

# Appendix A

## ACF Year End Report (2000-01)

ACF Meeting Date	ACF ITEMS				PROJECT TYPE & FUNDS					ACF ACTION		
	ITEM	DESCRIPTION	Presentation or Report by Committee Task Force Other Group		ON CAMPUS			OFF CAMPUS		REPORT DISCUSS	RECOMMEND APPROVAL	OTHER RECOMMENDATIONS OR PREFERENCES
					MAJOR CAP (MCIP)	MAJOR CAP (Other)	MINOR CAP	LEASE	BUY			
	<b>SPACE PLANNING</b>											
9-Jan-01	<b>Planning for a Space Plan</b>	General discussion and suggestions on moving forward.								X		
9-Jan-01	<b>Administrative Space Plan Kerr Hall</b>	Consideration of scenarios for future uses.								X		
13-Feb-01	<b>Natural Science Division Space Plan</b>	Discussion on Nat Sci general planning principles, location, and space need issues.								X		
13-Feb-01	<b>Disposition of Engineering Space in the Physical Sciences Building</b>	Discussion of details and occupant staging issues.								X		
13-Feb-01	<b>Hahn and the Bookstore Space Plan</b>	Discussion of occupant staging for Seismic 2 and moves for various units.								X		
27-Feb-01	<b>Campus Space Plan / Principles</b>	Discuss kick-off date and establishing principles.								X		
13-Mar-01	<b>Administrative Space Plan Options</b>	Discuss issues.								X		
8-May-01	<b>Administrative Space Plan Options</b>	Discuss scenarios and potential buildings to include for consideration.								X		
8-May-01	<b>Interim Space Management</b>	Discuss a wide range of issues.								X		

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22-May-01	<b>Interim Space Management</b>	Discuss a wide range of issues.								X		
22-May-01	<b>Administrative Space Plan Options</b>	Present a scenario for use of Kerr Hall.								X		
<b>CAMPUS PLANNING</b>												
7-Nov-00	<b>Infill Apartments Cowell / Stevenson / Porter</b>	Discuss a required change in land use category for a small area.				Non-state funded				X		
7-Nov-00	<b>Staging Area near East Remote</b>	Discuss temporary a staging area needed for construction equipment.								X		
12-Dec-00	<b>Academic Building Siting and Parking</b>	Discuss siting issues and parking issues.				State funded				X		
9-Jan-01	<b>Growth &amp; Stewardship Retreat</b>	Feedback / follow up discussion on retreat.	Growth and Stewardship							X		
13-Feb-01	<b>Bus Stops Improvements</b>	Discuss possible improvements to bus stops.	Design Advisory Board			Non-state funded				X		
29-Mar-01	<b>Natural Sciences Building</b>	Discuss potential sites, buildings, and extramural funding.								X		
10-Apr-01	<b>Arboretum Master Plan (partial)</b>	Discuss issues.	Design Advisory Board							X		

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24-Apr-01	<b>Utilities Infrastructure</b>	Update from Physical Planning and Construction (PP&C) and the Environmental Assessment Group (EAG).								X		
8-May-01	<b>Inclusion Area D Master Plan</b>	Discuss master plan for Inclusion Area D.	Design Advisory Board							X		
26-Jun-01	<b>North Campus Issues</b>	Update and discussion of issues for development of north campus areas.	Growth and Stewardship							X		
26-Jun-01	<b>Shuttle Service, Bus Equipment, Funds</b>	Update and discussion of issues including shuttle service cuts, purchase of busses, a \$250,000 grant received, and fund reserves.	Transportation Advisory Transit Oversight Committees							X		
26-Jun-01	<b>Crosswalks on campus</b>	Update and discussion of issues including a \$400,000 grant application for "pedestrian safety".	Transportation Advisory Transit Oversight Committees							X		
<b>MAJOR CAPITAL IMPROVEMENT PROGRAM (MCIP) AND MCIP PROJECTS</b>												
7-Nov-00	<b>Academic Building Proposed Plan</b>	Recommend approval to tentatively move ahead with additional planning.	Academic Bldg Planning Committee	State funded							X	
12-Dec-00	<b>2001-06 MCIP</b>	Update on what was submitted in the Regents' Budget.		State funded						X		
13-Feb-01	<b>Academic Building Program and Site</b>	Update on Academic Building programmatic logic and review of siting on Hagar/McLaughlin.	Design Advisory Board	State funded						X		
13-Feb-01	<b>2002-07 MCIP</b>	ACF indicated preference to move up the Emergency Response Center.		State funded								X



