

# CAPITAL RENEWAL COMMITTEE MEETING SUMMARY

June 2<sup>nd</sup>, 2022; 1:00PM; 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]                  Sally McGarahan, Associate Vice Chancellor, Facilities Services [CRC Co-Chair]                  Bruce Chamberlain, Campus Energy Manager                  Marc Fisher, Vice Chancellor, Administration                  Patrick Goff, Executive Director, Environmental Health &amp; Safety                  Owen McGrath-Director of Strategic Initiatives &amp; Programs                  Shannon Holloway-Director of Real Estate Services                  Ben Perez-Manager of Physical Access and Compliance                  William Reichle-Assistant Vice Chancellor</p> </li> <li> <b>Staff/Guests:</b> <p>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</p> </li> </ul>		
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Agenda Item	Discussion Summary	Actions to be Taken
1. <b>FY23 Evaluations and Priorities</b>	<ul style="list-style-type: none"> <li>Please review buckets/scores and send us any questions you have</li> <li>We want to make sure we're evaluating for the need, not the cost. Does it align with our principles and guidelines</li> <li>Asking for 10M for FY23</li> <li>Buckets have been reviewed by committee members</li> </ul>	<ul style="list-style-type: none"> <li>Review buckets and scoring and send comments to Patrick or Susan</li> </ul>
2. <b>10M program to fund</b>	<ul style="list-style-type: none"> <li>ADA Transition program-Campus path of travel</li> <li>Technology upgrades (ETS)- Staff support</li> <li>Gender inclusive Restroom Initiative</li> <li>SEP Energy efficiency</li> <li>Classroom Renovation Allocation-Barker room 101</li> <li>CR Program mgmt.</li> <li>Contingency</li> </ul>	
3. <b>Annually Funded Programs</b>	<ul style="list-style-type: none"> <li>Equipment replacement</li> <li>Life Safety Fire Panel conversions</li> <li>Emergency Roof Repair</li> <li>Landscape Renewal</li> </ul>	
4. <b>Highest Ranking Projects</b>	<ul style="list-style-type: none"> <li>Morrison Hertz Transformer</li> <li>VLSB roof</li> <li>VLSB room 5189</li> <li>Tan Hall water intrusion</li> <li>Zellerbach Freight</li> <li>Moffitt GA classroom</li> <li>Birge Fire Sprinklers</li> </ul>	Even if we can fund the entire project, it's a good idea to ask for the money for the design phase, in the hopes it gets funded the following FY for implementation
5. <b>Additional Items</b>	<ul style="list-style-type: none"> <li>ADA Transition needs more funding than the standard 1.2M</li> </ul>	

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	<ul style="list-style-type: none"><li>• AM's are creating building profiles to be able to better assess building conditions</li><li>• Possible 250M funding for energy savings money from the state</li></ul>	
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