CAPITAL RENEWAL COMMITTEE MEETING SUMMARY
May 2nd, 2022; 2:00PM; Zoom Meeting

Attendees:
- Committee Members:
  - (Present)
    - Lisa Alvarez-Cohen, Vice Provost, Academic Planning [CRC Co-Chair]
    - Sally McGrarahan, 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
    - Arpad Horvath
    - Shannon Holloway

- 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

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<th>Agenda Item</th>
<th>Discussion Summary</th>
<th>Actions to Be Taken</th>
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<td>1. Discussion Item – FY23 Capital Renewal Program</td>
<td>CR funding model created in 2012. Originally debt funded. 2017-2019 funded by campus at 10M/year. 2019 project review rubric to provide rigor and accountability to process. FY21-22 asked for 10M, but received 4M for both fiscal cycles.</td>
<td>Committee to score each bucket by May 20th, 2022. 8-12 projects per bucket to review. Next committee meeting 6-2-22.</td>
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<td>2. Building Buckets</td>
<td>Exterior-windows, spalling, Elevator renewal, Life safety compliance-fire alarm panels included in this bucket, Building systems</td>
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<td>3. Scoring Process</td>
<td>Based on Maximo data, Icamp opportunities, Building Manager feedback, historical data, CR spreadsheet to explain findings. Committee will use this to score each bucket</td>
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<td>4. CR Teams</td>
<td>Brian Joseph, Chad Southard- Building systems, Bruce Chamberlain, Sally McGrarahan- Building envelope, Ben Perez, Kira Stoll -Elevator, Pat Goff, Karen Lobo- Life Safety</td>
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