

CAPITAL RENEWAL COMMITTEE MEETING SUMMARY

November 19, 2019; 11:00 am.; Durant Hall, Conference Room 9

Attendees:

- Committee Members:**

(Present)

Lisa Alvarez-Cohen, Vice Provost, Academic Planning [CRC Co-Chair]
 Sally McGarrahan, Associate Vice Chancellor, Facilities Services [CRC Co-Chair]
 Ella Callow, ADA/Section 504 Compliance Officer
 Gregory Barton, Professor, Molecular and Cell Biology
 Kira Stoll, Director of Sustainability
 Jack Moehle, Professor, College of Engineering
 Jennifer Ahern, CAPRA member, School of Public Health
 Shannon Holloway, Director, Capital Projects

(Absent)

Adile Quennarouch, Director, Finance & Capital Asset Strategies
 Arpad Horvath, Professor, Civil and Environmental Engineering
 Bruce Chamberlain, Campus Energy Manager
 Jennifer Wolch, Dean, College of Environmental Design
 Patrick Goff, Executive Director, Environmental Health & Safety
 Walter Wong, University Registrar

- Staff/Guests:**

Susan Fish, Associate Director, Asset Management [CRC Manager]
 Connie Hsu, Assistant Director, Finance & Capital Asset Strategies
 Judy Chess, Director of Capital Planning
 Sarah Viducich, Planner, Academic Planning
 Ben Perez, Manager, Campus Access Services
 Gustavo Salas, Data Analyst, Facilities Services
 Maria Garcia-Alvarez, ICAMP Program Manager, Facilities Services
 Cherry Chung, Regional Asset Manager, Facilities Services

Agenda Item	Discussion Summary	Actions to be Taken
<p>1. Discussion Item – Seismic Safety Program</p>	<ul style="list-style-type: none"> The 2017 revision of the seismic policy requires all campuses to implement remediation plans of seismically deficient buildings (performance ratings equal or below to 5) by 2030. Buildings with seismic performance rating of VI: Donner Lab Addition, Durant Hall (base isolation), Evans Hall, Moffitt Library (targeted strengthening of connections of girders/columns), Stephens Hall (new shear walls and foundation), Wellman Hall (new shear walls and foundation), and Davis Hall. Note: Buildings in bold are replacement buildings and the remaining ones are scheduled for retrofit, with retrofit strategies in parentheses. Retrofits requires upgrading the buildings to new building codes, including those for accessibility and life safety. UCOP will also consider including deferred maintenance assets identified by ICAMP that will likely fail within the next three years. The decision is externally driven. The campus can also consider self-funding the deficiencies not identified by ICAMP. Note: Cost estimates from ICAMP are not reflective of final project costs because they only account for construction costs. The UC system currently has \$300 million to improve the seismic safety of buildings and will receive an additional \$2 billion if AB 48 is approved by voters on March 2020. 	<ul style="list-style-type: none"> Conduct a more holistic review of the retrofit buildings Submit Project Planning Guides to UCOP in mid-December for funding approval

CAPITAL RENEWAL COMMITTEE MEETING SUMMARY

November 19, 2019; 11:00 am.; Durant Hall, Conference Room 9

	<ul style="list-style-type: none">• The PPGs will be finalized mid-January 2020. If approved, funding will be released in July 2020.	
2. Discussion Item – FY21 Capital Renewal Program Evaluation	<ul style="list-style-type: none">• Given the effort to collecting all deficiencies, the capital renewal program evaluation can start earlier next calendar year. The focus is to prioritize items that were not approved last fiscal year and emerging priorities based on ICAMP and other review efforts.	
3. Discussion Item – Change in Campus Senior Leadership	<ul style="list-style-type: none">• The Chancellor and the Provost have decided to move Capital Strategies under Vice Chancellor, Administration after Vice Chancellor, Finance step down from her full-time position in Spring 2020.	