

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

**Minutes of the Meeting of August 14, 2003**

The Boulder Campus Planning Commission met on Thursday, August 14, 2003, in the Chancellor's Conference Room, Regent 302.

Members present were: Maren Additon, Barbara Bintliff, Deb Coffin, Noel Cummings, Bill Deno, Bill Herbstreit, Terry Kleeman, Jeff Lipton, Lisa Lucio, Mary Ann Myer, Robin Newsome-Suitts, Joyce Nielsen, Burt Rashbaum, Suzanne Tegen, Steve Thweatt, and Richard Wobbekind.

Members absent were: Al Bartlett, Kevin Boyer, Steve Jones, Bill Kaempfer, Jennifer Marson, Jana Milford, and Brian Moll.

Guests present were: Dan Baker, LASP; David Chadwick, CU Foundation; Eduardo Illanes, OZ Architecture; Rob Kohrman, CU-System; and Phil Simpson, Facilities Planning.

1. **MINUTES** -- On a motion by Lucio, seconded by Myer, the minutes of the meeting of March 13, 2003, were unanimously approved. There were no meetings in April, May, June, or July.
2. **CHAIR'S REPORT** -- Herbstreit, as acting chair in Kaempfer's absence, began the meeting by noting the retirement of two longtime members, Jim Baily and William Arndt. Thweatt discussed staff changes within the Facilities Planning group and how the Planning group will continue to support the BCPC.
3. **FEASIBILITY STUDY FOR AN ADDITION TO THE LABORATORY FOR ASTRONOMY AND SPACE PHYSICS (LASP)** -- Simpson presented a brief summary of the feasibility study. Herbstreit read a statement from Provost DiStefano supporting the LASP addition. The statement noted that the project would be funded at \$1.6 million per year for ten years out of the campus share of ICRs for grants already in hand; LASP would dedicate up to 50% of their DA-ICR to cover additional expenditures needed to complete the project; and that the facility would be a Research Building System (RBS) project so that the building could be leased to other groups if LASP did not need the space in the future.

Herbstreit then read a statement from Bartlett stating that he fully supported the proposed project and requested that the footprint be minimized for any structure built.

Cummings noted that the building surveys indicated a large number of offices are shared between staff members and existing spaces appeared highly utilized.

Nielsen asked if any staff would be moving from the Duane Physical Sciences Complex. Baker responded no because the faculty have more of a teaching role. Some laboratory space could move if space was available.

Lucio moved approval, Wobbekind seconded the motion. The motion passed unanimously.

4. **WILLIAMS VILLAGE COMMUNITY BUILDING SCHEMATIC DESIGN REVIEW** -- Simpson introduced the project and described the need to support the new and existing residents. Illanes presented the plans for two initial buildings and potentially a third building.

Kleeman asked what the source of funds for the project would be. Herbstreit responded that this was funded primarily by the student housing project, and was included in their pro forma.

5. **INSTITUTE OF BEHAVIORAL GENETICS SCHEMATIC DESIGN REVIEW** -- Thweatt presented drawing and photographs of the proposed second floor expansion of the IBG building. Cummings asked about the program plan requirements to which Thweatt answered that the project is under the threshold for program planning and that a waiver has been secured. Nielsen asked about the source of funding. Thweatt responded that it is from ICRs and cash from the department.

6. **NOTICE OF MOTION: GREEN BUILDINGS** -- Tegen and Herbstreit recommended tabling the motion to allow the authors a chance to update proposal. This was passed unanimously.

There being no further business, the meeting was adjourned. Minutes submitted by Phil Simpson.