December 18, 2014

To: Campus Planning Committee:

Dr. Ruben Armiñana, President
Dr. Emily Acosta Lewis, Faculty Representative, Assistant Professor, Communications (absent)
Mr. Dan Condon-Vice President, University Affairs (absent)
Mr. Christopher Dinno-Associate Vice President for Administration and Finance, Facilities Operations and Planning
Mr. David Felte, Community Member, President of SSU Alumni Association
Mr. Laurence Furukawa-Schlereth-Vice President for Administration and Finance, Chief Financial Officer
Mr. Bill Fusco-Senior Director of Intercollegiate Athletics (absent)
Mr. Anthony Gallino, Student Representative, President, Associated Students
Mr. Erik Greeny, Interim Vice President, Development
Mr. Tyson Hill, Senior Director for Risk Management
Ms. Carol Ingerman-Director of Campus Planning
Ms. Allison Jenks, Student Representative, Senator of Sustainability
Dr. Nathan Johnson-Chief of Police and Executive Director for Risk Management
Mr. Steve Kwok-Campus Consulting Architect (absent)
Mr. Matthew Lopez-Phillips-Vice President for Student Affairs
Dr. Andrew Rogerson-Provost and Vice President for Academic Affairs, Chief Academic Officer
Dr. Richard Senghas, Chair of the Faculty, Academic Senate
Ms. Meaghan Smith, Principal University Planner, Chancellor's Office (absent)
Dr. Andy Wallace, Faculty Representative, Professor, Philosophy
Ms. Caitlyn Wallinger-Staff Representative (absent)

From: Dr. Ruben Armiñana, President

Subject: Campus Planning Committee Meeting Minutes from November 19, 2014, 3:00 p.m. to 4:00 p.m. meeting, Sue Jameson Room, Stevenson Hall

C: Ms. Bernadette Butkiewicz, Student, Student Center Board of Advisors
Mr. Neil Markley, Associate Vice President for Administration and Finance

President Armiñana called the meeting to order. Christopher Dinno, AVP for Facilities Operations and Planning requested of President Armiñana that the agenda be revised to remove
item number two ("Skateboard Rack at GMC Music Education Hall") President Armiñana approved Dinno's request.

**Baseball Scoreboard**

Christopher Dinno, Associate Vice President for Administration and Finance, Facilities Operations and Planning advised members that he was asked to present the item on behalf of Bill Fusco, Senior Director of Intercollegiate Athletics since Bill was unable to attend the meeting.

Dinno presented a photorealistic concept rendering for a new proposed baseball scoreboard to be installed at the south area of the baseball field at center field. The existing baseball scoreboard is no longer functioning and is not repairable therefore a new one is being proposed. Dinno advised members that the proposed scoreboard is slightly different than the existing one as it is wider and taller. The noticeable difference in the new proposed scoreboard is that it has an arched trellis over the top and a clock in the center.

Dr. Armiñana stated that there is a campus wide issue with the clocks across campus that do display the incorrect time and this is a concern of his with the scoreboard. Dinno responded that Facilities Management has installed GPS and Atomic clocks in the Green Music Center, Salazar Hall and Darwin Hall which keep the correct time and he would ask Fusco to ensure the clock that is on the scoreboard be an Atomic clock and if not, the clock to be removed from the scoreboard.

Dr. Richard Senghas, Chair of the Faculty inquired if the main section of the proposed scoreboard sign would be taller than the existing one given the arch with the "Sonoma State Seawolves" that is not on the existing scoreboard. Dinno replied yes, the arch would make the scoreboard taller. Dr. Nate Johnson, Chief of Police and Executive Director for Risk Management stated the fonts for both the ‘Guest’ and ‘Seawolves’ are not consistent with size. Dinno responded that he would advise Fusco that the fonts must be equal is size and type.

*Action Item-the committee unanimously approved the Baseball Scoreboard to be installed on the south end of the Baseball Field with the conditions that the clock either be a GPS or Atomic clock and if not possible the clock to be removed and that the fonts used are consistent in size and type.*

**Naming of Plaza Between Recreation Center and Student Center**

Neil Markley, Associate Vice President for Administration and Finance advised members that the plaza between the Recreation Center and Student Center has become a place on campus for activities and events and the Student Center Board of Advisors requested Markley to bring forward to Campus Planning Committee the proposed name of “Seawolf Plaza”. Markley advised committee members of the rationale to name the plaza “Seawolf Plaza” is due to it being the name of the school mascot.

Markley advised members that the naming of the plaza is not tied to any naming opportunity but if a donor should come forward, the name could change or if the school mascot should change, the name could change also.
Ms. Bernadette Butkiewicz, Student, Student Center Board of Advisors commented that students are already calling this area “Seawolf Plaza”.

Dr. Richard Senghas, Chair of the Faculty inquired of signage for the plaza. Markley replied that signage for this area has not been planned. Dr. Armiñana inquired if there would be any plaque naming it “Seawolf Plaza” similar to what is at McCabe Plaza at the Schulz Information Center. Markley responded that a plaque could be considered. Christopher Dinno, Associate Vice President for Administration and Finance, Facilities Operations and Planning advised that he would work with Markley on a conceptual signage design to keep consistency across campus and in keeping with the signage policy requirements. The decision would not have to come back to Campus Planning Committee for approval.

*Action Item—the committee unanimously approved naming of the plaza between the Recreation Center and the Student Center “Seawolf Plaza”.*

**2015/16 – 2019/20 Capital Outlay Budget Change Proposal/Capital Improvement Program Submittal**

Christopher Dinno, Associate Vice President, Administration and Finance Operations and Planning informed members of Sonoma State University’s 2015/16 – 2019/20 submission to the Chancellor’s Office Capital Planning, Design and Construction Planning Department in June 2014.

Sonoma State University’s submission included the following:

State Funded Major Capital Outlay totaling $368,425,000 which includes the Professional Schools Building, Stevenson Hall Renovation, Ives Hall Renovation, Instructional Support Expansion Building No. 30, Instructional Support Expansion Building No. 33 and Art Building Renovation.

Non-State Funded Major Capital Outlay totaling $37,802,556 which includes Weill Commons, Wine Business Institute, Aquatic Center Expansion and Baseball Stadium.

Minor Capital Outlay totaling $2,000,000 for Americans with Disabilities (ADA) campus wide improvements, deferred maintenance and classroom renovations.

Energy Projects totaling $11,369,000 for Chiller No. 1 Replacement, Indirect/Direct Evaporative Cooling (IDEC) unit replacements, Transformer Replacement at Ives Hall, Upgrade Bi-level Lighting for Pathways and Parking Lots, and window replacements at Schulz and Stevenson.

Capital Renewal totaling $10,341,000 which includes a new Domestic Water Tank No. 3, Chiller No. 1 Replacement, Roof Replacements at Art and Stevenson Hall, Central Plant Upgrades (boilers and controls) and Domestic Tank No. 1 and No. 2 replacements.

Dr. Armiñana advised members that funding for Capital Outlay funding for the California State University (CSU) has changed drastically and the CSU is working with Governor Brown on
ways to address the funding necessary for continued operations across all campuses within the
system.

Informational Item-the no action taken by committee.