

CAPITAL RENEWAL COMMITTEE MEETING SUMMARY

May 8, 2023; 4:00PM; Zoom Meeting

Attendees:

- Committee Members:**

(Present)

- Lisa Alvarez-Cohen, Vice Provost, Academic Planning [CRC Co-Chair]
- Sally McGarrah, Associate Vice Chancellor, Facilities Services [CRC Co-Chair]
- Bruce Chamberlain, Campus Energy Manager
- Andrew Weiss,
- Kira Stoll, Chief Sustainability & Carbon Solutions Officer
- Marc Fisher, Vice Chancellor, Administration
- Emmanuel Saez,
- Laura C Nelson, Associate Professor

- Staff/Guests:**

- Josh Winzeler, Capital Renewal & Deferred Maintenance Manager [CRC Manager]
- Ben Perez, Manager, Campus Access Services
- Celiwe Jones- FS Asset Manager
- Zack Phillips, FS Asset Manager
- Brent Atkinson, FS Asset Manager
- Patrick Inacio, Asset Management Supervisor
- Karen Lobo, Director, Maintenance Operations
- Matt Leavy, Manager – Utilities Engineering
- Adam Stone, Associate Registrar
- Brian Joseph, Director of Facilities
- Felix DeLeon, Director of Campus Operations
- John Arvin, Associate Vice Chancellor, Capital Strategies
- Maria Garcia-Alvarez, Principal Space Planner
- Chad Johnson, Capital Strategies

(Absent)

- Patrick Goff, Executive Director, Environmental Health & Safety
- Owen McGrath-Director of Strategic Initiatives & Programs
- Shannon Holloway-Director of Real Estate Services
- William Reichle-Assistant Vice Chancellor

Agenda Item	Discussion Summary	Actions to be Taken
1. Program Overview	<ul style="list-style-type: none"> Committee to determine panel members today Please review buckets/scores and send us any questions you have Refer to PowerPoint presentation for explanation of capital renewal vs deferred maintenance Asking for 10M for FY23/24 Buckets have been reviewed by committee members 	
2. Panel members	<ul style="list-style-type: none"> Envelope: Sally McGarrah & Marc Fisher Elevators: Adam Stone & Ben Perez Fire: Chad Johnson & Karen Lobo Building & Systems: Felix DeLeon, Brian Joseph & Bruce Chamberlain 	
3. Smartsheet Dashboard	<ul style="list-style-type: none"> Will be sent out Tuesday May 9, 2023 Please review and relay question to Josh Winzeler or Patrick Inacio Please make your selections by Friday May 19, 2023 	<ul style="list-style-type: none"> Review and score by May 19, 2023
4. Additional Items	<p>N/A</p>	