



## Campus Physical Planning Committee and Space Management Subcommittee Meeting

March 26, 2021 | 11:00 a.m. | Zoom

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**ATTENDANCE:** Frenda, Steven; Fryling, Mitch; Kennedy, Betty; Magolske, Maria; Modesto, Yancey; Murray, Michael; Queen, Barbara; O'Neil, Theresa; Shimotsu, Joni; Solis, Jason

**ABSENT:** Acevedo, Emily; Chatterjee, Choi; Misa, Kyle; Lee, Daniel

### Call to Order

J. Shimotsu called the meeting to order at 11:03am.

### Approval of Minutes from 11/20/2020

M. Murray motioned to approve the minutes from 11/20/20 and J. Solis seconded. All in favor and the motion passed.

### New Space Change Requests

#### University Library Floor 3 removal of stacks

Marla Peppers gave a presentation for the space change request she submitted. She said the Library wants to remove 8 stacks on the 3<sup>rd</sup> floor of Library North. The purpose is to make a flexible exhibit area and reading area for group study. She said they have been shifting collections, the books in those 8 stacks are not being removed, only shifted to another location. She asked for questions and there were none.

#### University Library B122 removal of wall

J. Shimotsu introduced Tosha Pham and asked her to start her presentation. T. Pham said that Library B122 used to be her office until she relocated. It makes for a large office space for only one person but the team in the basement needs more space to work together as well as more cubicle space. They are running out of room. She asked for questions and there were none.

J. Shimotsu asked if they were ready to vote. M. Murray motioned to approve recommendation to the President of the removal of the 3<sup>rd</sup> floor Library stacks and J. Solis seconded. All in favor with none opposed and the motion passed. M. Murray motioned to approve recommendation to the President for the change to Library B122 space and M. Magolske seconded. All in favor and the motion passed.

B. Queen asked who is working on the ITS project and M. Murray said Facilities Services will be doing the work. B. Queen commented that the Fire Marshal may need to sign off on the review. J. Solis said EHS has also been made aware of the project.

### Capital Project Updates

J. Shimotsu turned the meeting over to Y. Modesto for capital project updates.

Y. Modesto gave the following capital projects update.

The Rongxiang Xu Bioscience Innovation Center construction is complete. We are waiting for the fire marshal to approve the occupancy permit. The project will be wrapped up in the next few weeks.



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The notice of completion (NOC) has been filed for the electrical substation. Finances are being finalized and the project will be done.

The utility infrastructure chiller #3 project is scheduled to wrap up at the end of March and start running in April.

Physical Sciences is coming along on schedule. Y. Modesto shared recent pictures of the interior.

The Lot 5 resurface and relamp project is on hold due to the vaccination site. It will be picked up again later in the year.

The WellBeing U Garden is preparing for landscaping coming in the next few weeks.

Student Housing East is coming along on schedule. Most of the store front work is done. A few dorm rooms have a furniture mock-up. The new fire access road is coming along, it will flank the new recreation field.

The tennis court facilities are underway. Looking at the prefabricated building pricing as well.

The student edible garden project has a contractor starting to look at the accessible route and work to start in April.

The artist for the Billie Jean King statue has provided details for the foundation. The sculpture will be delivered in the Fall. There will also be lighting, signage and seating installed as well. M. Magolske mentioned there will probably not be a ribbon cutting this Fall.

The water infrastructure project is underway at 90% construction documents. Work will start this summer and will not impede the vaccination site.

Two large scoreboards will be installed in Fall.

A 90-day hazardous storage facility is in the early stages of planning.

Y. Modesto listed 4 planned projects that will be coming up soon: Emergency Operations Center scope review; Hydrogen Station Upgrade, pending grant approval; USU Gym outdoor space; Athletics Training Center renovation.

Y. Modesto asked if there are any questions from the committees and there were none. M. Magolske motioned to adjourn the meeting and J. Solis seconded. All in favor and the meeting was adjourned at 11:24am.