Minutes
Thursday, May 19th, 2011
Scholes Hall, Room 101

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
- Pug Burge, Assoc. Vice President HSC Admin.
- Joan Green, Director, Accessibility Services
- Aaron Begay, Institutional Support Services
- Steven Alan Yourstone, Anderson School of Management
- Katie Richardson, GPSA President
- Tony Sanchez, Office of Capital Projects
- Maria Dion, Office of Capital Projects
- Mary Kenney, Planning & Campus Development
- Clovis Acosta, Parking & Transportation Services
- Sue Mortier, Landscape Architect, PCD
- Michael Polikoff, Planning & Campus Development
- Bill Turner, Director, Office of Capital Projects
- Holly Kawakami, Nob Hill Neighborhood Assoc.
- Steve Mills, Campus Neighborhood Assoc.

Meeting called to order – Alf Simon, Chair

Introductions

Approval of Minutes – Minutes approved - *note on minutes: attach any extracurricular materials with the minutes in the future*

Neighborhood Association Reports

Discussion: Campus Neighborhood sign – original design by the City of Albuquerque – University Architect Bob Doran came up with a design. Written approval from the City of Albuquerque and an MOU with UNM Real Estate. Sign will be located on Vassar, just north of Campus Blvd.
Suggestions: Sign needs to be squared up.
Alf Simon and Mary Kenney to meet with Bob Doran about the design.
Committee would like to see a color scheme as well.

Recommendations: Suggestions: Sign needs to be squared up.
Alf Simon and Mary Kenney to meet with Bob Doran about the design.
Committee would like to see a color scheme as well.

Action: In principle motion to approve sign, will take further action in discussing design with University Architect then present to CDAC for further approval
Discussion

Holly K. Nob Hill Assoc. – Construction on main campus for student housing. How will affect surrounding neighborhoods? Mary Kenney PCD will present to Nob Hill Board to discuss the student housing and the impact to surrounding neighborhoods. Suggest also Bob Doran University Architect and Mike Reid OCP Liaison to student housing project.

City of Albuquerque Report

Discussion: No representative present

Information Items

Baseball Stadium

Discussion: Has no definitive budget. Would be an ideal iconic baseball stadium for UNM. With no idea of budget, maybe not affordable for UNM. Phase 1 construction looking at 4 million plus estimate. 3 million budgeted maybe? State funded 2 million. Looking at a batting cage, locker rooms, a coaching lounge. UNM currently rents space from Isotopes. Homeplate would be in the northwest corner of stadium, in relationship with the field and the PIT parking lot. Stadium would be south of the PIT, ultimately seating 5,000. Reservoir pond on the southwest corner of pit. Pond would be drained and filled. What is going to happen to all that water? Possibly use on Johnson Field. Need some more “open spaces” on the south side of campus. Possible “open spaces” near the baseball stadium for open recreation or picnics during games. Athletics and Recreational Services needs to brought into this conversation. Recommend project to come back to CDAC in the Fall to know where the budget is.

Chemistry Building

Discussion: 2 million budget focused. Chemistry Department has lost faculty – half the size, partly due to inadequate facilities. Clark Hall 2nd floor almost empty, underutilized space because it is not functional for Chemistry’s needs. New Chair for Chemistry David Bear. Rebuild the physical components of the Chemistry Department. 1 million from institutional funds. Building up the Chemistry department is a top priority for the Provost’s Office. A collaborative teaching and learning facility – 9 million budget, 3 million UNM Bonds, 6 million from the state.

Education Building

Discussion: Will be adjacent to the new College of Education building along Roma. A direct link back to housing. Content – all classrooms, but not “traditional” classrooms, will be built to a more collaborative environment. Building will be three floors, ground floor about 126 students, a partition wall. Will schedule high “fail-out” classes, teaching will be more innovative in approach. A change in pedagogy, not just “chalk and lecture”. Will have breakout rooms. Scale-Up – a student centered active learning program will be initiated. Architecture selection proceeding now - will have a masterplan of the site.
Recommendations a need for TA and GA spaces. Classrooms will have partitions, will be modular spaces. Fail-out Courses = “Killer” courses. How many of the “Killer” courses can we accommodate in that one space? Why doesn’t UNM retrofit old classrooms instead of building whole new classrooms? UNM is now building “Higher”, no space on campus. Retrofitting old classrooms with modern technology, with sound infrastructure more costly than building a new classroom.

**Tri-Services Site Plan**

**Discussion**

Required building from the state, was the old OMI building. 1st floor for Emergency Medicine, 2nd floor – Center for Molecular Discovery, 3rd Floor – Labs, other research uses. Renovations on building going out to bid in a month.

**Agenda items for next CDAC:**

- Ballpark as a recommendation to Bob Doran
- Central Campus Student Housing
- Baseball – south campus sector “in-whole” how the baseball field fits in with the South Campus Master Plan
- Baseball – Recreational Services and Athletics – their relationship with the new baseball stadium.

Meeting adjourned: 4:00 pm