## Attendees:

- **Committee Members:**
  - [Present]
  - Lisa Alvarez-Cohen, Vice Provost, Academic Planning [CRC Co-Chair]
  - Sally McGarrahan, Associate Vice Chancellor, Facilities Services [CRC Co-Chair]
  - Bruce Chamberlain, Campus Energy Manager
  - Kira Stoll, Director of Sustainability
  - Marc Fisher, Vice Chancellor, Administration
  - Patrick Goff, Executive Director, Environmental Health & Safety
  - Brian Joseph-L&S Facilities Director
  - Owen McGrath-Director of Strategic Initiatives & Programs
  - James Ford- Chief of Staff, Academic Planning
  - Olufemi Ogundele
  - Nio Howa

- **Staff/Guests:**
  - Susan Fish, Associate Director, Asset Management [CRC Manager]
  - Ben Perez, Manager, Campus Access Services
  - Steven Keller- FS Asset Manager
  - Patrick Inacio-FS Asset Manager
  - Tracie Nicole Mennenga- FS Asset Manager
  - John Arvin, Associate Vice Chancellor, Capital Strategies
  - Maria Garcia-Alvarez, Principal Space Planner
  - Chad Johnson-Capital Strategies
  - Maianna Voge-GIS
  - Zac Stanley-GIS
  - Erfan Mojaddam
  - Carolyn Knight-FS GIS-IT Manager

## Agenda Item

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<tr>
<th>Agenda Item</th>
<th>Discussion Summary</th>
<th>Actions to be Taken</th>
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<tr>
<td>1. <strong>Discussion Item – FY22</strong></td>
<td><strong>Capital Renewal has</strong> Early January CRC update included project specific data for FY22 and pending FY21 and AB24</td>
<td>Submit approved budget request to CPC</td>
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| 2. **Discussion Item – Important dates**        | **GIS Presentation Mapping and Drawing-FS IT**  
  - Steam pipe locations, tree locations  
  - GIS looks at outside and underground only for now  
  - Can update building name changes through GIS  
  - Layers, measurements                                                                                                                                   |                                                                                   |
| 3. **I-Camp is a program funded by UCOP**       | **Conducted condition assessments (performed by Parsons)**  
  - “Horizontal systems” are infrastructure. Phase 2 of ICamp physical assessment  
  - FS is providing data on condition of pipes, roads, valves, irrigation, trees  
  - Using Smartsheets for data gathering  
  - State DM funding depends solely on the Icamp report  
  - Slated to be completed by June, but it will always be updated based on emerging needs                                                                                                                                  |                                                                                   |
| 4. **Classroom renovation request**            | **Asking for 1.2M for Latimer room 120 classroom renovation**  
  - Strong support to move forward on this project                                             |                                                                                   |
5. Questions?  •