

AGENDA

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Meeting: 1:45 p.m., Tuesday, November 5, 2013
Glenn S. Dumke Auditorium

Rebecca D. Eisen, Chair
Douglas Faigin
Margaret Fortune
William Hauck
Lou Monville
J. Lawrence Norton
Cipriano Vargas

Consent Items

Approval of Minutes of Meeting of September 24, 2013

Discussion Items

1. Acceptance of Interest in Real Property, Sonoma State University, *Action*
2. Approve the 2013 Master Plan Revision for the Administration Replacement Building, California State Polytechnic University, Pomona, *Action*
3. 2014-2015 State and Non-State Funded Capital Outlay Program and the 2014-2015 through 2018-2019 State and Non-State Funded Five-Year Capital Improvement Program, *Action*
4. Categories and Criteria for the State Funded Five-Year Capital Improvement Program 2015-2016 through 2019-2020, *Action*

**MINUTES OF MEETING OF
COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS**

**Trustees of the California State University
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, California**

September 24, 2013

Members Present

Peter Mehas, Chair
Rebecca D. Eisen, Vice Chair
Edmund G. Brown, Jr., Governor
Douglas Faigin
Margaret Fortune
William Hauck
Lou Monville
J. Lawrence Norton
Cipriano Vargas
Timothy P. White, Chancellor

Approval of Minutes

The minutes for the July 2013 meeting were approved as submitted.

Amend the 2013-2014 Capital Outlay Program, Non-State Funded

With the concurrence of the committee, Trustee Mehas presented agenda item 1 as a consent action item. The committee recommended approval by the board of the proposed resolution (RCPBG 09-13-08).

Approval of Schematic Plans

With a PowerPoint presentation, President Harrison, CSU Northridge, along with Assistant Vice Chancellor Elvyra F. San Juan presented the item for approval of schematic plans for California State University, Northridge—Extended Learning Building. CEQA requirements for the project have been completed and staff recommends approval.

The committee recommended approval by the board of the proposed resolution (RCPBG 09-13-09).

With no additional questions, Trustee Mehas adjourned the meeting.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Acceptance of Interest in Real Property, Sonoma State University

Presentation By

Elvyra F. San Juan
Assistant Vice Chancellor
Capital Planning, Design and Construction

Summary

William and Joan Roth propose to gift to Sonoma State University 38 acres of property on Sonoma Mountain, which is located five miles due east from Sonoma State University (see Attachment A). In 2004, the Roths transferred to the university 190 acres of property adjacent to the subject site and located in the Fairfield Osborne Preserve. Acquisition of the 38 acre site will allow for expansion of the Preserve, which was established to protect and preserve important biotic communities.

The subject site and the property gifted in 2004 both carry a “forever wild” conservation easement to safeguard open meadows and oak woodlands that provide a habitat for numerous plant and animal species. The conservation easement will permit educational and research use of the property. Acquisition of the property would enhance university educational and research programs in anthropology, biology, environmental studies, and geography. Any future change to the existing use of the site will require compliance with the California Environmental Quality Act.

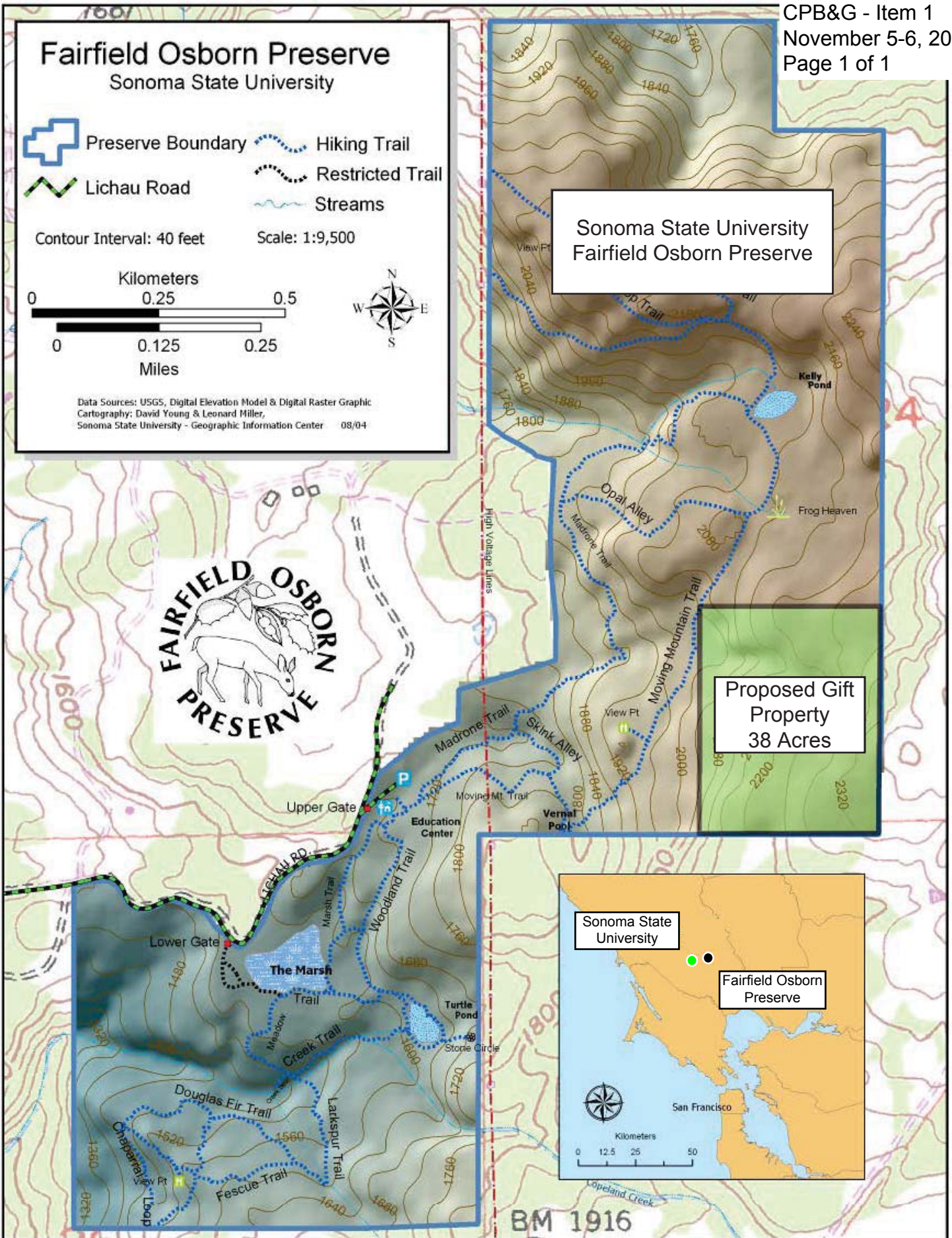
A Preserve Manager provides oversight of the entire Fairfield Osborne Preserve, which would include the 38 acre acquisition. The estimated cost for the maintenance and security of the property is \$500 annually which would be covered by the Sonoma State Preserve endowment. The existing landowner will be allowed limited access to the property following the transfer of the property to Sonoma State University.

