



Minutes

Thursday, September 15th, 2011

2:30 pm to 4:30 pm

Scholes Hall, Roberts Room

Attendees: (taken from sign-in sheet – for those who signed in)

Melissa Vargas	Office of the Provost
Alf Simon	Chair
Walter Miller	Assoc. Vice President Student Development
Joan Green	Director, Accessibility Services
Aaron Begay	Institutional Support Services
Delegate	GPSA President’s office
Mary Kenney	Planning & Campus Development
Sue Mortier	Landscape Architect, PCD
Michael Polikoff	Planning & Campus Development
Steve Mills	Campus Neighborhood Assoc.
Chris Vallejos	Assoc. Vice President ISS
Timothy Ross	Faculty Senate
Sue Mortier	University Landscape Architect

Meeting called to order – Alf Simon, Chair

Introductions

Approval of Minutes – Minutes approved

Neighborhood Association Reports

Discussion: Campus Neighborhood Assoc. sign to be reviewed by University Architect Bob Doran. Design suggestions from Bob.

City of Albuquerque Report

Discussion: No representative present
Suggest have someone else appointed. Contact Ike Benton City Councilor to suggest a person to represent CABQ.

Wayfinding

Discussion: Building designator and monument signs. You are Here maps. Pedestrian directional signs installed this Fall semester. Wayfinding signage standards and guidelines – went to the Board of Regents, Regents approved. Wayfinding standards and guidelines is a growing document. Any Program changes on signs, cost would come from the department requesting the change. UNM sign shop will take these requests for any adjustments on signs. New buildings built on campus, wayfinding will be a part of the

budget for the building. Signs to last approximately 50 years, able to change text on sign relatively easy. So far 60% of new signs are now on campus. Temporary interim signs about 200. Signs are designed against graffiti, the material of the signs, graffiti campus be wiped off for the most part. Turquoise signs on campus being replaced if not with the permanent signs then with the temporary signs.

Anatomic Donor Garden

Discussion Seeking approval from CDAC to move forward with garden proposal, begin fundraising efforts. Site for garden proposed in a current HSC building which the building has the possibility of expanding, and how that will affect the garden site. Suggest take plans to Chancellor Paul Roth and invested HSC committees. There is some concern the proposed garden sight is adjacent to residential areas. However, garden could be an amenity to the neighborhood in vision and functionality. The garden will be memorial in nature, and “commemorative”. Plans to hold an opening ceremony for the garden.

Action: Motion to approve the concept of the Donor Garden – approved
Donor Garden Plans to Chancellor Roth for a long-term solution in site
Sue Mortier and Designers for the Garden to get on the agenda for the HSC Oversight Committee
Once routed through HSC, suggest come back to CDAC for approval on designs.

Lobo Development Commercial Real Estate and Development Plans

Discussion Particularly on South Campus with the new Lobo Village, eliciting retail inquiries. South Campus site, looking to develop commercially for student use, faculty, staff, and the greater metro area. Another site for commercial development is the Lomas Corridor, which both the university and Sandia Foundation have ownership. Forming a cooperative ownership with Sandia Foundation. Entities such as Urban Land Institute, an advisory board, request to update CDAC periodically in this process. Looking at hotel developers near University and accessible to I-25. South Campus, all conceptual plans as of now, gives Lobo Development and the university a greater sense of what could be there, of what is possible. Lobo Development Board approved a conceptual ground lease income. Other Lobo Development projects, student housing on main campus, Casa Del Rio. Looking at building a Residence College/Honors College – Phase 3 of building on main campus. Initially in the Strategic Housing Plan, an Honors College is not mentioned.

Collaborative Teaching & Learning

Discussion The Collaborative Teaching & Learning Building, a three story building, 26,400 square feet, will house group study areas, group teaching areas. Budget about 6.2 million. Site designated near College of Education and Travelstead Hall and Zimmerman Library. Space distribution of electrical and IT data, as opposed to running lines overhead, LEED silver certified building for energy usage reduction. Ground floor plan, a lobby for a

large gathering space, will have a large classroom that will seat up to 42-48 students, have new technology hardware and software. A 20 occupant seminar space with flexible options. 2nd floor plan similar to ground floor, a gathering area, will have two 48-seat classrooms, 2nd floor will have group study spaces. 3rd floor plan, scale-up classrooms, 126 seats will house “killer-classes”, classes with high failure rates. Now in preliminary drawings, very early in the project. Will update CDAC as the project progresses.

Meeting adjourned: 4:30 pm

DRAFT