

# CAPITAL RENEWAL COMMITTEE MEETING SUMMARY

May 2nd, 2022; 2:00PM; Zoom Meeting

<p><b>Attendees:</b></p> <ul style="list-style-type: none"> <li> <b>Committee Members:</b> <p>(Present)</p> <p>Lisa Alvarez-Cohen, Vice Provost, Academic Planning [CRC Co-Chair]</p> <p>Sally McGarrahan, Associate Vice Chancellor, Facilities Services [CRC Co-Chair]</p> <p>Bruce Chamberlain, Campus Energy Manager</p> <p>Kira Stoll, Director of Sustainability</p> <p>Marc Fisher, Vice Chancellor, Administration</p> <p>Patrick Goff, Executive Director, Environmental Health &amp; Safety</p> <p>Brian Joseph-L&amp;S Facilities Director</p> <p>Owen McGrath-Director of Strategic Initiatives &amp; Programs</p> <p>Arpad Horvath</p> <p>Shannon Holloway</p> </li> <li> <b>Staff/Guests:</b> <p>Susan Fish, Associate Director, Asset Management [CRC Manager]</p> <p>Ben Perez, Manager, Campus Access Services</p> <p>Steven Keller- FS Asset Manager</p> <p>Patrick Inacio-FS Asset Manager</p> <p>Tracie Nicole Mennenga- FS Asset Manager</p> <p>John Arvin, Associate Vice Chancellor, Capital Strategies</p> <p>Maria Garcia-Alvarez, Principal Space Planner</p> <p>Chad Johnson-Capital Strategies</p> </li> </ul>		
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Agenda Item	Discussion Summary	Actions to be Taken
1. Discussion Item – FY23 Capital Renewal Program	<ul style="list-style-type: none"> <li>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.</li> <li>4M supported program initiatives including ADA transition, RTL Staffing, GA classroom maintenance, Gender Inclusive restroom initiative.</li> <li>ADA transition, RTL, Gender inclusive, classrooms, life safety MXL to XLS upgrades to be funded in FY23</li> </ul>	
2. Building Buckets	<ul style="list-style-type: none"> <li>Exterior-windows, spalling</li> <li>Elevator renewal</li> <li>Life safety compliance-fire alarm panels included in this bucket</li> <li>Building systems</li> </ul>	<ul style="list-style-type: none"> <li>Committee to score each bucket by May 20<sup>th</sup>, 2022.</li> <li>8-12 projects per bucket to review</li> <li>Next committee meeting 6-2-22</li> </ul>
3. Scoring Process	<ul style="list-style-type: none"> <li>Based on Maximo data, Icamp opportunities, Building Manager feedback, historical data</li> <li>CR spreadsheet to explain findings. Committee will use this to score each bucket</li> </ul>	
4. CR Teams	<ul style="list-style-type: none"> <li>Brian Joseph, Chad Southard- Building systems</li> <li>Bruce Chamberlain, Sally McGarrahan- Building envelope,</li> <li>Ben Perez, Kira Stoll -Elevator</li> <li>Pat Goff, Karen Lobo- Life Safety</li> </ul>	

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