

Space Allocation and Capital Improvements (SACI) Meeting Summary Notes

November 13, 2017, 1:40 p.m. – 2:30 p.m.; Chancellor’s Conference Room, California Hall

<p>Attendees:</p> <ul style="list-style-type: none"> • Committee Members: <ul style="list-style-type: none"> Tsu-Jae King Liu, Vice Provost, Academic and Space Planning Steve Martin, Interim Vice Chancellor for Research Holger Mueller, Graduate Council Keith Gillless, Dean, College of Natural Resources Dorothy Hale, Professor, English David Raulet, Professor, Molecular and Cell Biology Megha Torpunuri, Undergraduate student, Associated Students of the University of California (ASUC) Shreyas Patankar, Graduate student, Graduate Assembly (GA) Walter Wong, University Registrar Rajiv Parikh, Associate Vice Chancellor, Capital Strategies Sally McGarrahan, Associate Vice Chancellor, Facilities • (Absent) <ul style="list-style-type: none"> Mark Stacey, Undergraduate Council Jennifer Johnson-Hanks, Committee on Academic Planning and Resource Allocation (CAPRA) Jeremy White, Senior Program Manager, Architectural Access/Compliance • Visitor: <ul style="list-style-type: none"> Marc Fisher, Vice Chancellor for Administration • Staff: <ul style="list-style-type: none"> Abram Hardin, Principal Space Planner, Academic and Space Planning Division Sarah Viducich, Space Planner, Academic and Space Planning Division Ron Holmstrom, Space Planner, Academic and Space Planning Division John Scroggs, Chief of Staff, Academic and Space Planning Divisios 		
Agenda Item	Discussion Summary	Actions to be Taken
<p>1. Review of 10/10/17 SACI meeting summary notes</p>	<ul style="list-style-type: none"> • The committee reviewed and approved the 10/10/17 meeting summary notes for public posting. 	<ul style="list-style-type: none"> • VPASP staff to post 10/10/17 notes on the SACI webpage
<p>2. Space Utilization Incentive Program (SUIP) description</p>	<ul style="list-style-type: none"> • The committee discussed the draft program description and suggested revisions by Dorothy, and approved these. • It was suggested to inform the Chancellor’s Cabinet and subsequently the Deans of this new program. 	<ul style="list-style-type: none"> • VPASP staff to finalize the description, add contact info. • Tsu-Jae to announce SUIP at future Cabinet and Council of Deans meetings
<p>3. Review and selection of proposals for honorific naming of student residence hall at 2400 Bancroft Way</p>	<ul style="list-style-type: none"> • Seven nominations were submitted by the ASUC, GA, CAPRA, Chancellor’s Staff Advisory Committee (CSAC), and the California Alumni Association (CAA). The committee agreed that each of the nominees meets the requirements of having an association with the campus, and alignment with the mission and values of the institution as well as the principles of community. The list of criteria (distinction and reputation; contributions to campus; contributions to the student experience; appropriateness of accomplishments in relationship to facility usage; overall impact to society) was reviewed; subsequently each nomination was discussed, and each nominee was rated (high, medium, or low) on each criterion. Taking into consideration these ratings, committee members each voted for the top three nominees. It was agreed to forward the following nominations to the Chancellor for further consideration: Margaret B. Wilkerson, David Blackwell, Julia Bowman Robinson, Thelton Henderson 	<ul style="list-style-type: none"> • Tsu-Jae to inform the nominators and forward the selected nominations for the Chancellor’s consideration • UPDATE: Chancellor Christ and President Napolitano formally approved the naming <i>David Blackwell Hall</i>
<p>4. Discussion of student study space needs</p>	<ul style="list-style-type: none"> • Megha shared that there is a need for more student study spaces on campus, especially on the north side of campus (in Cory Hall and Soda Hall, Electrical Engineering and Computer Sciences Department). • The Moffitt Library model works well, with spaces available on a drop-in basis, reservable the same day, or reservable a week in advance. • Additional ROTC study space is needed. • The temporary Wheeler Hall Late Night Program (coordinated by the Registrar and ASUC Student Union Event Services) was popular. Sally noted that there are custodial and security costs of late night usage. 	<ul style="list-style-type: none"> • Tsu-Jae to follow-up w/ the EECS Department about the possibility of increasing student access to spaces in Cory Hall and Soda Hall • Megha to obtain more info. on the ROTC space issue • Walter, Abram, and Sally to submit funding request to CACSSF

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	<ul style="list-style-type: none"> An inquiry was made regarding the availability of student study spaces in the new Berkeley Way West (BWW) building that will be opened in Fall 2018, particularly for late-night usage. 	<ul style="list-style-type: none"> Abram to follow-up re: BWW student study spaces
<p>5. Update on Campus Pathway Lighting Project</p>	<ul style="list-style-type: none"> Abram shared an overview of plans to establish well-lit north-south and east-west pathways across the campus; this entails upgrading existing lights to energy-efficient (and brighter) light-emitting diodes (LEDs) and the installation of new light poles with LEDs. Completion of this project is expected by January 2019; it was noted that this is significantly later than originally expected by the students. 	
<p>6. Communication of SACI recommendations to the campus community</p>	<ul style="list-style-type: none"> A process for timely communication of decisions/recommendations by SACI is needed. Such information should be posted on the SACI webpage in a timely manner. For each decision, tailored communication (e.g. to the cognizant dean) also may be appropriate. 	<ul style="list-style-type: none"> Going forward, all new SACI decisions/recommendations, will be posted online and shared with the relevant Dean(s), with a reminder that they should relay information as appropriate
<p>7. Informational items</p>	<ul style="list-style-type: none"> <u>Giannini Hall surge options</u>: have been narrowed to two for the Capital Planning Committee to consider: (1) relocate two administrative units out of Warren Hall to accommodate all current residents of Giannini Hall; (2) use portions of University Hall after the School of Public Health moves into BWW. Both options require compressed space usage for the duration of the project (18-24 months). <u>Disabled Students Program</u>: needs additional space for proctoring exams. A temporary solution, 112 Hearst Gym, has been identified. <u>Classroom Conditions Survey</u>: Sally, Walter, and John met to discuss the implementation of this survey, and are aiming to administer it in early Spring 2018 and also in late Spring 2018. 	