



## Campus Development Advisory Committee – CDAC

### Minutes

Wednesday, April 16, 2014

10:00 am to Noon

Education Building, Tech Room #230

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

Steven Alan Yourstone	Anderson School of Management
Chris Vallejos	Institutional Support Services
Efthinos Maniathis	School of Architecture
Petra Morris	City of Albuquerque, Planning
Jorge Wernly	School of Medicine
Jennifer Love	Provost's Office
Nancy Dennis	University Libraries
Bob Doran	University Architect
Joan Green	Student Affairs, ARC
Walt Miller	Student Affairs
Dennis Dunn	Office of University Secretary
Suzanne Mortier	University Landscape Architect
Rick Henrard	Capital Projects Office
Maria Dion	Capital Projects Office
Roger Schluntz	School of Architecture
Barbara Morck	Parking & Transportation Services
Earl Shank	ASUNM
Lisa Marbury	ISS
Ben Savuca	Planning & Campus Development

### *Guests:*

**Meeting called to order at 10:05 am by Steven Alan Yourstone, Chair**

**Attendees introduce themselves.**

### **CDAC Business**

October 16, 2013 minutes approved.

## 1. Math & Science Phase II Project Update

Presented by Rick Howard.

Math & Science Building (*showing the Phase 2 addition*)



The project will be going out to receive construction bids on the 25<sup>th</sup> of April, 2014. The budget has now been cut back from six million dollars to five million dollars. The four story addition will be 12,450 square feet.

Security Issues:

- A glass facade has been added to one of the stairwells.
- West entrance will now have a security gate.
- There will now be electric snow melt on the north side of the building.

Sue Mortier, University Landscape Architect, wanted to go on record stating that she does not approve of the building's design and feels there are still many security issues.

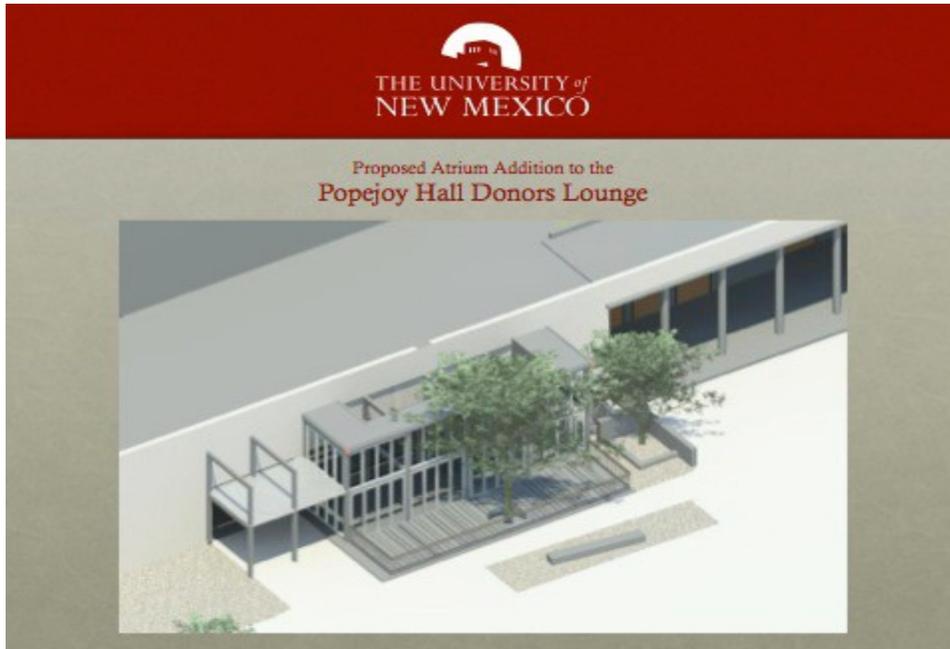
## 2. Waste Bin Adoption Project – Update

Presented by Earl Shank.

