



Campus Development Advisory Committee – CDAC

DRAFT 2

Minutes

Monday, April 25, 2016

9:00am to 11:00am

Tech Room 230

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

Steven Alan Yourstone	Anderson School of Management
Amy Coburn	UNM Architect
Melissa Vargas	Provost's Office
Maria Dion	Manager, Capital Projects
Rick Henrard	Dir., Capital Projects Office
Walt Miller	Student Affairs
Geraldine Forbes	Dean, School of Architecture & Planning
Lisa Marbury	Institutional Support Services
Joan Green	Student Affairs, ARC
Michael Reid	Capital Projects
Gabriella Gutierrez	School of Architecture & Planning
Dennis Dunn	Office of the University Secretary

Meeting called to order – 9:05am by Steven Alan Yourstone

Steven began the meeting by stating that since quorum had not been met the November 30, 2015 meeting minutes could not be approved. Till an election can be held Steven offered to continue as the defacto CDAC Chair. For clarity Dennis Dunn, University Secretary Office, read off the list of names of those CDAC members who can vote. At this time there are 12 voting members. Quorum is met when half the voting members, plus one, are present. This equals 7 voting members who need to be present at the meeting. Introductions of all present were then made to begin the meeting.

Project Presentations:

Amy Coburn, UNM Architect, began the meeting by listing the various projects she will be talking about today.

Points made for each project:

Farris Engineering Center (FEC)

*Remodel Concepts East Elevation
Design: RMKM Architects*

- The Ferris Engineering Center Project is well into Architectural Development;
- An RFP for construction on Ferris will be sent out in August 2016 and construction on the wet labs will begin in late March 2017. The cost for this is \$3.5 million and preliminary construction has already begun;
- It was pointed out that at the November 30, 2015 meeting Dean Forbes expressed concerns regarding architectural continuity. The architect has been briefed about Dean Forbes comments and Amy is waiting for a reply from the architect;
- As construction continues the entire Ferris Engineering Building will be stripped down to it's frame and rebuilt to create a more energy efficient building.

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

- Rick Henrard, Director, Capital Project Office, explained that the Health Science Center is in the Third Phase of the Dominici Center, near Tucker & Stanford;
- A pre-bid proposal was submitted last week and it will be bidding for construction in May 2016. Construction will begin at the end of May and this will impact parking in this area;
- Rick reported that this addition will be approximately 65,000 SF and constitute a three story building with a small basement mechanical room. It will have classrooms, class labs and simulation labs;
- Phase II will have a pharmacy component and Phase III will begin when this phase is completed.

McKinon Center for Management (Anderson School):

*Proposed Anderson School of Management
Replacement*

- This project is into schematic design. It consists of 58,000 SF, with funding from private donations, UNM bonds, and state STB bonds.
- The western portion of the existing building will be removed and a four story building will be created on the East/West axis and a two story wing will be constructed on the site of the demolished old ASM West building.

Physics & Astronomy Interdisciplinary Science Building:



(Location of new Building)



(Old building, Lomas & Yale)

- Project is about to complete programing and move into the general design phase. There is currently intense planning around this project;
- The new building site will be 3.3 acres. The existing Yale Park will be incorporated into the design for this site creating a new gateway onto campus. Future plans are being considered on how this space could tie into the existing Fine Arts Center;
- Faculty from Physics & Astronomy are being consulted on the design and layout of the building for classrooms, labs, and sensitive experiments;
- Partial demolition of the old City Reservoir has already begun on the Popejoy side of the reservoir.

Johnson Center:

- This project is still in the physicality planning stages. This will constitute a complete physical assessment of the building and its overall construction. Twenty five people are currently involved in the planning of this project;
- And RFP is in the process of being created;
- The project is budgeted for \$35 million;
- More will be reported on this project at future meetings as work progresses.