The results of the due diligence process did not reveal any findings that would warrant the university’s rejection of the property. Chapter III, Section 7-b of the Standing Orders of the Board of Trustees requires adoption of a “specific resolution” authorizing the campus president to accept this gift on behalf of the board.

Recommendation

The following resolution is presented for approval:

RESOLVED, by the Board of Trustees of the California State University, that the campus president or designee is authorized to accept on behalf of the Board of Trustees the interest in 38 acres of real property given to the California State University by William and Joan Roth which will be included in the Fairfield Osborne Preserve.



COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Approve the Campus Master Plan Revision for California State Polytechnic University, Pomona for the Administration Replacement Facility

Presentation By

Elvyra F. San Juan
Assistant Vice Chancellor
Capital Planning, Design and Construction

Summary

This item requests the following actions be taken by the board for the California State Polytechnic University, Pomona's Administration Replacement Facility:

- Approve the proposed campus master plan revision dated November 2013.
- Approve the project-level Mitigated Negative Declaration (MND) for the Administration Replacement Facility.

Attachment "A" is the proposed campus master plan map and legend that identifies the proposed revision. The proposed campus master plan revision relocates the proposed Administration Replacement Facility southward of the current master planned site.

Attachment "B" is the existing campus master plan map and legend approved by the Board of Trustees in July 2000.

Proposed Master Plan Revision and Future Schematic Plans

The proposed campus master plan revision relocates the planned site for the new Administration Replacement Facility southward from its initial planned footprint within the existing Parking Lot C to allow more contiguous space for future development. The new facility will be on a 3.5-acre site and replace portions of the existing Classroom/Laboratory Administration (CLA) Building to address seismic and water intrusion deficiencies.

The new building is envisioned to be five to seven stories, and sized at approximately 138,000 gross square feet. It will have a one-stop shop for student services to improve access to the registrar, cashier, tutoring, work study, test center, student life and orientation. The project will result in a decrease of 316 parking spaces in Lot C to accommodate the new building; campus is pursuing both temporary and permanent solutions that will address parking needs both during and after construction. Current plans include a temporary lot and a new parking structure

(#107) as identified on the campus master plan. The project scope also includes walkways and landscaping to promote easy way finding for the campus community and its visitors. Administrative departments and services will be relocated from the CLA Building once construction is completed on the Administration Replacement Facility.

The proposed revision is shown on Attachment A:

Hexagon 1A: Administration Replacement Facility (#121)

The existing siting is shown on Attachment B:

Hexagon 1B: Administration Replacement Facility (#121)

California Environmental Quality Act (CEQA) Action

An Initial Study/Mitigated Negative Declaration (MND) was prepared to analyze the potential significant environmental effects of the proposed project, including the campus master plan revision and future schematic plans, in accordance with the requirements of CEQA and state CEQA Guidelines. The Final Mitigated Negative Declaration is presented to the Board of Trustees for review and certification as part of this agenda item. The public review period began on August 26, 2013 and closed on September 24, 2013. The final documents are available online at: <http://www.csupomona.edu/~fpm/public/EIRcalpolyadministrationreplacement.pdf>.

A letter on the MND was received from the Native American Heritage Commission requesting assurance that Native American archaeological resources are addressed in CEQA documentation. As indicated in the response to this comment in the Final MND, measures have been provided to mitigate potential impacts of the project upon such resources.

A letter was also received from the County Sanitation Districts of Los Angeles County which indicated that the calculation of wastewater generated in the MND should be increased due to the additional space provided by the project. However, the project will not cause an increase in the projected wastewater as it entails the relocation of staff from the existing CLA Building, associated with the same administrative function, to the new facility. Additionally, the new facility will have more efficient water fixtures as compared to the CLA Building.

Recommendation

The following resolution is presented for approval:

RESOLVED, by the Board of Trustees of the California State University, that:

1. The Final Initial Study/Mitigated Negative Declaration for the California State Polytechnic University, Pomona's Administration Replacement Facility, including the Campus Master Plan revision and future schematic plans, dated November 2013, has been prepared to address any potentially significant environmental impacts, mitigation measures, and comments associated with approval of the California State Polytechnic University, Pomona's Administration Replacement Facility.
2. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and state CEQA Guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the state CEQA Guidelines, which require that the Board of Trustees make findings prior to the approval of a project, that the mitigated project as approved will not have a significant impact on the environment, that the project will be constructed with the recommended mitigation measures as identified in the mitigation monitoring program, and that the project will benefit the California State University. The Board of Trustees makes such findings with regard to this project.
4. The California State Polytechnic University, Pomona's Campus Master Plan revision dated November 2013 is hereby approved.
5. The chancellor or his designee is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the Project.

CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

Master Plan Enrollment: 20,000 FTE

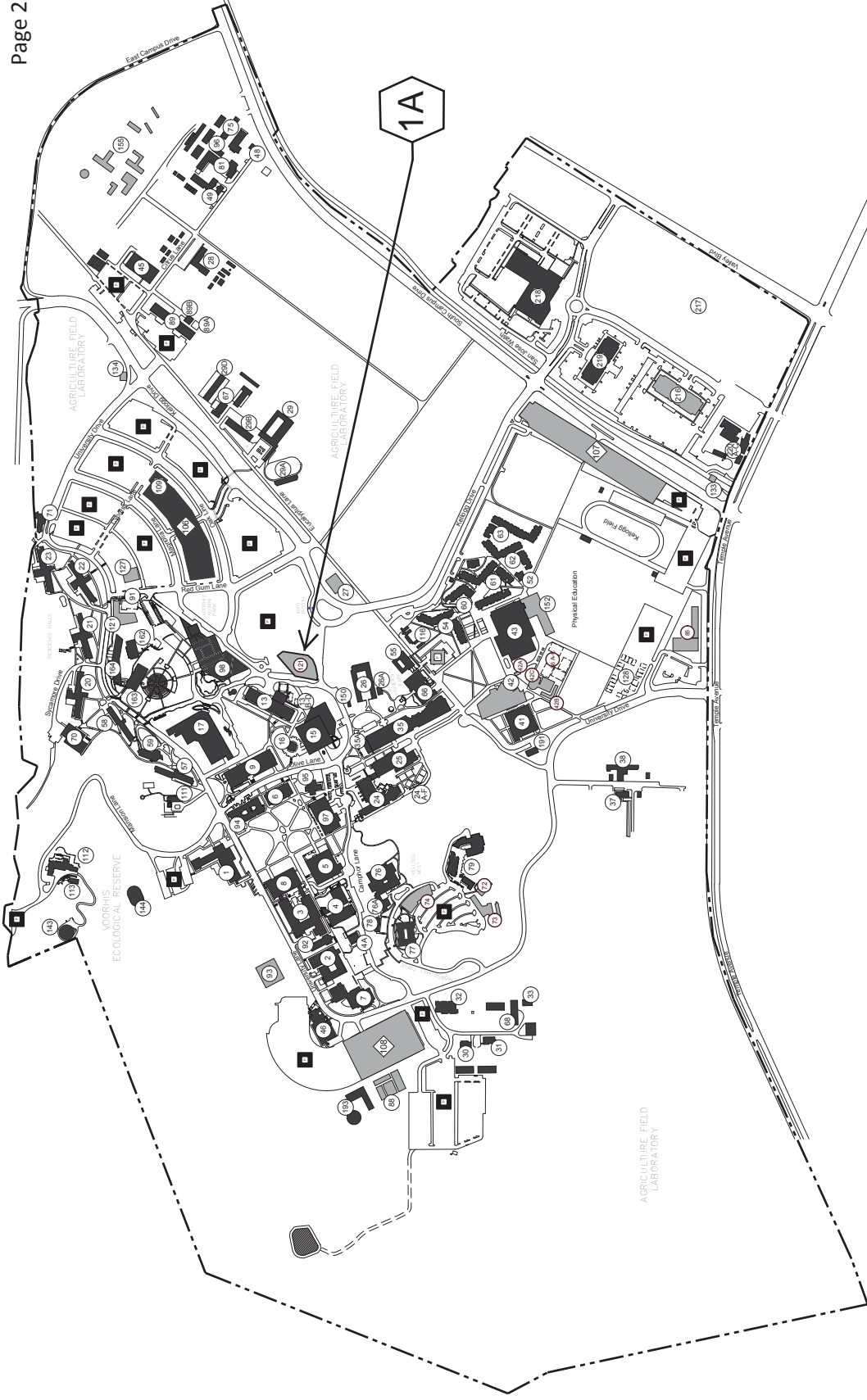
Proposed Master Plan

1	ADMINISTRATION	46	HEALTH SERVICE	97	CAMPUS CENTER
2	AGRICULTURE CLASSROOMS	48	CUSTODIAL SERVICES	98	CLASSROOM/LAB/ ADMINISTRATION BUILDING
3	SCIENCE	49	BEAVER HOUSE		
4	BIOTECHNOLOGY	52	COMMONS BUILDING	106	PARKING STRUCTURE 1
4 A	BIOTREK LEARNING CENTER	54	HOUSING RESID. SUITE PHASE II	107	<i>Parking Structure 2</i>
5	LETTERS, ARTS & SOCIAL SCIENCE	55	KELLOGG FOUNDATION SERVICES	108	<i>Parking Structure 3</i>
6	BUSINESS ADMINISTRATION	57	PALMITAS HALL	109	PUBLIC SAFETY & PARKING SERVICES
7	ENVIRONMENTAL DESIGN	58	CEDRITOS HALL	111	MANOR HOUSE
8	SCIENCE	59	LA CIENEGA CENTER	112	UNIVERSITY HOUSE
9	ENGINEERING	60	VISTA BONITA	113	KELLOGG GUEST HOUSE
13	ART / ENGINEERING ANNEX	61	VISTA DEL SOL	116	CHILD CARE CENTER
13 B-D	LEARNING RESOURCE CENTER	62	HOUSING RESID. SUITE PHASE II	118	HAZARDOUS WASTE MATERIAL STORAGE
15	LIBRARY	63	HOUSING RESID. SUITE PHASE II		
16	LIBRARY MECHANICAL EQUIPMENT	66	BRONCO BOOKSTORE	121	<i>Administration Replacement Building</i>
17	ENGINEERING LABS	67	EQUINE RESEARCH FACILITY	127	<i>Academic Building</i>
20	ENCINITAS HALL	68	HAY BARN	133	<i>Visitor Information</i>
21	MONTECITO HALL	70	LOS OLIVOS COMMONS	134	<i>Visitor Information</i>
22	ALAMITOS HALL	71	HOUSING MAINTENANCE BUILDING	143	UPPER RESERVOIR
23	ALISO HALL			144	LOWER RESERVOIR
24	MUSIC	72	<i>Collins College Student Commons</i>	150	MASA BUILDING
24 A-F	MODULAR SURGE SPACE	73	<i>Collins College Faculty Offices & Classrooms</i>	152	<i>Physical Education Expansion</i>
25	DRAMA/THEATER	74	<i>Collins Hotel Suites</i>	155	<i>Center for Animal Veterinary Science Education</i>
26	UNIVERSITY PLAZA	75	PURCHASING AND RECEIVING	162	COLLEGE OF BUSINESS ADMINISTRATION #B
26 A	STUDENT ORIENTATION CENTER	76	KELLOGG WEST	163	COLLEGE OF BUSINESS ADMINISTRATION #C
27	WATER FILTRATION PLANT	76 A	KELLOGG WEST ADDITION	164	COLLEGE OF BUSINESS ADMINISTRATION #A
28	FRUIT AND CROP/GREENHOUSE	77	KELLOGG WEST MAIN LODGE	191	ELECTRICAL SUBSTATION