There are twenty five to thirty of these recycle bins on campus and the plan is to have them adopted by various student organizations, painted and cared for by these organizations. The Office of Sustainability will provide the resources needed for this project to the various student organizations and make sure the project is carried forward properly. The proposed roll out date for this project is the fall semester, 2014.

### 3. Popejoy Hall Donor Lounge – Update

Presented by Bob Doran.



Bob repeated his presentation from last fall of the proposed Donor Lounge for the front of Popejoy Hall. This addition to Popejoy would be built onto the front of Popejoy Hall, across from the parking garage, and will be accessible to students, staff and faculty when not being used for special events. There will be an outside terrace, which will be accessible from the inside, and panels that can be raised, or lowered, depending on the weather, that will expand the overall size of the Lounge. At this time seventy five to eighty percent of the documentation for this project has been completed and will be forwarded to PPD (Physical Plant Department). There will also be a two stage capital fund drive with a goal of ten million dollars, split into two five million dollar development packages. The second stage of this project will be the creation of a new entrance to Popejoy Hall and the Fine Arts Center, which will pull the entrance out and join up with the Donor Lounge. There are also plans for a Corporate Donor's Lounge on the lower level, that is not yet funded, along with plans for new unisex restrooms. Future plans for Popejoy also include the installation of an elevator so that people would not have to take the stairs in order to reach the Popejoy balcony, and the addition of more seating along the side walls at a higher elevation than the floor seating. The Popejoy stage will have work done to it by expanding it back an additional ten feet which will allow even more of the big time road shows to perform at Popejoy. This is being done because Popejoy was originally built as a symphony stage, and not a performance stage. A gala will be held on campus this June in order to raise money for these projects and drawings of all these future projects will be on display.

#### 4. Lily Lane Phase II – Update

Presented by Sue Mortier

Two years ago, after the Yale parking garage was completed, the area on the east side of the president's house, became a major pedestrian walkway from the parking garage to Zimmerman Library. This area is called Lily Lane. Since then this area has been repaved and had other improvements done to the walkway, and that represents Phase I. Phase II will link Lilly Lane up with the parking garage and develop the pedestrian crossing area on Los Lomas that will be safer. This will be a raised cross walk, similar to the one by the bookstore which helps to slow down traffic. Phase II is now in the early stages of development. Additional phases for the Lilly Lane area, and the flow of pedestrian traffic from the parking area, are also being considered and drawn up. This will include additional lighting and plantings, along with improved drainage. Lilly Lane originally consisted of a selection of lily beds along the path which will be reinstated in the future phases. The wall along Lily Lane was constructed in the 1930's by the Civilian Conservation Corps (CCC) and this historical aspect would be incorporated into later phases. The issue of the president, and his family's, privacy and security was raised and it was pointed out that these issues, and the public's access to the public walkway (Lily Lane) twenty four hours a day, have been raised for many years. At this time there is no solution short of closing down Lily Lane to the public.

Victor Trujillo, of Site Southwest, was introduced by Sue as the designer of the different phases of Lily Lane. Victor presented the CDAC members an overview of the different phases of the Lily Lane project and future plans for not only Lily Lane, but issues associated with surrounding streets and pedestrian safety. Costs for Phase II will be one hundred ten thousand dollars. The street crossing project will cost thirty five thousand dollars. The drawings for these projects will be sent out to bid this summer.

#### 5. The 2014 Legislative Session Update

Presented by Chris Vallejos

Chris opened his presentation by presenting the CDAC members with two handouts detailing his presentation.

*(See Handouts Below)*

- **General Obligation Bonds** – these are voted on by the voters and will be on the November 2014 election. The projects listed on the General Obligation Capital Project sheet are the priorities of the Capital Planning Committee at UNM. These projects have passed the legislative session and now move onto the November election.
- **Ferris Engineering** – UNM's top priority project is the Ferris Engineering building, which is currently preparing the building for the remodeling project. The cost is twenty million five hundred thousand dollars and is contingent on the voter's approval in November.
- **Health Education Building** – This is known as the Domenici Building, and has been on UNM's priority list for years. This will be the Phase III for this building and will complete the project. It has been budgeted for twelve million dollars, but the Health Science executives are discussing a supplemental budget of between eight million and twenty million dollars to fully complete the project.



