Minutes
Monday, November 30, 2015
9:00am to 11:00am
CTLB Room 110

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

- Steven Alan Yourstone, Anderson School of Management
- Chris Vallejos, Institutional Support Services
- Amy Coburn, UNM Architect
- Melissa Vargas, Provost’s Office
- Roger Schluntz, School of Architecture & Planning
- Maria Dion, Manager, Capital Projects
- Rick Henrard, Dir., Capital Projects Office
- Walt Miller, Student Affairs
- Richard Sobieski, UNM Parking & Transportation
- Michelle Peeples, UNM Parking & Transportation
- Louella Phillips, UNM IT
- Geraldine Forbes, Dean, School of Architecture & Planning
- Lisa Marbury, Executive Director, Institutional Support Services
- Mark Oregeron, Provost Office
- Joan Green, Student Affairs, ARC
- Sharon Rodgers, Capital Projects
- Michael Reid, Capital Projects
- Eric Schwaner, Capital Projects
- Nathan Lihte, College of Arts & Sciences
- Gabriella Gutierrez, School of Architecture & Planning
- Mhd Arar, School of Architecture & Planning
- Dennis Dunn, Office of the University Secretary

Meeting called to order – 9:00am by Steven Alan Yourstone

Steven began the meeting by stating that the University Secretary’s Office would assist in conducting an electronic email election for a new chair for the Campus Development Advisory Committee. A motion was then made to approve the October 29, 2014 minutes and the April 22, 2015 minutes. The motion was seconded with no abstentions.

Project Presentations:
Amy began her presentation by introducing her team: Ben Savoca, Sue Morier, Rick Henrard, Claudia “Taudy” Miller, Eric Schwaner, Maria Dion, Christopher Carian, Sharon Rodgers and Mike Ried. All projects are overseen by Lisa Marbury, Executive Director, Institutional Support Services (ISS), who represents UNM’s Administration;
Box Car Food Service Unit (Amy Coburn, UNM Architect):

- This project will provide food services for the Engineering Sector of the UNM campus and will be located on an unused space next to the Ferris Engineering Building. It will provide sandwiches, burritos and drinks, along with other food items;
- ASUNM petitioned the state legislature and obtained funding for this project. They named the project the Box Car on the Lot, due to the fact that the food service will be coming from a storage container;
- Square footage is 3,500 with the estimated cost of the project at $300,000. Chartwells has their own funding for the box car;
- The Box Car is scheduled to open in the spring of 2016;

Health Science Center (HSC) Education Building, Phase III (Amy Coburn):

- This project will be located at the intersection of Tucker and Stanford, on the north UNM campus and is a three story building. This will be an extension of the existing building
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and will provide much needed additional classroom space and will be the location of the new Pharmacy Lab. There will also be a Food Service Center and a gym on the second floor;

- A Request for Proposal (RFP) will be sent out in March or April of 2016 with construction completed in the fall of 2017;
- Square footage is 76,445 with an estimated project cost is $27,300,000;

Farris Engineering Center (FEC) (Amy Coburn & Rick Henrard)

- This is a project that has been in the works for many years. The building will be completely gutted down to the frame and re-built with new wet labs in the basement. A new entrance will be created along with better handicapped accessibility;
- New design plans for the project will be reviewed this week;
- Dean Geraldine Forbes, School of Architecture & Planning, expressed concerns over losing the unique 1960’s architectural style of this building through the extensive remodel. At this time the architects, RMKM, have not addressed that issue. Amy stated that she will have more to report on this project at the next CDAC meeting;
- The square footage of the project is 88,889, with an estimated cost of $23,269,500. One component of the project is still lacking $2.7 million in funding;
An architect for this project was selected last week, though details of this selection cannot be released at this time; Although this is another 1960’s era building, and due to its current structure not being compliant to today’s standards, the look of this building does not add to the overall look of the campus and it will be redesigned. This will make the building competitive with other business schools around the country. The design process will begin in early 2016; The illustration above is only a suggestion of how the building will look when finished. There are plans in the works to take it all the way up to a five story building, if possible; The estimated budget for this project is $25,000,000 and will encompass 65,000 sf, up from the current 45,000 sf; Steven Yourstone pointed out that for the past five years donners have been waiting to contribute fund to this project in order to have their names placed on certain parts of the new Business School. In addition the UNM Naming Committee has recently approved a list of naming opportunities for the new Anderson Building, in the amount of $12 million. These opportunities include interior spaces, conference rooms, atriums and the entire building itself. One of the donners will be the largest donner in the history of UNM; Completion of the project is scheduled for April 2018;
This project will involve most of the southern side of the UNM campus along Central Avenue and will affect projects like the new Physics & Astronomy Building, which will be located wither the old Yale Pump House/Reservoir is now located. This project is being initiated due to the City of Albuquerque’s Rapid Transit plan to create a bus lane down the center of Central Avenue. This project is an ongoing study;

- Do to this Rapid Transit plan UNM is looking at normalizing entry points to the campus along Central Avenue;
- This will involve creating better access to the parking garage for special events;
- There are many stakeholders involved in this process, including the UNM Bookstore, Popejoy Hall, Athletics and the future Physics & Astronomy Building;
- The issue of storm water drainage will need to be addressed;
- Also, concerns were expressed that due to the new bus routes on Central Avenue that commuters will begin to us Redondo Drive as a cut-through to avoid congestion on Central which will create safety and congestion problems on campus;
- Architects will be selected in January 2016 and at this point all ideas are merely proposals;
The original Physics & Astronomy building is over 50 years old and the department can no longer fulfill its academic mission due to the difficulty of conducting experiments because of traffic at the corner of Lomas & Yale;

The observatory (located at the top of the parking lot north of the current Physics & Astronomy Building) will remain at its current location until a more appropriate location can be found away from the city lights. No upgrades are planned at this time;

Since the current building has no historical significance it will be completely torn down at a cost of $2 million due to the extensive remediation that will be required;

The new building will be constructed on the site of the old city water reservoir, located on Redondo Drive, at Yale & Central;

An RFP has been sent out and ten responses have been received. Interviews will begin at the end of January 2016 with a designed on board by the end of February 2016;

The square footage of the new building is 137,000 with an estimated budget of $66,414,710. Construction will take twenty one months;

A previous estimate of $80 million was proposed which would have included replacement of the current observatory;

At the next legislative session UNM will ask for $30 million from the state of New Mexico with a second request for bonds next year;
Smith Plaza/Union Square (Amy Coburn)

- This project is in the very early stages of development and the plaza was originally constructed in the early 1960’s. Originally a road traversed this space prior to the construction of Smith Plaza;
- Use: From August to May, 2014, Smith Plaza was booked 244 times for a total of 1,412 hours of use;
- The early estimate for this project is $6 million with project completion in 2018;

Next Meeting: To Be Determined, based on upcoming projects.

Adjourned: 11:45am