29	ARABIAN HORSE CENTER	78	KELLOGG WEST LODGE ADDITION	193	CENTRAL PLANT-CHILLER
29 A	HORSE ARENA	79	THE COLLINS COLLEGE OF HOSPITALITY & MANAGEMENT	200	UNIVERSITY VILLAGE
29 B	WEANING BARN			207	<i>Amonic Solar PV</i>
29 C	PADDOCKS	81	PHYSICAL PLANT OFFICE	208	<i>Center for Regenerative Studies Phase II</i>
29 D	HORSE BARN	85	I POLY HIGH SCHOOL	209	JOHN T. LYLE CENTER FOR REGENERATIVE STUDIES
30	AGRICULTURE UNIT	86	ENGLISH LANGUAGE INSTITUTE		
31	POULTRY UNIT	86 A-C	TEMPORARY CLASSROOMS/ FACULTY OFFICES II	210	LANDLAB INFORMATION CENTER
32	BEEF UNIT			211	AGRISCAPES
33	FEED MILL UNIT	88	<i>Facilities Management & Corporation Yard</i>	211 A-H	AGRISCAPES GREENHOUSE
35	BRONCO STUDENT CENTER			212	<i>Resources Evaluation and Research Center</i>
35 A	KELLOGG ART GALLERY	89	INTERIM DESIGN CENTER	216	INNOVATION VILLAGE PHASE IV
37	SWINE UNIT	89 A	INTERIM DESIGN CENTER ADDITION	217	INNOVATION VILLAGE INFRASTRUCTURE
38	SHEEP UNIT	89 B	INTERIM DESIGN CENTER	218	AMERICAN RED CROSS HEADQUARTERS
41	DARLENE MAY GYMNASIUM		FACULTY OFFICES	219	INNOV. VILLAGE PH. III OFFICE/RESEARCH FACILITY
42	<i>Bronco Recreation & Intramural Complex</i>	91	TEMP. ADMIN. OFFICES		
42 A	<i>Restroom Building</i>	92	LABORATORY CARE FACILITY	220 A-C	CENTER FOR TECHNOLOGY, TRAINING & INCUBATION
42 B	<i>Pool Support Building</i>	93	<i>Environmental Design Center</i>		
42 C	<i>Pool</i>	94	UNIVERSITY OFFICE BUILDING		
43	KELLOGG GYMNASIUM	95	MULTI-CULTURE CENTER		
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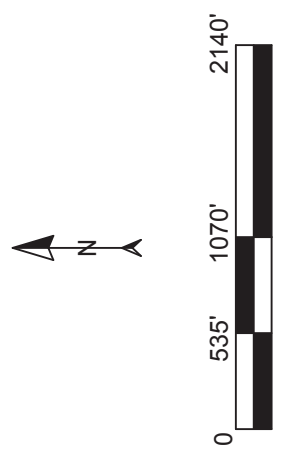
LEGEND:

EXISTING FACILITY / *Proposed Facility*

Note: Building numbers correspond with building numbers in the Space Facility Data Base (SFDB)



Buildings	Campus Boundary	Parking
EXISTING BUILDING	EXISTING	EXISTING LOT
FUTURE BUILDING	FUTURE	FUTURE LOT
TEMPORARY BUILDING		EXISTING STRUCTURE
EXISTING BUILDING NOT IN USE		FUTURE STRUCTURE



California State Polytechnic University, Pomona
 Campus Master Plan
 Master Plan Enrollment: 20,000 FTE
 Approval Date: September 1964
 Revised Date: July 2000
 Proposed Date: November 2013
 Main Campus Acreage 866

CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

Master Plan Enrollment: 20,000 FTE

Master Plan Approved by the Board of Trustees: September 1964

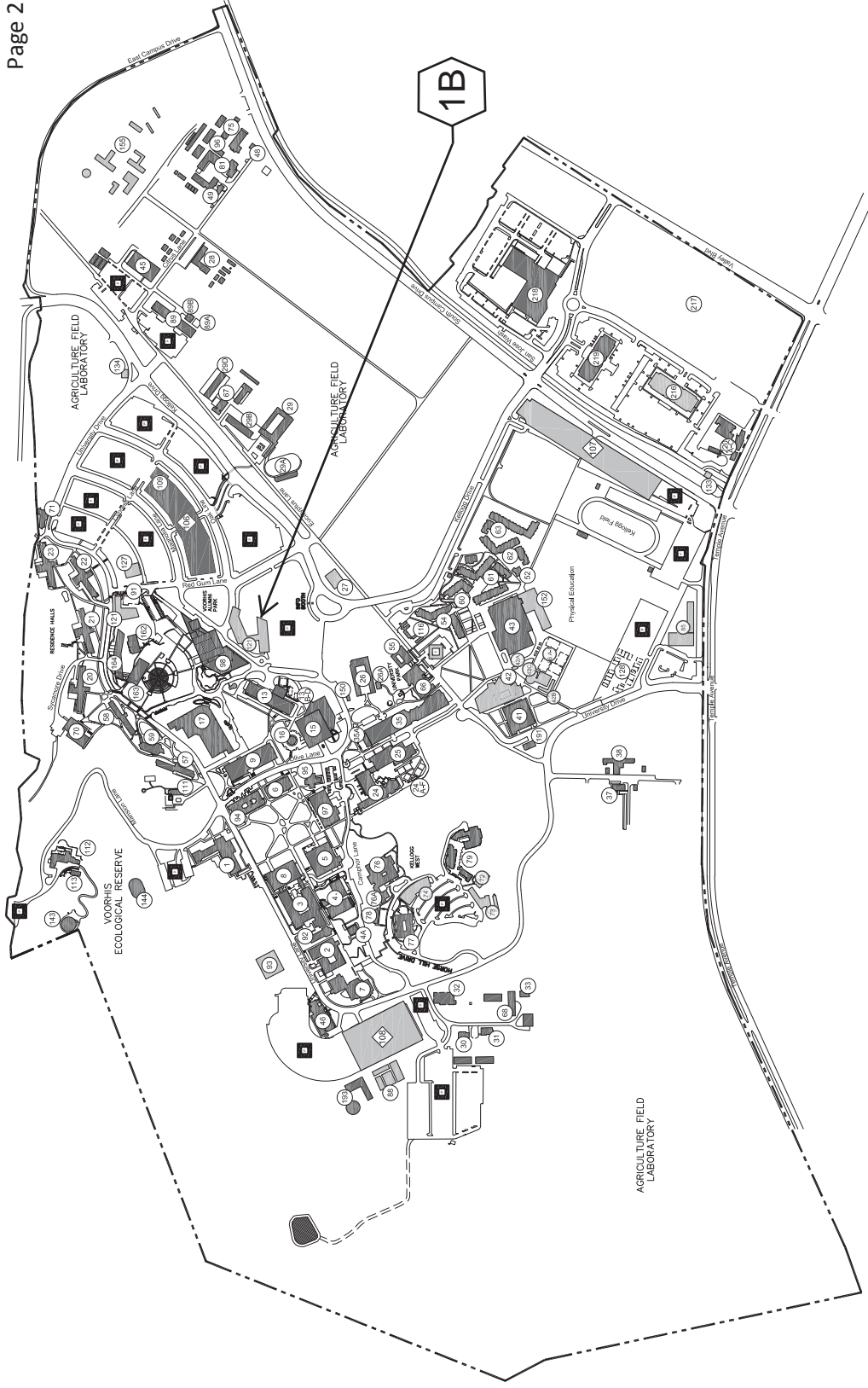
Master Plan Revision Approved by the Board of Trustees: March 1965, October 1967, September 1970, March 1971, May 1972, January 1975, November 1977, September 1978, September 1979, September 1980, February 1981, May 1982, September 1984, May 1985, November 1985, September 1986, September 1987, May 1989, May 1991, July 2000.

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COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

State and Non-State Funded Five-Year Capital Improvement Program 2014-2015 through 2018-2019

Presentation By

Elvyra F. San Juan
Assistant Vice Chancellor
Capital Planning, Design and Construction

Summary

This item seeks board approval of the 2014-2015 State and Non-State Funded Capital Outlay Program and the 2014-2015 through 2018-2019 State and Non-State Funded Five-Year Capital Improvement Program. Due to uncertainties surrounding potential funding sources for the 2014-2015 capital program, the accompanying board resolutions direct staff to negotiate with the governor's office and the legislature during the budget development process to maximize funding opportunities for the campuses.

