UNIVERSITY SPACE COMMITTEE
Minutes
January 26, 2010

Present: J. Blake, G. Cochenet, M. Diamantis, J. Dolan, R. Drobish, E. Harris, R. Herron and P. Loescher


1. **Call to Order**
The meeting was called to order at 3:00 PM.

2. **Review/Updates of 2006 Projects**
   - **Moore Field House – Locker Rooms**
     The project currently has no funding but bid documents are awaiting approval from SPRB (Thursday 1/28/10). P. Loescher will be tracking paperwork.

3. **Review/Updates of 2007/08 Projects**
   - **Wintergreen Space Study**
     Study phase complete. Design and construction phases on hold - no funding in place.
   
   - **Parking Lot 7**
     DPW is waiting for a letter on intent from the Chancellor indicating the CSUS will be funding this project with CHEFA funds. Once the letter is issued the final approval of bid documents (1/29/10) and the bid process can start.

   - **University Police – Dispatch Area**
     Project will be reviewed by the security consultant recently contracted by the University. Additionally there is funding in place for the construction.

   - **Communication Department – Earl Hall**
     On Hold – no funding in place.

   - **Business School**
     Final meeting for comments related to bid documents is schedule for 2/9/10.

4. **Review/Updates of 2008/09 Projects**
   - **Jennings Biology Department – Convert Jennings 244**
     Project on hold – no funding in place

   - **Earl Hall Entrance**
     Project has been combined with the electrical and mechanical upgrade for Earl Hall. There are some outstanding design issues concerning whether the upgrade will include sculptures at the entrance and an inner courtyard.

   - **Pelz – Athletics Office**
     The University is in the final stages of contracting for electrical consultant services.
5. **New Projects**

- **IT/Space Buley Library**
  P. Loescher will meet with the CIO to finalize project scope to make sure it is within budget currently estimated at $50,000.

- **Music Department EN B 014**
  The project – already approved – University is required to contract for an electrical consultant. J. Blake asked if these services could be combined with those being used for the offices in Pelz?

- **Renovations to Student Life Resource Room – Adanti Student Center**
  The program for this project seemed to be larger in scope then the original concept due to required electrical configurations required. This would mean that the University would have to engage consulting services. The original thought was that this project just redesign the use of the space and install new furniture. Dr. Herron asked that P. Loescher meet with both Dawn Stanton Holmes and Denise Bentley Drobish to confirm the project scope.

- **Assistant Athletic Director’s Office – Moore Field House**
  P. Loescher will discuss project funding with Tony Aceto and report back.

6. **Other**

Other items discussed:

- **Moore Field House swimming pool** timeline was raised by Dr. Herron and the availability of the pool for Special Olympics. P. Loescher indicated that the process if it stayed on track the pool would not be available this summer. Dr. Herron indicated that he would communicate this to the Special Olympics so they could begin looking for an alternative site.

- **Schwartz Hall sprinkler installation** was raised by Dr. Herron and would this project occur this summer. Both J. Blake and P. Loescher indicated that it would – again contingent on DPW managing the paper work through the review and approval process. Dr. Herron indicated he would begin alerting administrative departments that R. Sheeley would be convening meetings in the near future to work out temporary work space during the construction phase.

7. **Adjournments**

The meeting adjourned at 4:00 PM

Respectfully Submitted
James E. Blake
Executive Vice President