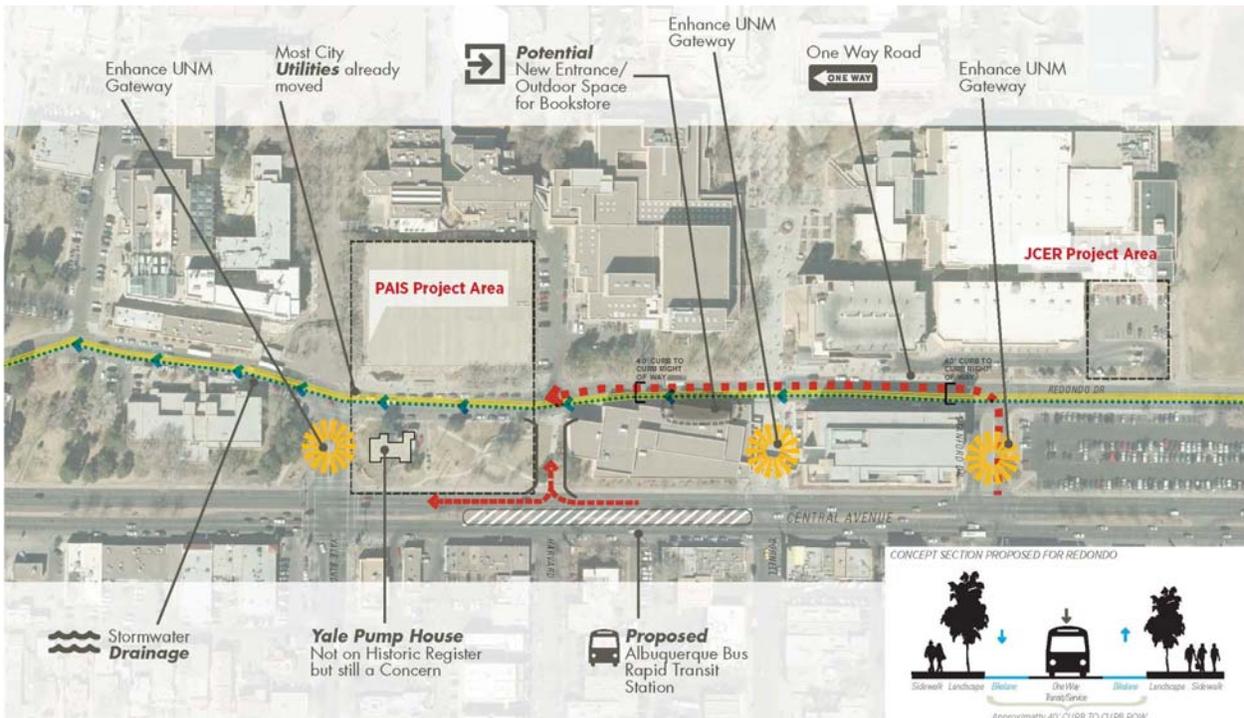
Smith Plaza/Union Square:



Current Smith Plaza

- This project is also in the physicality planning process;
- At this time a budget has not yet been set while the needs of the plaza are assessed;
- No design assumptions have been made at this point which is why the budget is still wide open. When the scope of the project is decided upon and budget will be drawn up. An early estimate is \$4 million, with \$2 million already in the bank.

Campus Site Planning & Circulation Study:





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- This project is closely tied in with the Albuquerque Rapid Transit (ART) System;
- Construction will begin in the middle of next year;
- New bus stations will be constructed at University & Central, and Cornell & Central;
- A new traffic light will be installed at Princeton & Central;
- Due to this city project controlling access to the new Physics & Astronomy Building and the renovated Johnson Center must now be considered;
- Reconfiguring access to the campus must now be considered due to this city project, especially how deliveries to UNM are accomplished. This is being accomplished by working with the architects Decker, Parish & Sabatini, and, Bohanan Houston;
- It was mentioned that the Provost's Office would like Amy to repeat this part of today's presentation for them, and to include more details;
- Research has already begun, due to parking concerns, for the construction of a new parking garage at Girard & Central.

President's Open House:

In conjunction with all of the above projects President Frank held an Open House for all of the surrounding Neighborhood Associations that touch the UNM Campus, including the South Campus, to share these projects with them. As the projects progress future Open House will be held for the Associations.

Beekeeping Club:

A proposal was brought to Mary Clark, Physical Plant Department (PPD), by UNM's Beekeeping Club with two proposed locations for raising bees on campus. One would be near the UNM Real Estate Office, and the other location would be on the North Golf Course. A formal presentation on this issue will be made at a future CDAC meeting, regarding these sites and other suggested sites. The individual, and office, that will make the final decision on the location of the beekeeping hives is still to be determined.

ACTION: Melissa Vargas will forward to Dennis Dunn the Beekeeping Proposal, and photo, which he will then email to the CDAC membership for review.

(These items were sent out 5/2/16.)

Lobo Plaza:

Amy Coburn reported that the Lobo Plaza, near the Farris Engineering Building, is now open and serving food and snacks. The term "Lobo Plaza" still needs to be presented to the Naming Committee for approval. The name of the structure serving food is now called the Fresh Box, and is operated by Chartwells. Furniture for the Lobo Plaza will arrive this summer.

Campus Master Plan:

Lisa Marbury reported that the Board of Regents have an interest in looking at UNM's Campus Master Plan, which involves the projects discussed at today's CDAC meeting. They would like to know how all of these projects tie in with the Campus Master Plan for UNM. This will be



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discussed in greater detail at future CDAC meetings. Steven also mentioned that it is very important that President Frank be kept up to date on campus construction projects so that he is not surprised by questions at any meetings he attends. Steven will coordinate with Lisa on the best way to keep the president, and Provost, informed on these projects.

Next Meeting: To Be Determined, based on upcoming projects. A possible meeting in June may be called to discuss the Anderson School project.

Adjourned: 10:15am