



UNIVERSITY OF  
CALIFORNIA

### **3. Recommendation of the Campus and Facilities Development Subcommittee 2017-2018 Work Plan**

Documentation for this item was circulated with the Agenda. The Co-Chair presented this item.

#### Highlights:

- The Co-Chair reported that all General Faculties Council standing committees prepare work plans at the beginning of each meeting year. In addition to the anticipated items listed on the work plan, other business may arise over the course of the year.
- The Committee reviewed the draft work plan
- In response to questions, it was reported that:
  - Space standards are reviewed when need is identified, and not on an annual or otherwise regularly scheduled basis
  - Stakeholders, such as students, will be consulted when the reviews of the laboratory space and study space standards occur

#### **Moved/Seconded**

That the Campus and Facilities Development Subcommittee (CFDS) recommend that the Academic Planning and Priorities Committee approve the CFDS Work Plan for the 2017-2018 academic year, in the form provided to the Committee.

**Carried**

### **4. MacKimmie Complex Redevelopment Project Building Massing**

Documentation for this item was circulated with the Agenda. Boris Dragicevic, Associate Vice-President (Facilities Development),

- Providing a home for the Hunter Hub for Entrepreneurial Thinking
- Demonstrating leadership in sustainability design and aspiring to achieve a Net Zero Building rating, in part through the use of photovoltaics
- Creating distinctive and adaptive campus spaces
- The presenter reported that three massing options were considered for the redevelopment project, and the options were narrowed down to two: Siting Option A and Siting Option C. The presenter then reviewed the features of each of these two options, and showed illustrations.
- The presenter reported that qualitative evaluation has led to the conclusion that Siting Option C is preferred
- The Committee offered the following feedback:
  - Non-linear planting of trees, and especially in groves where possible, is desirable both for aesthetic appeal and to be more wildlife-friendly
  - The relocation of the 'Prairie Chicken' sculpture and the water feature are desirable components of the proposed

- The presenter reported that fifteen projects were executed under the CAR/FAR program in 2016-2017. Almost all are now completed.

- Research field stations (upgrades to the Barrier Lake and RB Miller field stations in