change Proposal and Capital Improvement Plan submission


Sonoma State University’s submission included the following:

State Funded Major Capital Outlay totaling $227,739,000 which includes the Professional Schools Building, Stevenson Hall Renovation, Ives Hall Renovation, Instructional Support Expansion Building No. 30, Instructional Support Expansion Building No. 33 and the Art Building Renovation and Gallery Expansion.

Non-State Funded Major Capital Outlay totaling $29,944,556 which includes the Wine Business Institute (formerly the Commons), Aquatic Center Expansion and Baseball Stadium.

Minor Capital Outlay $2,000,000 for Americans with Disabilities (ADA) campus wide improvements, deferred maintenance and classroom renovations.

Energy Project totaling $100,000 one-time grant for energy management system in Tuscany Village.

Capital Renewal Projects totaling $6,309,000 for Domestic Water Tank Nos. 1, 2 & 3, Central Plant, Art and Stevenson building roof replacements, Chiller No. 3 Replacement, Central Plant controls upgrade Phase I.

Deferred Maintenance totaling $5,355,000 which includes 12kV Switchgear at the Central Plant, 12kV Loop System campus wide, Central Plant controls upgrade Phase II, Cooling Tower replacement, IDEC Unit replacements in Darwin and Salazar Halls, Secondary Domestic Water Feed North Campus, Switchgear and Transformer replacement in Corporation Yard, and Back-up Propane Motor for E-Power for Domestic Water.

Cap and Trade Projects totaling $4,900,000 Boiler Replacement with 5M BTU Pony Boilers, Central Plant Controls Phase III, Metering at International Hall, Schulz, Person Theater, Physical Education and Salazar Hall buildings, Stevenson Hall window replacement, toilets, fixtures and shower head replacements at Physical Education, toilets, and fixtures and urinal replacements at Stevenson, Nichols and Carson Halls.

Dr. Armīñana inquired of Dinno the amount of Sonoma State University’s total deferred maintenance. Dinno responded that it is approximately $230,000,000. Dr. Armīñana commented
that state funding for major capital outlay has changed over the last few years for the CSU as general obligation bonds are only being issued to K-14. Non-state funded major capital outlay is able to use the State Revenue Bond program to finance projects.

Laurence Furukawa-Schlereth, Vice President for Administration and Finance, Chief Financial Officer commented that there may be an opportunity for borrowing for state funded projects however, campuses in the CSU have to provide 10% of the funding up front which would need to come out of the operating budget. If and when the opportunity arises for funding of major capital outlay, Schlereth advised that he would look to Academic Planning Committee (APC) and Andrew Rogerson, Provost and Vice President for Academic Affairs, Chief Academic Officer to facilitate a committee to rationalize the priority of which academic project would be first since the campus would be responsible for partial funding.

**Informational Item-no action taken by committee.**

**Softball Dugout Storage Shed**

Bill Fusco, Senior Director for Intercollegiate Athletics presented to members a concept rendering of a proposed storage shed to be located at the west end of the Women’s Softball Dugout. Fusco advised that the shed would be purchased by Athletics and would be used to store bags of drying agent “Turface” which is used on the infield at Softball frequently.

Dr. Nate Johnson inquired if the shed will be secured. Fusco replied that the shed will not be secured as the shed is inside of the locked dugout.

**Committee unanimously approved the Softball Dugout Storage Shed.**

**Japanese Garden on North Side of Wine Business Institute**

Dr. William Silver, Dean of the School of Business and Economics advised committee members that a donor has come forward with a potential donation of $500,000 to fund a Japanese Garden on the north side of the Wine Business Institute wrapping around the east side of the patio and the lakes area.

Silver explained that the Wine Business Institute building will be a very busy facility with all the different activities that will be occurring from student classes to industry conferences. The proposed concept of a Japanese Garden would offer a place of serenity and solitude for reflection and it would bridge the beauty of the wine country with the world of Asia.

Dr. Nate Johnson asked for clarification on the garden location. Silver advised that the garden would begin at the west side of the stairs adjacent International Hall and would wrap around east of the building. Silver commented that there will be hospitality gardens leaning towards the wine theme and the traffic near the facility would be considered with plantings to avoid encroaching on the pathways and the lawn areas.

**Informational Item-no action taken by committee.**