

# SPACE ASSIGNMENTS AND CAPITAL IMPROVEMENTS COMMITTEE RECORD OF ACTIONS

March 10, 2017

**Attendees:**

- **Committee Members:**

Vice Provost Tsu-Jae King Liu  
 Vice Chancellor Paul Alivisatos  
 Committee on Academic Planning and Resource Allocation representative David Milnes  
 Committee on Educational Partnerships representative Avidah Zakhor  
 Graduate Council representative Holger Mueller  
 At-Large Faculty, Professor Jennifer Johnson-Hanks (Sociology)  
 At-Large Faculty, Professor David Raulet (Molecular and Cell Biology)  
 Associated Students of the University of California (ASUC) representative Rigel Robinson  
 Graduate Assembly representative Geoff Bacon  
 Office of the Registrar representative Pam Armstrong  
 Chief Financial Officer Rosemary Rae  
 Assistant Vice Chancellor of Real Estate Emily Marthinsen

- **Staff:**

ASP Chief of Staff John Scroggs, Principal Space Planner Abram Hardin,  
 Space Planner Ron Holmstrom, Space Planner Sarah Viducich

Agenda Item	Discussion Summary	Actions to be Taken
<b>1. Follow-up discussion of Powerhouse building utilization</b>	- The chair discussed the recent SACI decision to allocate the Powerhouse building to CLAS, as well as the historical background on the space with regards to the Music Department. CLAS has plans to make the space functional and open to the community. The Music department and CLAS will work together on funding a joint project to renovate the space and make it acoustically appropriate.	<i>VCR Alivisatos will follow up with CLAS director to get donor money to fund a study of the project to get a true cost estimate with new acoustic considerations accounted for.</i>
<b>2. Follow-up discussion of Woo Hon Fai Hall (formerly BAMPFA building) utilization</b>	- VCR Alivisatos discussed the potential utilization of Woo Hon Fai Hall (currently empty due to seismic issues) as an incubator space for start-ups with maker space for undergraduates – the project is known as the BioEnginuity program. An architectural study has been completed for the conversion from a museum to an incubator/lab space. A donor has made a verbal agreement to cover some of the costs of this project.	<i>SACI would like for an options analysis of other potential places for the BioEnginuity program to be located.</i>
<b>3. Discussion of Campus Principles for the Management of Space</b>	- Discussion about real-time edits in the file. Consensus was for Space Planners to incorporate notes and edits into the file and present to SACI membership electronically for approval.  - The Principles will be sent to the campus deans for their feedback as well.	<i>Space Planners will take edits from committee members and allow the Vice Provost to make the final decisions and finalize the document. Then it will be circulated as a final document to the committee electronically for final approval by the committee.</i>
<b>4. Discussion of campus working groups</b>	- The Common Good Working Group and the Incentives Working Group are having discussions about space assignments and allocations on campus. Should SACI ask these groups to come to the next SACI meeting to present their thoughts and engage in space discussions?	<i>SACI approved and invitations have been sent to Dean Mason and Dean Brady asking for their attendance (or a proxy from the working group) at the next SACI meeting.</i>

# SPACE ASSIGNMENTS AND CAPITAL IMPROVEMENTS COMMITTEE RECORD OF ACTIONS

March 10, 2017

---

<b>5. Discussion on campus space planning briefing for the new Chancellor</b>	<ul style="list-style-type: none"><li>- What would the committee advise the new incoming Chancellor with regard to space planning?</li><li>- Suggestions for inclusion in the briefing:<ul style="list-style-type: none"><li>• As a campus, we are trying to build a principled and rational system to allocate space; deeper engagement with wider constituency group that is driven by a strategic plan, long-range enrollment plan, LRDP. We're not there yet, but we will be soon (year to two years).</li><li>• Classroom utilization / new classroom buildings</li><li>• Resources vs. needs are "out of whack"</li><li>• World-class research facilities attract world-class people</li><li>• A principled and rational process for campus space (existing and new construction) is needed</li><li>• Appropriate sequence of processes:<ol style="list-style-type: none"><li>1. Strategic plan for the campus with guiding principles for space allocation and new building construction</li><li>2. Long-range enrollment plan</li><li>3. Long-range development plan</li></ol></li><li>• The administration should re-examine historic space assignments and aim for more strategic space planning (holistic view rather than "room to room combat").</li></ul></li></ul>	<p><i>Space Planners will create an outline of the briefing by April 30.</i></p> <p><i>The final briefing document should be completed by June 30.</i></p>
<b>6. Updates:</b>	<ul style="list-style-type: none"><li>- Space Planner Ron Holmstrom presented results of the California Hall clean up, as well as overall program totals.</li></ul>	
<b>7. Long-term space utilization proposals for approval</b>	<ul style="list-style-type: none"><li>- The Haas Institute for a Fair and Inclusive Society (HIFIS) would like to be moved into half of Building C in the Hearst Field Annex</li><li>- The Center for Long-Term Cybersecurity would like to be moved into Building B of the Hearst Field Annex</li><li>- <i>Walk-on item</i> at the request of Principal Space Planner Abram Hardin: the new Bancroft Way Residential Building (located at the old Stiles Hall and adjacent parking lot) currently under construction has a deadline of July 1<sup>st</sup> to be named by campus for either an honorific naming or a philanthropic naming. Otherwise, the developer gets the right to name the building.</li><li>- <i>UCOP Naming Policy:</i> <a href="http://policy.ucop.edu/doc/6000434/NamingProperties">http://policy.ucop.edu/doc/6000434/NamingProperties</a></li></ul>	<p><i>Both measures voted on and approved by the SACI membership.</i></p> <p><i>SACI Request: Ask Rajiv Parikh to request an extension from the developer – COMPLETED: New date is December 31, 2017.</i></p> <p><i>SACI Request: VCR Alivisatos and VP Liu to explore with UDAR possibilities for philanthropic donations to help VCSA and to name the building. (VP Liu will follow up with VCSA Sutton.)</i></p>