Date: April 7, 2011

To: Dr. Saied Rahimi, Interim Provost
   Mr. Laurence Furukawa-Schlereth, Vice President for Administration and Finance, Chief Financial Officer
   Ms. Sally Miller, Interim Chief of Police
   Mr. Christopher Dinno, Senior Director for Facilities Management
   Mr. Rick Ludmerer, Senior Director for Risk Management
   Ms. Stephanie Giordano, Principal University Planner, Chancellor’s Office \textit{(absent)}
   Mr. Matthew Lopez-Phillips, Interim Vice President for Student Affairs and Enrollment Management
   Dr. John Wingard, Chair, Academic Senate
   Dr. Michael Smith, Faculty Representative, Geology
   Dr. James Dean, Faculty Representative, Sociology \textit{(absent)}
   Ms. Elizabeth Chelini, Staff Representative \textit{(absent)}
   Ms. Cameron Baxter, Student Representative, ASI \textit{(absent)}
   Ms. Nicole Pratt, Student Representative, ASI \textit{(absent)}
   Mr. Steve Kwok, Campus Consulting Architect \textit{(absent)}
   Mr. Eric Carlson, Community Member \textit{(absent)}

From: Dr. Ruben Armiñana, President

Subject: Minutes from the Campus Planning Committee Meeting
March 17, 2011 2:00 p.m. to 3:00 p.m. meeting,
Sue Jameson Room, Stevenson Hall

C: Dr. Ben Ford, Chair-Elect, Academic Senate
   Ms. Carol Ingerman, Director of Campus Planning
   Mr. Dan Condron, Vice President, University Affairs \textit{(absent)}
   Mr. Bill Fusco, Director of Athletics
   Ms. Patricia McNeill, Vice President for University Development \textit{(absent)}

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**Green Music Center Naming Opportunity-Subcommittee Recommendation-Action Item**

President Armiñana announced to the committee that the subcommittee would put forth their recommendation for the naming of the Green Music Center Concert Hall, South Lawn and Commons Lawn (east bowl). Christopher Dinno, Senior Director for Facilities Management and Chair of the subcommittee reported that the subcommittee was formed and organized in accordance with the campus Naming of University Facilities policy. The members of the subcommittee are Mr. Laurence Furukawa-Schlereth, Vice President for Administration and Finance; Dr. Jeff Langley, Faculty and Artistic Director; Ms. Nicole Pratt, Senator, ASI and Dr. John Wingard, Chair, Academic Senate. The subcommittee met on March 11, 2011 and voted unanimously to recommend to the Campus Planning Committee to adopt the proposed names for the Concert Hall: “Joan and Sanford I. Weill Hall”; the South Lawn will be named “Joan and Sanford I. Weill Lawn”; and the Commons Lawn (east bowl) will be named “Joan and Sanford I. Weill Commons”.

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The recommended names were announced to CPC members who unanimously agreed with the proposed names and recommended to President Armiñana to adopt the names. President Armiñana informed CPC members that the donors, Joan and Sanford I. Weill have generously donated $12 million which will allow the campus to complete a significant portion of the project by January 2012.

The Green Music Center main lobby courtyard and colonnade, Weill Lawn and Commons Lawn will be supported through a matching gift campaign. President Armiñana informed CPC members that the Weill’s are known throughout the country for their generous philanthropic efforts for furthering arts and education. Their gift is the single largest cash donation to the history of Sonoma State University and the Green Music Center.

The President accepted the recommendation from CPC and per the Naming of University Facilities policy; he will consult with the Executive Committee of the campus Academic Senate on March 17, 2011. If approved, this item will be placed on the agenda for the Board of Trustees meeting on March 22, 2011 for approval.

Laurence Furukawa-Schlereth, Vice President for Administration and Finance requested of CPC members that the donor names be kept confidential until it is approved by the Board of Trustees.

**Action Item:** The committee unanimously approved the recommendation to adopt the proposed names at the Green Music Center: Concert Hall- “Joan and Sanford I. Weill Hall”, South Lawn- “Joan and Sanford I. Weill Lawn”; and the Commons Lawn (east bowl)-“Joan and Sanford I. Weill Commons”.

**Naming Opportunity for Green Music Center Executive Retreat Space**

Christopher Dinno, Senior Director for Facilities Management informed CPC members that Neil Markley, Sr. Director of Entrepreneurial Activities proposed the naming of the Executive Retreat Space in the Green Music Center. The proposed name considered is “Prive’” which translates from French to English meaning “Private”.

Dr. Ben Ford, Chair-Elect, Academic Senate asked President Armiñana if this name could change if a donor was to come forward with a gift and naming opportunity. Armiñana responded that this is a generic name for the space and if a donor was to come forward with a significant gift and request to change the name, it could change.

**Action Item:** Committee members unanimously approved granting approval of the name “Prive’” for the Green Music Center Executive Retreat Space.

**Metal Seam Roof Repainting for Commons, Ives Hall and Stevenson Hall buildings**

Christopher Dinno, Senior Director of Facilities Management distributed a packet three photographs depicting the raised metal standing seam roofs on the Commons, Ives Hall and Stevenson Hall buildings to committee members. Dinno advised members that the existing metal standing seam roof screens on each building are beginning to erode and flake paint due to
environmental exposure and are in need of lead paint abatement. The proposed scope of work is to include the removal of the existing lead paint and repaint the existing metal standing seam roofs. Dinno informed members that the existing light brown paint could be used again or a different color which might provide a better accent to the buildings. Dinno provided two samples for consideration; paint color No. 1 was a light tan color to match the existing color and paint color No. 2 was a dark, chocolate brown color to match similar accents around the campus.

Dr. Ben Ford inquired if it is customary to use school colors on college campus facility roofs. Dinno responded that blue and/or green colors are generally used on athletic and aquatic facilities. Campus standards require University “Blue” for letter signage on buildings and monument signage.

Ford inquired if there is a benefit to using a lighter or darker paint color choice over another for the mechanical equipment in the pent houses. Dinno responded that the CSU requires all campuses to comply with a minimum LEED Silver Standard for energy requirements on new roofs. The existing metal standing seam roofs are mechanical screens at Stevenson and Ives Halls, and the Commons roof is over a conditioned space and is de minimis. Dinno mentioned all new roof construction on campus over conditioned spaces is be “cool roofs” which consist of using materials and colors effectively reflecting the sun’s energy from the roof surface. Roofs of this type can be found on Salazar Hall, Ives Hall and the Green Music Center. Dinno clarified that this project scope is only for the abatement and repainting of the metal standing seam portion of the roofs and if in the future these buildings are to be renovated, the entire roof surface would be replaced with a “cool roof”.

President Armiñana commented that the existing tan color was less noticeable but both colors were equally acceptable. Armiñana asked committee members if there was any objection to repainting the metal standing seam roofs with the dark, chocolate brown color. No objections were made.

**Action Item**: Committee members unanimously approved the abatement and repainting of the metal standing seam roofs at the Commons, Ives Hall and Stevenson Hall buildings.