UCen Governance Board Meeting Minutes

November 14th, 2018

**Voting Members in Attendance:** Nico Pascal, John Lofthus, Dana Yuen, Rachel Green, Meagan Murdoch, Sarah Soren, Rose Ettleson.

**Voting Members Not in Attendance:** Chris Hudley, Kaustav Banerjee, Esther Martinez, Isaac Castro, Cynthia Pinto Cabrera.

**Ex-Officio Members in Attendance:** Gary Lawrence, Mark Beisecker.

**Ex-Officio Members Not in Attendance:** Jill Horst, Cierra Raine Sorin, Brooke Koppel.

**Advisors in Attendance:** Marilyn Dukes, Steven Ho.

**Advisors Not in Attendance:** Danielle Quinones-Ortega, Marisela Marquez, Zaveeni Khan-Marcus, Jack Galloway.

The meeting was called to order by Nico Pascal at 8:10 am.

**APPROVAL OF PREVIOUS MEETING MINUTES:**

RE made motion to approve minutes from November 7th, 2018, motion was seconded by RG, motion passed unanimously.

**COMMITTEE MEETING TIMES/REPORTS:**

Programming is the only committee that was able to meet. GL asked that each Chair contact their committee members and set up meetings before our next meeting on the 28th.

**UCEN BOILER REPLACEMENT FUNDING REQUEST:**

GL advised that our Campus has been mandated to replace 43 boilers by 2020. Bids so far have come in for other departments at such a high rate that it was decided to try for package bids instead in the hopes that larger bids will come in at lower rates. A package of 3 boilers is being put together as one project (two in HDAE and the UCen) with an estimated cost of $529,000.00 for the UCen boiler. Generally speaking, construction estimates are coming in at 30% to 40% higher than D & C construction estimates. GL requested “seed money” of up to $100,000.00 to cover soft costs and be able to fund our portion of the preliminary costs. RE asked what our percentage is compared to Housing and Dining. GL confirmed that our costs are for our boiler only and each department will fund their own project. DY asked if once the bids come in will they be brought to the board for approval. GL explained that it is not the bids but rather the minor cap that will be voted on in order to move forward with the bids. Bids can also be rejected if they come in to out of line with the construction estimate. DY also asked if reallocation of funds is possible if needed. GL confirmed that it is possible if needed. DY made
motion to approve the “seed money” for up to $100,000.00, motion was seconded by RE, motion passed unanimously.

**SOLAR AND LED LIGHTING:**

JL inquired about solar panels and what areas are being considered or if there is opportunity for them to be installed at the UCen. GL advised that the UCen was considered as well as the Events Center but the infrastructure does not support it. Parking structures and lots have been chosen as solar array sites. GL added that LED lighting has been installed for all public areas of the UCen and the Campus Store will have LED lighting installed over the winter break. AS installed LED lighting in all of their offices in UCen III. The funding for the Campus Store lighting has been provided thru TGIF for $26,000.00 and the board approved another $30,000.00 last year as well. An issue that will be brought to the board will be a request to replace the theatrical lighting for the HUB as it is over 10 years old and no longer sufficient.

**COMMENTS:**

GL advised that a Bank of America ATM is being installed in the lobby of the UCen today.

GL offered to show the space available, which was previously Kaplen, after the board adjourns.

**Meeting adjourned at 8:48 am.**

**NEXT MEETING:** WEDNESDAY, NOVEMBER 28th@ 8AM IN THE HARBOR ROOM.