Background

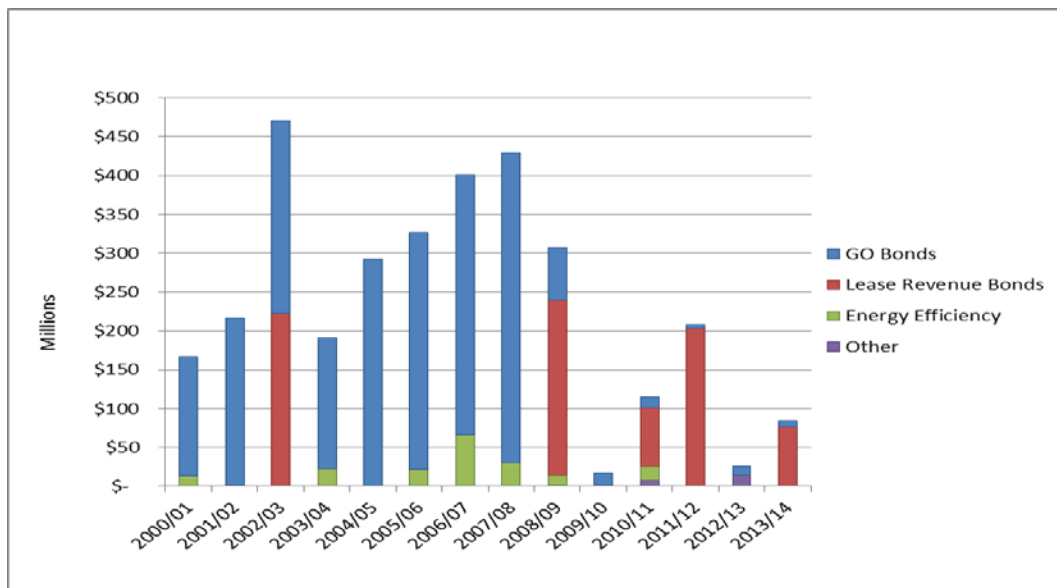
The primary objective of the capital outlay program is to provide facilities appropriate to the CSU's educational programs, to create environments conducive to learning, and to ensure that the quality and quantity of facilities at each of the 23 campuses serve the students equally well. Annually, the Board of Trustees approves the categories and criteria for setting priorities for the state funded program. The state funded program has prioritized funds to address deficiencies in existing buildings and the utility infrastructure with close to 70 percent of the state funded program being reinvested into existing facilities. This need has been balanced against the demand to accommodate student population growth by constructing additional buildings and expanding campuses. The non-state program is comprised typically of projects funded from self-supported programs and financed from the Systemwide Revenue Bond Program (SRB).

State Funded Capital Financing

Historically, the state has primarily relied upon General Obligation (GO) bond proceeds and State Public Works Board Lease Revenue (SPWB) bond proceeds to fund state funded capital outlay projects. The last GO bond was approved by the voters in 2006. Of the \$3.1 billion for Higher Education, the measure provided the CSU \$690 million, or an average of \$345 million over two years.

SPWB bond proceeds are typically used to fund new construction, or total building renovations where the completed project is expected to have at least a 30-year life; partial building renovations or utility infrastructure projects do not qualify for funding under this program. The state is authorized to use Leased Asset Transfer Revenue (LAT) bond financing to fund projects not suitable for SPWB financing. In LAT bond financing, a building is identified as the security and funds are borrowed (bonds are sold) against the value of the building. The bond proceeds are then used to fund approved projects, like seismic upgrades or infrastructure improvements. Figure 1 identifies the types of state capital outlay financing since 2000-2001.

Figure 1 – State Funded Capital Outlay Funding by Type of Financing



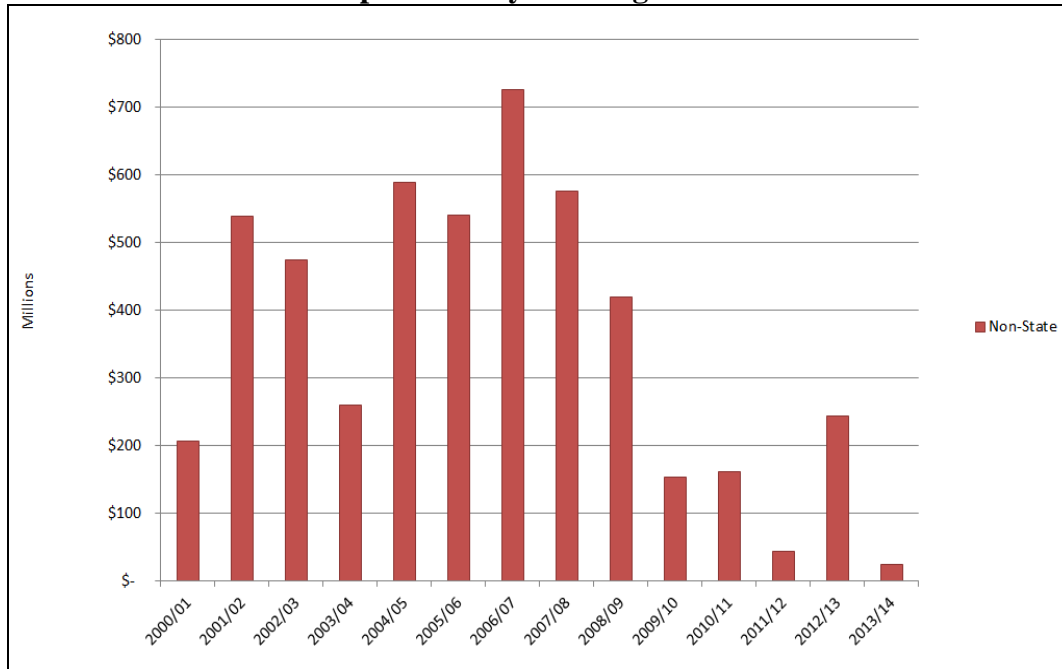
Non-State Funded (Self-Supported) Capital Outlay Program

The Systemwide Revenue Bond Program was established in March 2002 by the board as a new debt financing program authorized pursuant to the State University Revenue Bond Act of 1947 (Education Code). The program was designed to replace revenue-based project financing programs, with a systemwide multi-source revenue pledge to create a larger pool of funds to support the debt and thereby achieve a superior quality of credit in the process. As of June 2013, the CSU has financed over \$3.6 billion in campus projects through its SRB program.

The revenues pledged to the program include:

- Student (Rental) Housing Fees
- Student Union Fees
- Parking Fees
- Health Center Facility Fees
- Continuing Education Fees

Figure 2 – Non-State Funded Capital Outlay Funding



2014-2015 Capital Outlay Program

The trustees are requested to approve the State Funded Priority List (32 projects) of \$456.4 million for the 2014-2015 capital outlay program (Attachment A). Priorities for the 2014-2015 capital outlay program were approved by the trustees at the November 2012 board meeting, just as the trustees are being requested to approve the priorities or “categories and criteria” for the 2015-2016 through 2019-2020 state funded capital program in Item 4 of the November 5-6, 2013, trustee’s meeting.

