## Campus Planning Committee Meeting Minutes April 20, 2018

- Capital Renewal Submittal/Controlled Maintenance/State 5-Year Capital Construction List
  - AHEC will not be submitting King Center and Arts Building Capital Construction requests this year. Instead the campus will be seeking funding for a combined \$73,259,147 in controlled maintenance projects for many campus buildings and utility systems. The project is broken down into four phases. Project A has two phases and will be submitted first for funding in the 19-20 FY and phase two funding in the 20-21 FY. Project B also has two phases and will be submitted in the 20-21 FY.
  - For more information see the 5 Year Plan document attached to the Meeting Minutes email.
- Verify Gender Neutral Signage Standard for Campus
  - CU Denver and CCD will use the new Gender Neutral Signage Standard presented to the CPC.
  - Tina Will MSU Denver use this sign for all Gender Neutral restrooms?
  - o A copy of the sign standard is attached to the Meeting Minutes email.
- 5<sup>th</sup> Street Hub Space Discussion
  - Tabled for future discussion when CU Denver and MSU Denver are in attendance.
  - o An updated floor plan has been attached to this email.
    - MSU Denver is currently using the 113 suite.
    - MSU Denver is not currently using the 114 suite.
- Greenhouse space on 3rd floor of Science Building
  - o Tabled for future discussion when CU Denver and MSU Denver are in attendance.
- Meeting with Knoll/Workplace Elements Higher Ed Team
  - Carl has reached out to Melissa Regan, Regional Director for Knoll. Carl will reach out to CPC members interested in visiting the Knoll Center to view the new Workplace Elements collection of modular furniture.
- AHEC/CCD/MSU Denver/CU Denver project updates
  - Wellness Center occupancy will be at the end of April for equipment and staff. The building will open in June.
  - Facilities Services Building will be complete by the end of May.
  - North Classroom Atrium/Lobby renovations construction will start in Fall 2018 with a 7-8 month construction schedule.
  - Previously funded controlled maintenance projects are getting under way. They include:
    - NC Fire Alarm
    - Arts Emergency Power Off System
    - NC Roof Replacement (July 1, 2018)
    - Boulder Creek Fire Alarm
    - Chilled Water Line
  - MSU Denver Project Updates

- DIME renovation of the 800 Kalamath space will begin in May and be completed for the fall semester.
- SSB Building will be renamed the Jordan Student Success Building and unveiling will occur on May 4<sup>th</sup>.
- IMA Volunteer Day –IMA Financial will be sending 300 volunteers on May 5th to paint MSU Denver proprietary classrooms. Coordination has been ongoing with Mike & JaNae @ AHEC.
- Boulder Creek RM 132 will be remodeled for the Women's Studies Program. We are scheduled to start construction sometime in June. DD drawings will be distributed to AHEC for review. Tina will engage Mike Turman on how to manage construction project.
- We will continue to meet in Tivoli 740.