



University Master Planning Committee

**MEETING MINUTES
UMPC meeting
September 10, 3:00 p.m.
Harris Engineering Building Room 450**

Attendees: Patrick Bohlen, Manoj Chopra, Christy Collier, Lindsey Ritzert, Jennifer Steele, Gene Kruckemyer, Bill Martin, Susan Hutson, Andrew Randall, Alfons Schulte, Barbara Brown as recorder (Curt Wade, Mathilda Van Niekerk, Shalu Gillum and Rudy McDaniel attended via Skype)

Meeting was called to order by Patrick Bohlen at 3:05 pm

- Patrick welcomed all new members to the committee.

AGENDA ITEM #1 – Approval of May Minutes

- Patrick called for a motion to approve the minutes for the May 14th meeting. Rick Falco moved to accept the minutes and Andrew Randall seconded the motion.

AGENDA ITEM #2 – STATUS OF PROJECT - BILL MARTIN

- Bill Martin presented the Status of the Projects for the Facilities Planning and Construction (FP &C) group. Bill suggested that the phone participants follow along by logging onto the Facilities Planning website (fp.ucf.edu) where the status of project are listed, and that he would periodically reference a page number to ensure the continuity of the presentation.
- Bill mentioned the following statistics for some of the projects:
 - a) 675,060 gross square feet (gsf) in new construction/new space
 - b) 721,200 gsf in renovations
 - c) 325,340 gsf in roof replacements
 - d) 808 in minor projects
- Bill then described some of the major projects throughout the campus to include:
 - a) New Research I Building
 - b) Facilities and Safety Surplus Warehouse
 - c) District Energy Plant IV
 - d) Baseball Field Expansion
 - e) Roth Athletic Center – Space for Athletic Administrative offices.
 - f) Garvy Nutritional Center. – Converted a training room into the nutritional center for students
 - g) CREOL Expansion is in progress

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- h) New Trevor Colbourn Hall - Old Trevor Colbourn Hall will be demolished.
 - i) John C Hitt Library Expansion - This project will be done in phases. First phase is the Arc Building and will house 750 thousand volumes and when complete the new library will house approximately 1.25 million volumes. The old Library will be turned into study space for students.
 - j) Student Union Expansion - Renovation of the food court. Five (5) brands will be added, three (3) brands this month and two (2) more in January. In December the seating area will be expanded to include seating for students on the second floor. The third floor will be allocated to the Student Government Organizations.
 - k) Partnerships IV and V - interior being renovated and will be occupied mainly by the military.
 - l) UCF Hotel and Conference Center - Permits and drawings submitted.
 - m) UCF Downtown and Dr. Philips opening next year. This area also will have a central energy plant erected. Union West Creative Village will lease 100,000 square feet to UCF
- Curt Wade, director of Utilities and Energy Services (UES), talked about the risk assessments and joint effort being conducted by his department and Facilities planning to manage and reduce the energy, chilled water and carbon foot print in all new and existing buildings.

AGENDA ITEM #2 - CAPITAL IMPROVEMENT PLAN - SUSAN HUTSON

- Susan Hutson presented three projects sent to the Board of Trustees (BOT) with their proposed locations.
 - a) Learning Laboratory - Active Learning Teaching Lab and Marker Space Facility
Location - South of the Global Building
 - b) Research II - Science, Engineering and Commercialization Facility
Location 1 - Next to Research I Building
Location 2 - Ara Drive
 - c) Dining, Housing, Residence Life & Creative School for Children Partnership Building
Location 1 - Ferrell Commons area
Location 2 - Old Wayne Densch area
- Patrick suggested that the capital improvements or any amendments to the master plan be submitted to the UMPC before going to the board of trustees. This would allow the committee to review and make clarifications and/or recommendations. Everyone agreed this would be the best practice going forward.

MEETING WAS ADJOURNED AT 4:20 P.M.