

Meeting Minutes: October 20th, 2022

| Alison Kuderka | Chair |
|------------------------|--------------------------------------|
| Benton Roesler | Vice Chair |
| Kelly Ditter | Secretary |
| Margaret Salter | College of Agricultural Sciences |
| Jo Smeby | Associate Member |
| | College of Business |
| | Associate Member |
| Courtney Roush | College of Engineering |
| Evan Ronzone | Associate Member |
| Jacob Lerner | Associate Member |
| | College of Health and Human Sciences |
| | Associate Member |
| Samantha May | College of Liberal Arts |
| | College of Natural Sciences |
| Natalia Miller-Forrest | CVMBS |
| Caroline Heyder | Associate Member |
| Debora Nunes | Graduate School |
| | Warner College of Natural Resources |
| Karin Rees | Advisor |
| Tom Satterly | Advisor |
| Mike Shortall | Facilities Management |
| Sophia Masia | Collegian |
| Mike Rush | Campus Architect |
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Campus Architect, Mike Rush Been with University for 18 years

Capital Construction Project Updates:

Johnson Family Equine Hospital Construction complete Aug 2021

Bay Facility, Bavarian on South Campus Support initiatives happening, Cam the Ram lives here!

CIRA Commons Building \$20M-\$25M

Moby Arena Locker Room Renovations
Space available because of moving to new stadium

Got additional funding to continue renovation

Wastewater Treatment Plant

Replacing existing water treatment plant

Harbison Research and Education Building

Uses lumbar waste materials Complete October 2022

Solar Energy Projects

Highly sustainable initiative

SPUR Campus Projects

Hydro, Terra, and Vida buildings Couple hundred million dollars

LSC-ALVS Additions and Renovations

Will accommodate an addition for adult learners and veterans

New Soccer and Softball Complex

June 2023 projection

Durrell Window Replacement

Make building more energy efficient and safe

Chiropteran Research Facility

Research on bats

Clark Building Additions and Renovations

Three funding sources; State, Donor, CSU

Phase 1 funding is secured

Anticipate state will contribute to phase 2

Addition on A wing, revitalize outside

Thinking to diminish B wing to open, more "park" feel

Promoting addition to C wing

135.2-million-dollar project

Concentrating on phase 1, thermal storage, much more efficient than steam system

Trying to open up main hallways with transparency, bring outside light in, adds a lot of energy

3 weeks from interviewing design firms

Anticipate about 4 years to fully develop

Glover Site Redevelopment

Risk management strategy

Making sure expectations are managed

105,000 square feet to 111,000 square feet

Conference on 15th of Nov Contract anticipated Feb 2023

Biomedical Sciences Discovery Center Will fall behind Clark and Glover

District Energy Master Plan
22 million dollars to replace boiler
Trying to align with Clark and Glover project

Overall:

Safety is number one priority, logistic planning helps with this

Get involved

Let Karin know if want to be participating on committee Structural engineering students working on Clark Building

Lot of design firms were prior CSU Students
Important relationship for these people
One contract with general contractor, one source of responsibility

Clark design and kickoff January 2023 March 2023 for Glover Putting in geothermal where it is appropriate as well as solar panels Accommodating buildings for future solar instillation