

**Minutes**Thursday, May 19<sup>th</sup>, 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 bating cag, 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. Pont 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 2<sup>nd</sup> 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. 1<sup>st</sup> floor for Emergency Medicine, 2<sup>nd</sup> floor – Center for Molecular Discovery, 3<sup>rd</sup> 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**