1. **Approval of January 6, 2012 minutes**

   Committee unanimously approves minutes

2. **Center for Chinese Studies Building Request (S. Meder)**

   i. Question if the program and university would need this building; issue of costs
   ii. No real precedent for buildings funded by external parties
   iii. Fits with concept for an international building, though more focused than initially conceived
   iv. Chinese Studies may not need its own building, but a mixed-use, externally funded building could be beneficial, especially if it is an international building serving multiple departments
   v. Planning Office will get back to them to explore details and depths of the offer, siting alternatives, and parameters of the possible opportunity

3. **Design Advisory Panel (DAP) update (S. Meder)**

   a. Snyder Hall Renovation Plan
      i. Project will lead to consolidation of life sciences programs with new laboratories
      ii. Architects worked carefully on integrating renovations of Snyder Hall and the adjacent Edmondson Hall, as well as coordination with the adjacent landscape and McCarthy Mall
      iii. Through DAP review, improved entry redesign planned through iterative review, creating a more celebrated entry
      iv. CFPB in agreement with DAP recommendations
   b. Campus Center Expansion Plan
      i. In conceptual phase for building expansion
      ii. DAP recommends keeping scenic views on upper levels and improving structural porosity and continuing to review design plans
      iii. DAP also recommends avoiding building footprint expansion
      iv. Expansion cannot impede on sidewalk to the *makai*
c. Discussion of Classroom Building Project
   i. Needs assessment of best use of space for a future building
   ii. Discussion of meeting space needs
   iii. Discussion of controlling and limiting building footprint
      1. VC of Student Affairs would like to learn more about the programmatic needs
      2. Request to discuss at a later date to review alternative solutions
      3. Deferral to future meeting

4. **Transportation Demand Management Plan (Tim Payne, Nelson\Nygaard Associates)**
   a. Presentation of Draft Recommendations for campus transportation demand management strategies
   b. Board support given for Rainbow Shuttle restructuring to optimize service and ridership
   c. General support for prioritization of non-motorized travel improvements

5. **R&M Budget (K. Cutshaw)**
   a. Several projects will be receiving supplemental funding
   b. Details on project funding to be sent to board members

6. **Kuykendall Hall Renovation Ripple Effect (R. Dasenbrock)**
   a. Kuykendall Hall renovation will require significant alternate office and classroom space available
   b. Question of funding important renovation projects, which are queued and awaiting next CRDM budget drop

7. **Athletics Master Planning (K. Cutshaw)**
   a. Importance of ensuring Athletics Master Plan coordinates with overall Campus Master Plan and objectives
   b. Decision to continue discussion with Athletics

8. **Utility Costs (D. Hafner)**
   a. Significant shortfall in negative variance on utility bill
   b. New buildings and completed renovations have resulted in greater energy use
   c. Increasing costs for energy, now at 32 cents per kilowatt hour, have significant cost implications
   d. Proposal to create committee for space chargeback system and managing costs at departmental level

   Committee supports creation of committee to consider cost allocation models for space/energy chargeback program