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2014 Legislative Session - General Obligation Capital Projects				
Project Name:	Bill #:	Language Intent	Funding Type	Total Amount Funded:
Farris Engineering	SB 53	to design, construct, renovate, equip and furnish the Farris Engineering Building to house the Chemical and Nuclear Engineering and Computer Science Programs in the School of Engineering at the University of New Mexico in Albuquerque in Bernalillo County	GO Bond	\$ 20,500,000
Health Education Building <i>Domenick Building Phase III</i>	SB 53	to plan, design, construct, renovate, equip and furnish a Health Education Building, including laboratories, study space and classrooms, at the Health Sciences Center at the University of New Mexico in Albuquerque in Bernalillo County	GO Bond	\$ 12,000,000
EMS Classroom Laboratory and Training Area	SB 53	to plan, design, construct, renovate, equip and furnish the emergency medical services classroom laboratory and training area at the Los Alamos Branch Campus of the University of New Mexico in Los Alamos County	GO Bond	\$ 500,000
Zollinger Library	SB 53	to plan, design, renovate, construct, equip and furnish the Zollinger Library and lower shell space at the Gallup Branch Campus of the University of New Mexico in McKinley County	GO Bond	\$ 1,000,000
* Health Career Training Center	SB 53	to design, construct, renovate, equip and furnish the Health Career Training Center for the Taos Branch Campus of the University of New Mexico in Taos County	GO Bond	\$ 4,000,000
Infrastructure Improvements Campus-wide	SB 53	for critical Health and Safety Infrastructure Improvements Campus-wide at the Valencia Branch Campus of the University of New Mexico in Los Lunas in Valencia County	GO Bond	\$ 1,000,000
<b>Total</b>				<b>\$ 39,000,000</b>

### 2014 Legislative Session - STB Funded Projects

Project Title	Amount	City	County	Fund	Track	
3398 UNM Anderson Schl of Mgmt Bldg	\$ 721,500	Albuquerque	Bernalillo	STB	32/1	
3388 UNM Baseball Facility Restrooms	\$ 265,000	Albuquerque	Bernalillo	STB	32/2	
3418 UNM Craig Robertson Soccer Complex Equip	\$ 110,000	Albuquerque	Bernalillo	STB	32/3	
3446 UNM Golf Course Pipeline	\$ 320,000	Albuquerque	Bernalillo	STB	32/4	
3386 UNM Johnson Field Equip & Improve	\$ 160,000	Albuquerque	Bernalillo	STB	32/5	
2986 UNM Julian Samora Info-Tech	\$ 75,000	Albuquerque	Bernalillo	STB	32/6	VETO
3529 UNM Manufacturing Engineering Program Cleanroom	\$ 65,000	Albuquerque	Bernalillo	STB	32/7	
3372 UNM Meteorite Museum & Institute of Meteoritics	\$ 50,000	Albuquerque	Bernalillo	STB	32/8	
3112 UNM Physics & Astronomy Bldg	\$ 746,710	Albuquerque	Bernalillo	STB	32/9	
3351 UNM School of Law Plan/Design	\$ 100,000	Albuquerque	Bernalillo	STB	32/10	VETO
3646 UNM South Campus Practice Fclty Improve	\$ 175,000	Albuquerque	Bernalillo	STB	32/11	
3389 UNM Tow Diehm Fclty Improve	\$ 824,450	Albuquerque	Bernalillo	STB	32/12	
3373 UNM Vehicles	\$ 60,000	Albuquerque	Bernalillo	STB	32/13	
3502 UNM School of Law Improve and Furnish	\$ 30,000	Albuquerque	Bernalillo	STB	32/14	
789 UNM Harwood Museum of Art Repair	\$ 50,000	Taos	Taos	STB	32/15	
	\$ 3,577,660					

The remaining four projects will take place on UNM's branch campuses.