Of the \$456.4 million amount, program documentation for 18 projects totaling \$415.9 million, including seismic safety, minor capital outlay, renovation, infrastructure improvements, facility replacement, and equipment programs have been submitted to the Department of Finance (DOF). As the governor proposed in 2013-2014 to modify the debt management authority of the CSU, development and assessment of capital financing options are underway to address how to implement critical infrastructure projects across the CSU.

If the state and legislature agreed to fund the CSU capital program using the traditional state capital financing methods, of the 18 projects submitted, twelve projects totaling \$391.2 million could be funded via Lease Asset Transfer Revenue bonds; three projects totaling \$6.9 million

could be funded from Lease Revenue bonds; and the remaining three projects could use \$17.8 million of old GO Bond funds.

The 2014-2015 non-state capital program consists of two donor-funded projects and one auxiliary project totaling \$14.3 million. The low dollar amount is consistent with recent trends and also evidences the campuses' ability to seek board approval amending the non-state capital outlay program throughout the year.

Five-Year Capital Improvement Program

The 2014-2015 through 2018-2019 Capital Improvement Program document identifies the campuses' capital project priorities to address facility deficiencies and accommodate student growth for the five-year period. The trustee-approved categories and criteria used to set the priorities for the program are included. The document also contains the physical master plan and history of each campus along with recently funded projects. Statistical summaries provide an array of data on: funding by category, funding by campus, the seismic retrofit program, the energy program, and projected housing and parking capacity.

The 2014-2015 through 2018-2019 State and Non-State Funded Five-Year Capital Improvement Program totals \$7 billion and \$3.7 billion, respectively. The program can be viewed in its entirety at: http://www.calstate.edu/cpdc/Facilities_Planning/majorcapoutlayprogram.shtml.

Recommendation

The following resolution is presented for approval:

RESOLVED, by the Board of Trustees of the California State University, that:

1. The final State and Non-State Funded Five-Year Capital Improvement Program 2014-2015 through 2018-2019 totaling \$7,029,713,000 and \$3,733,729,000, respectively, are approved.
2. The 2014-2015 State Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$456,388,000.
3. The 2014-2015 Non-State Funded Capital Outlay Program included in the five-year program is approved at \$14,309,000. The chancellor is authorized to proceed in 2013-2014 with design documents for fast-track projects in the 2014-2015 non-state program.

4. The chancellor is requested to explore all reasonable funding methods available and communicate to the governor and the legislature the need to provide funds for the CSU state funded plan in order to develop the facilities necessary to serve all eligible students.
5. The chancellor is authorized to make adjustments, as necessary, including priority sequence, scope, phase, project cost, and total budget request for the 2014-2015 State Funded Capital Outlay Program.

State Funded Capital Outlay Program 2014/15 Priority List

Cost Estimates are at Engineering News Record California Construction Cost Index 6151 and Equipment Price Index 3202

Rank Order	Cate-gory	Campus	Project Title	FTE	Phase	Total Request	Funds to Complete	Cumulative Amount
1	IA	Fresno	Utilities Infrastructure	N/A	C	30,000,000	0	30,000,000
2	IA	Statewide	Infrastructure Improvements	0	PWC	300,000,000	0	330,000,000
3	IA	Statewide	Minor Capital Outlay	0	PWC	50,000,000	0	380,000,000
4	IA	Statewide	Mitigation of Off-Campus Impacts	0	PWC	1,400,000	0	381,400,000
5	II	Monterey Bay	Academic Building II	N/A	E	1,965,000	0	383,365,000
6	II	Chico	Taylor II Replacement Building	N/A	E	2,740,000	0	386,105,000
7	IA	East Bay	Warren Hall Replacement Building	N/A	E	1,061,000	0	387,166,000
8	IA	Humboldt	Seismic Upgrade, Library	N/A	PWC	5,136,000	0	392,302,000
9	IA	Los Angeles	Seismic Upgrade, State Playhouse Theatre	N/A	PWC	1,156,000	0	393,458,000
10	IA	Humboldt	Seismic Upgrade, Van Duzer Theatre	N/A	PWC	7,604,000	0	401,062,000
11	IB	Los Angeles	Utilities Infrastructure	N/A	P	1,097,000	29,831,000	402,159,000
12	IB	Long Beach	Utilities Infrastructure Improvements ◊	N/A	P	860,000	26,823,000	403,019,000
13	IB	San Diego	Utilities Upgrade, Phase IA	N/A	P	1,728,000	50,520,000	404,747,000
14	IB	San Bernardino	Utilities Infrastructure	N/A	PW	2,325,000	30,953,000	407,072,000
15	IB	Bakersfield	Faculty Towers Replacement Building (Seismic)	350	P	610,000	20,708,000	407,682,000
16	IB	Monterey Bay	Infrastructure Improvements, Phase II	N/A	PW	1,919,000	34,813,000	409,601,000
17	IB	San Francisco	Creative Arts Replacement Building ◊	1,296	P	1,704,000	42,652,000	411,305,000
18	IB	Sacramento	Science II Replacement Building, Phase II ◊	-1,583	PW	4,558,000	82,445,000	415,863,000
19	IB	San Diego	IVC North Classroom Building Renovation	N/A	PWC	1,306,000	0	417,169,000
20	IB	Dominguez Hills	Cain Library Renovation (Seismic)	N/A	P	1,420,000	40,001,000	418,589,000
21	IB	Fullerton	Physical Services Complex Replacement	N/A	P	761,000	28,634,000	419,350,000
22	IB	Humboldt	Jenkins Hall Renovation	15	P	312,000	9,188,000	419,662,000
23	II	Channel Islands	Chaparral Hall Art Classrooms/Laboratory	294	P	899,000	24,548,000	420,561,000
24	IB	East Bay	Library Renovation (Seismic)	N/A	P	1,584,000	49,802,000	422,145,000
25	IB	Chico	Siskiyou II Science Replacement Building	31	P	2,445,000	79,068,000	424,590,000
26	II	Sonoma	Professional Schools Building	513	P	1,081,000	38,893,000	425,671,000
27	II	Maritime	Learning Commons/Library Addition	N/A	P	779,000	24,606,000	426,450,000
28	IB	San José	Nursing Building Renovation	155	P	456,000	15,594,000	426,906,000
29	II	San Luis Obispo	Academic Center/Library ◊	401	P	1,683,000	92,476,000	428,589,000
30	IB	Stanislaus	Library Renovation (Seismic)	-15	P	1,432,000	48,237,000	430,021,000
31	IB	Northridge	Sierra Hall Renovation	N/A	PW	3,998,000	60,091,000	434,019,000
32	IB	Pomona	Electrical Upgrade	N/A	PWC	22,369,000	0	456,388,000
Totals				1,457		\$ 456,388,000	\$ 829,883,000	\$ 456,388,000

