

CAMPUS DEVELOPMENT COMMITTEE MINUTES

Tuesday, March 21, 2017

CHAIR: Laura Shinn, Director, Facilities Planning, FPD&C

MEMBERS PRESENT: Donna Conaty, Professional Studies & Fine Arts
John Putman, History & International Business
Robert Schulz, Business and Financial Affairs
Edward Aguado, Geography, Arts and Letters
Teresa Cisneros-Donahue, College of Business
Brandon Weber, Associated Students
Eric Elson, SDSU Foundation
Joseph Alter, School of Music and Dance

MEMBERS ABSENT: Carmel Alon, Associated Students
Steven Kiczek, Library & Information Access
Takis Mitropoulos, Civil, Constr. & Environ. Eng.

The meeting was called to order by the Chair, Laura Shinn at approximately 9:35 a.m. We welcomed a new member to the committee, Joseph Alter, School of Music and Dance.

Agenda Items:

1. Schematic Design Review of Tula/Tenochca (Action Item)

The goals of this project are to:

- Improve the quality of student program and social space – both indoors and out
- Improve the relationship of indoor and outdoor social space
- Improve the quality of conference space for use by the campus community
- Provide improved access for students in the east residential neighborhood to shared outdoor program space
- Provide improved access to the conference center for the campus community.
- Provide increased security for student shared spaces and Tenochca Hall residents.

The project will demolish an existing addition to Tenochca Tower and replace it with two new buildings. One building will be constructed adjacent to Tenochca Tower and will contain program and social space for the Tenochca and east campus residential community. This building will have a new security checkpoint and will be located behind a secure zone so that all interior and exterior community space can be shared by the east residential community. This building will have study rooms, social spaces, a TV and game room and a kitchen/dining room as well as classroom that can be closed off for presentations or left open for use as social space.

The Tenochca community space will have direct access to the outdoors, and the project will include improved outdoor amenities such as a roof deck. Existing pool service and shower facilities will be relocated to create a more direct connection from the new social space. The architecture of this building will harmonize with the surrounding modern residence halls.

The Tula conference center will be constructed on a site outside the secure zone to the north of Tenochca, and will have a large banquet hall divisible into smaller spaces, a video conference room, a catering kitchen and indoor and outdoor pre-function space. The architecture of this building will reflect the Mission Revival Heritage of the campus,

The two buildings together will have 21,740 GSF, and will replace 20,000 GSF of demolished space, resulting in an additional 1,740 GSF to the campus inventory.

It is expected that this project will start demolition this spring after Commencement and to begin construction this fall. The estimated cost for both parts of this project is \$23M.

Motion was made to approve this project's schematic design.

Action Item

M – J. Putman

S – D. Conaty

P -- Unanimous

2. Schematic Design Review of “College Square” (Action Item)

The purpose of developing “College Square” (brand new building owned by Aztec Shops) is to provide new and expanded office space for the Offices of Housing Administration and Residential Education and an east side Police Substation. The current OHA and Residential Education offices are located in temporary, modular buildings, which are outdated and which the staff have outgrown. Public Safety (now University Police) is currently located on the west side of campus, while most of their calls are from the east side, where the majority of on campus residents are located. . This project will renovate existing vacant space used for temporary classrooms into offices for the three departments as well as shared meeting, training and break rooms. The existing retail – Starbucks and one vacant space, bathrooms and vertical circulation will remain. The presence of the police substation will help alleviate security concerns with the existing location of the OHA and Res Ed offices. The cost of this project is estimated to be \$3.8M and will be funded by Housing Reserves. Motion was made to approve this project's schematic design.

The new offices will be located in currently vacant space in College Square, a building owned by Aztec Shops in an off campus location, immediately adjacent to the east campus residential neighborhood.

Action Item

M – J. Putman

S – D. Conaty

P -- Unanimous

The next meeting will be Tuesday, April 18, 2017 at 9:30 and will meet in the Administration Building Conference Room 130.