- **EMS Classroom Laboratory & Training Area (Los Alamos Campus)** – This will be a five hundred thousand dollar project to upgrade the emergency medical services classroom laboratory and training area at the Los Alamos Campus.
- **Zollinger Library (Gallup Campus)** – A one million dollar project to renovate the Zollinger Library at the Gallup Campus.
- **Health Care Training Center (Taos Campus)** – the Taos campus is now the eighteenth fastest growing community college in the United States and is experiencing huge growth. Our other branches have stabilized and are experiencing two to four percent growth. Taos is experiencing fifteen to eighteen percent growth. This will be a four million dollar project to improve the Taos Health Career Training Center.
- **Infrastructure Improvements Campus Wide (Valencia Campus)** – This will be a one million dollar project to improve critical health and safety infrastructure at the Valencia Campus.



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The total of these six combined projects will be thirty nine million dollars, contingent on the approval of the voters in November 2014.

**2014 Legislative Session – Severance Tax Bonds** – These bonds do not have to go in front of the voters and have been approved by the State Board of Finances. Of the fourteen items passed the governor has vetoed two of the items. (*see handout, above, for complete list*) Major projects on the UNM campus include upgrades to the Anderson School of Management building, the Physics & Astronomy Building, and the Tow Diehm Facility.

### 6. Universal Restrooms Update

Presented by Alyssa Hedrin, representative of the Universal Restroom Initiative.

This project involves converting single stall restrooms, which are designated gender specific, into universal restrooms that anyone can use. The simplest solution to this project is the replacement of gender specific signage with universal signage. At this time not all of the single stall restrooms are ADA compatible but they will be in the future. In future new construction the universal restroom will hopefully be instituted as a new policy, and in remodel projects discussions are ongoing to implement the universal restroom where single stall restrooms already exist. Universal restrooms will all include changing tables, though at this time only the multi stalled restrooms contain changing tables. The Universal Restroom Initiative is working closely with ASUNM and GPSA to get resolutions pushed through and to construct an education plan to start having conversations with students on campus. The creation of lactation rooms, for nursing mothers, is also part of this initiative, although many lactation rooms already exist on the UNM campus. The Physical Plant Department (PPD) has been approached with a request for pricing for this project. The Women’s Resource Center is donating five changing tables, and the funds to install them, in support of this initiative. The first five colleges at UNM that get on board with the initiative will receive the five donated changing tables. There are also plans to develop apps that will point out the locations, on campus, of universal restrooms, lactation stations, and restrooms with changing tables. In coordination with these apps Google will be coming on campus to photograph the campus and assist in identifying these locations. In addition, the initiative is working with the UNM transgendered community to assist in locating gender neutral restroom locations. Safe needle disposal for diabetics is also a part of the initiative’s overall goals.

### 7. Interior Renovations Update

Presented by Rick Henrard

Rick opened his presentation by stating that he has been a member of CDAC, off and on, for over sixteen years and that the topic of interior renovations are not often covered by CDAC since the committee tends to focus on exterior renovations. However, with all the interior renovations about to begin on campus the issue of interior renovations will become more prominent. These renovations include Ferris Engineering, Logan Hall, Popejoy Hall’s lobby, although Rick pointed out that there are literally hundreds of renovation projects taking place on the UNM campus and he does not believe it is the mission of CDAC to address all of these individually. But he does feel the major renovation projects should be addressed by the CDAC committee and he will share the Capital Projects List with CDAC to keep the committee updated about these projects. An example of an upcoming renovation project that he feels CDAC should be aware of is the sixteen



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million dollar interior renovation of the chemistry building, which will primarily consist of interior wall upgrades of plumbing and electrical systems. There will also be some laboratory upgrades, but these upgrades will not affect the exterior of the building. Discussion then followed on the different role CDAC has when compared to the Design Review Board (DRB) on the UNM campus. CDAC is primarily an advisory committee and not a decision making committee.

*Meeting adjourned: 11:35am*

*Next Meeting: Fall 2014.*