
M E M O R A N D U M

**Minutes for
University Construction Advisory Committee (UCAC)**

**April 1, 2009
10-11am
Kendall Hall, Room 209**

Present: Glenda Morse (Chair), Scott Claverie, Rick Deaver, Herman Ellis, Kathy Kaiser, Kathleen Purvis, Ken Sator, Tom Ussery, and Jenna Wright

Items

1. SAPP HALL - Remove brick entry and replace with concrete and a CSU Chico emblem (outside at front entrance).
 - There are five bricks that were donated by Carnegie, which may be replaced by the Rose Garden.
 - It was asked, how long have they been there? Are they historical? May need to stay with the building.
 - Glenda commented that need to make sure wherever they are relocated they need to be put in mortar, so cannot be removed.
 - The building is on the national historical register.
 - Could ask Mike Magliari with the Butte Historical Society.
 - Should gather all of the historical information before taking to CPEC.
2. MLIB 180 - Anthropology Museum relocation
 - This is a temporary move (2-3 years) while they obtain donor funding for a permanent location.
 - The renovation in MLIB will include two walls being removed, adding a double door and sink, and removing some carpet.
 - Ken asked about asbestos. Rick stated that FMS has sampled everything and there is not any.
 - The museum would like to be in before July to setup for school.
 - Scott mentioned that telecom work is being done in MLIB 143. If this work is not finished first there could be a disruption to the museum.
3. THMA 2nd Floor Elevator Lobby - Remake of the wall directly across from the elevators.
 - College of Communication and Education
 - Similar to what was done on the third floor.
 - Fabric on half of the wall – needs to be Class A fire rated.
 - There will be no lighting changes.

4. BUTE 401C - Scott Claverie would like to get a cost for a generator for the computer room.
 - Hire an outside electrical engineer to size a generator for the data center.
 - To begin with this is just fact finding to see what size backup generator would be needed to run the data center, fire/life/safety, and any possible growth.
 - Glenda mentioned that the two uses need to separate.
 - Scott stated that there are already separated circuits due to the shutdown every other summer for maintenance.
 - Currently the data center only has the ability to run on standby for 45 minutes.
 - The current generator is original to the building.

Items from Scott Claverie

1. Small wireless antennas on outside of a few buildings
 - SSC, Free speech area, and library promenade between Butte and the Library
 - Can do a faux finish on the antenna
 - There will be cabling on the building also
 - Will need to go to CPEC
 - Bring dimensions when go to CPEC
 - Scott will bring a sample antenna
2. Wireless Affecting Power
 - There is demand for power due to all of the laptops and availability of wireless on campus
 - Something to keep in mind when new spaces are built or renovated, i.e. between Selvester's Café and Colusa Hall
 - Possible for outside classroom use
 - Need to keep in mind maintenance and damage when looking at placement
 - Kathy brought up that Channel Islands has outside spaces that could be looked at for examples
 - Would need to cover outlets for events in a locked box to ensure they are available.
3. Where is UCAC going?
 - Glenda responded that still defining what needs to come to UCAC
 - When a project impacts several areas
 - Follow the building permit process
 - There have been changes with FMS Administration and a few things were missed.
 - FCP is looking at all of the committees and their roles.
 - Rick is working on getting all of the projects up on the web and a project process to follow.
 - Should add to the project process that anything near the creek needs to be looked at it as a sensitive area.

Additional Items

1. FEMA designating University as part of flood plain area?
 - Glenda to check on this with the Chancellor's Office.