

**UNIVERSITY OF COLORADO AT BOULDER
BOULDER CAMPUS PLANNING COMMISSION**

Minutes of the Meeting of March 11, 2004

The Boulder Campus Planning Commission met on Thursday, March 11, 2004, in the Chancellor's Conference Room, Regent 302.

Members present were: Maren Additon, Barbara Bintliff, Deb Coffin, Noel Cummings, Bill Deno, Robert DuRay, Chris Hemphill, Jud Hurd, Steve Jones, Bill Kaempfer, Terry Kleeman, Jeff Lipton, Lisa Lucio, Jana Milford, Richard Murray, Mary Ann Myer, Joyce Nielsen, Suzanne Tegen, Steve Thweatt, and William Arndt.

Members absent were: Robin Newsome-Suitts and Richard Wobbekind.

Guest present was: Phil Simpson, Facilities Planning.

1. **MINUTES** -- Arndt said that Will Toor, Director of the CU Environmental Center, asked for a correction in the minutes of February 12, 2004. In the section on the food-composting project, the volume of unrecovered food waste should be 600 tons, rather than 60 as written in the minutes. With this change, on a motion by Kleeman, seconded by Jones, the minutes were approved.

2. **CHAIR'S REPORT** -- Kaempfer spoke of a news release issued by the campus on March 9, which reported CU-Boulder's standing as the 11th best public academic university in the nation and the 31st best academic university in the world in 2003. The survey was published in the British magazine *The Economist*, and was based on a study by China's Shanghai Jiao Tong University.

Kaempfer reported that he had received a letter from Physics Chair John Cumalat concerning the proposed composting facility to be installed east of the Nuclear Physics Laboratory (NPL). Kaempfer said that Physics Department tenants (and others) in the building had been consulted about the project, but that the department head had not been informed. Kaempfer asked that Lipton provide information about the project to Cumalat and to faculty in the School of Education, which will also use space in the NPL.

3. **ELECTION OF NEW VICE CHAIR** -- The retirement of Bill Herbstreit left the Vice Chair position empty. The BCPC Executive Committee, serving as a nominating committee, recommends Deb Coffin for the position. It was moved by Lipton, seconded by Jones, that Coffin be elected as Vice Chair of the BCPC. The motion was unanimously approved.

4. **STATE CAPITAL CONSTRUCTION REQUEST LIST FOR FY 2005-06** -- The BCPC By-Laws required the commission to make a prioritized list each year, which is then forwarded to the Chancellor's Executive Committee. This year's request includes the same projects as last year, in the ranking approved by University System Administration last year. Thweatt noted that alternate funding scenarios are being investigated. If any of those happen, the priorities may change. He also noted that the State has not allowed for any inflation factor, so the dollar amounts are the same as last year.

Cummings asked if program plans needed to be updated. Simpson said no, because three of the projects on the list have already received funding for design. He said that the other two, however (IT and Visual Arts) might need to have the program plans updated. Lucio asked if the lack of state funding was threatening any private donations or pledges. Lipton said it could, but that he did not have detailed information. Bintliff said that some of the donors for the new law building have withdrawn their pledges, but that negotiations are ongoing with major donors. Also, for the law project, money for the project from student fees is accumulating and earning interest.

Lucio, seconded by Jones, moved that the FY 2005-06 capital construction request be approved with the ranking order of New Law School, Business Building Addition and Renovation, ATLAS Center, Information Technology Infrastructure, and Visual Arts Complex. The motion was unanimously approved.

5. **RESOLUTION IN HONOR OF JIM BAILY** -- Arndt suggested that the BCPC formally recognize Jim Baily's long association with the BCPC, which was a major part of his job until his retirement last summer. Although Baily continues to work part-time on planning projects, he no longer holds a BCPC seat. Arndt particularly noted Baily's influence as project planner on several major projects. The following resolution was then unanimously approved:

WHEREAS, Jim Baily retired in 2003 after 18 years in the Office of Facilities Planning, and

WHEREAS, Jim served as a member of the Boulder Campus Planning Commission during those years, including service as Secretary until 1997, and

WHEREAS, Jim was project planner for major campus projects, too numerous to mention, and

WHEREAS, Jim served as project coordinator for the preparation of new campus master plans in 1991 and 2000,

THEREFORE, the BCPC congratulates Jim upon his retirement and extends its thanks and appreciation to him for his ongoing service to the BCPC, the Boulder Campus, the University, and the community at large.

6. **OTHER ITEMS FROM MEMBERS** -- Jones said that work was underway on the "Overlook Plaza" project between Macky and McKenna.

There being no further business, the meeting was adjourned. Minutes submitted by William Arndt.