- Categories: I Existing Facilities/Infrastructure
 A. Critical Infrastructure Deficiencies
 B. Modernization/Renovation
 II New Facilities/Infrastructure

◊ This project is dependent upon state and non-state funding.

P = Preliminary plans W = Working drawings C = Construction E = Equipment

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Categories and Criteria for the State Funded Five-Year Capital Improvement Program 2015-2016 through 2019-2020

Presentation By

Elvyra F. San Juan
Assistant Vice Chancellor
Capital Planning, Design and Construction

Summary

The Board of Trustees annually adopts categories and criteria that are used in setting priorities for the state funded capital outlay program. A change is proposed in the categories and criteria to reduce the number of projects that a campus can submit in the last three years of the five-year plan.

We propose to reduce the number of projects permitted per year from three to one to streamline the capital program submittal and review process. Based on current and anticipated funding levels, this proposed change will provide a more realistic multi-year program while reducing the time and effort required to prepare and update out-year projects. Attachment A contains the proposed CSU 2015-2016 through 2019-2020 categories and criteria. Campus administrative staff have reviewed the proposed categories and criteria and concurred with the proposed change.

Recommendation

The following resolution is presented for approval:

RESOLVED, by the Board of Trustees of the California State University, that:

1. The Categories and Criteria for the State Funded Five-Year Capital Improvement Program 2015-2016 through 2019-2020 in Attachment A of Agenda Item 4 of the November 5-6, 2013 meeting of the Committee on Campus Planning, Buildings and Grounds be approved; and
2. The chancellor is directed to use these categories and criteria to prepare the CSU State Funded Five-Year Capital Improvement Program.

Categories and Criteria to Set Priorities

General Criteria

Priorities will be determined based upon the strategic needs of the system in consideration of existing deficiencies in the type, amount and/or condition of campus space to serve the academic master plan. In particular, priority will be given to projects that address critical seismic and infrastructure deficiencies, including life/fire safety, utilities infrastructure critical to campuswide operations, capital renewal, and minor capital outlay for deferred maintenance in existing facilities. Projects programmed for modernizing existing facilities or constructing new replacement buildings in response to academic needs or enrollment demand will be considered on a case by case basis.

A campus may submit a maximum of one major capital project for the 2015-2016 budget year, and one project per year for the 2016-2017 through 2019-2020 planning years, including health and safety projects. Exceptions to these limits will be considered on an individual project basis. Equipment and seismic strengthening projects are excluded from this limit. Seismic strengthening projects will be prioritized according to recommendations from the CSU Seismic Review Board subject to the approval of the Executive Vice Chancellor/Chief Financial Officer.

Approval of multi-phase projects may require the project funding to be allocated over more than one year. Campus requests for preliminary plans, working drawings, and construction (PWC) lump sum funding will be considered on an individual project basis based on the project's complexity, scope, schedule, and the availability of non-appropriated funds to augment the project.

Current trustee-approved campus physical master plan enrollment ceilings apply to on-campus seat enrollment only. These numbers are to be used as the basis of comparison for justifying capital projects that address enrollment demand to be accommodated on campus. Enrollment estimates that exceed these figures should be accommodated through distributed learning and other off-campus instructional means.

Consistent with past practice, if there are two or more auditoriums or large lecture hall projects, priority shall be given to the project for which 50 percent or more of its funding will be from non-state sources. At least \$5 million must be raised from non-state sources for an auditorium project.

Individual Categories and Criteria

I. Existing Facilities/Infrastructure

A. Critical Infrastructure Deficiencies – CD (Critical Deficiencies)

These funds correct structural, health and safety code deficiencies by addressing life safety problems and promoting code compliance in existing facilities. Projects include seismic strengthening, correcting building code deficiencies, and addressing regulatory changes which impact campus facilities or equipment. These funds also include minor capital outlay, critical utilities and infrastructure improvement projects.

B. Modernization/Renovation - FIM (Facilities Infrastructure/Modernization)

These funds make new and remodeled facilities operable by providing group II equipment and replacing utility services/building systems to make facilities and the campus infrastructure operable. These funds also meet campus needs by modernizing existing facilities or constructing new replacement buildings in response to both academic and support program needs as well as enrollment demand.

II. New Facilities/Infrastructure - ECP (Enrollment/Caseload/Population)

These funds eliminate instructional and support deficiencies, including new buildings and their group II equipment, additions, land acquisitions, and site development.