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<b>NEW BUILDING PROJECTS NOT INCLUDED IN THE MCIP</b>												
7-Nov-00	<b>Surge Building</b>	ACF recommendations on issues will be delayed a little longer.				State funded			X			
12-Dec-00	<b>Bi-Directional Bus System</b>	Consensus approval in favor of proposed improvements.				Non-state funded				X		
12-Dec-00	<b>Infill Apartments Project (previously titled Cowell / Stevenson / Porter Infill Apartments)</b>	Recommend approval of project with a total project cost of \$56,539,000.				Non-state funded				X		
<b>BUILDING RENOVATIONS, ADDITIONS, MODULAR UNITS</b>												
7-Nov-00	<b>Baskin Engineering Room 252 Renovations</b>	Recommend approval of renovations in support of the HHMI Human Genome project. Total Project Cost of \$326,000.				Non-state funded				X		
12-Dec-00	<b>Sinsheimer Labs Renovations</b>	Recommend approval to renovate rooms 309, 327, 329, 330, 330A, 342A, and 344A for HHMI commitment for which Professor Jin is a principal investigator (\$150,000 project cost limitation).					Non-state funded			X		
13-Feb-01	<b>Baskin Engineering Room 213 Renovations (previously Room 252)</b>	Consent to recommend approval for the same renovations to occur in room 213 instead of room 252 at the same total project cost of \$326 K.				Non-state funded				X		
13-Feb-01	<b>Child Care Center Granary</b>	Discuss the Infant modular unit at the Granary (Child Care Center).	Design Advisory Board				State + Non-state funded		X			
27-Feb-01	<b>Child Care Center (Granary) and Child Care Facilities General Issues</b>	Discuss the Infant modular unit at the Granary and general child care issues facing the campus.	Design Advisory Board			State funded			X			

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10-Apr-01	<b>Child Development Center</b>	Discus issues.	Design Advisory Board		State funded					X		
10-Apr-01	<b>Central Heat Plant Expansion</b>	Discuss issues.	Design Advisory Board		State funded					X		
8-May-01	<b>Central Heat Plant Expansion</b>	Discuss issues.	Design Advisory Board		State funded					X		
<b>CLASSROOMS</b>												
27-Feb-01	<b>Media Upgrades for 2001-02</b>	Discuss planned upgrades for classrooms.	Classroom Subcommittee							X		
10-Apr-01	<b>Classroom maintenance/renovations</b>	Discuss funding for last year's classroom maintenance/renovations (\$110,000 one-time costs and \$30,000 permanent costs).	Classroom Subcommittee							X		
10-Apr-01	<b>Classroom Improvement Projects</b>	Discuss Classroom Improvement Projects for 2001-02.	Classroom Subcommittee			Non-state funded				X		
10-Apr-01	<b>Requested funding for media</b>	Discuss funding requested this year for media equipment for classrooms (\$176,000).	Classroom Subcommittee							X		
<b>HOUSING FACILITIES</b>												
10-Apr-01	<b>Infill Apartments Design</b>	Discuss location and design issues and room rates.			Non-state funded					X		

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24-Apr-01	<b>Housing Task Force report</b>	Discuss overview, high level issues, and construction costs.	Housing Task Force						X		
24-Apr-01	<b>Major Maintenance</b>	Discuss funding, 2001-02 major Maintenance Plan, and Housing Financial Summary.	Housing Task Force						X		
<b>MBEST PROJECTS (U.C. Monterey Bay Education, Science, and Technology Center)</b>											
10-Apr-01	<b>MBEST Well and Irrigation System</b>	Consent recommendation for approval of the project with a total project cost of \$300K.	MBEST			Non-state funded				X	
10-Apr-01	<b>MBEST Infrastructure Improvements</b>	Consent recommendation for approval of the project with a total project cost of \$3,580,000 and a total cost to UC of \$975,000.	MBEST		Non-state funded					X	
22-May-01	<b>MBEST Projects</b>	Update on construction progress and rent rates for spaces available to lease.	MBEST						X		
<b>SILICON VALLEY CENTER</b>											
27-Feb-01	<b>Silicon Valley Center</b>	Discuss issues.	Design Advisory Board		State funded				X		
<b>OFF CAMPUS PROPERTIES</b>											
8-Sep-00	<b>AIS Implementation Space Delaware Street</b>	Recommend approval of lease for 3,000 sq ft of space.					Non-state funded			X	

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8-Sep-00	<b>NASA Building 555 NASA Ames, Moffet Field</b>	Recommend approval of lease for a 5,270 sq ft building with no lease costs and one-time costs of \$28K.					Non-state funded			X		
2-Oct-00	<b>Office of Physical Education, Recreation, and Sports (OPERS) Santa Cruz Harbor</b>	Recommend approval of lease for 2,180 sf dock and storage spaces, four slips, the jet float rowing launch, and two rowing racks.					Non-state funded			X		
7-Nov-00	<b>New Teacher Center and CREDE McPherson Center</b>	Recommend approval of lease.					State + non-state funded			X		
7-Nov-00	<b>AIS Implementation Space Delaware Street</b>	Recommend approval of revised lease for 4,500 sq ft with no change in costs.					Non-state funded			X		
12-Dec-00	<b>Leased Properties</b>	Handout list of leased properties presented.							X			
9-Jan-01	<b>UCSC Extension Oxford Business Park, Santa Clara</b>	Consent recommendation for approval of the lease of additional space (Suite 106).					Non-state funded			X		
13-Feb-01	<b>UCSC Extension 10420 Bubb Road, Cupertino</b>	Recommend approval that UNEX begin negotiations to purchase the building and return to ACF for final approval.						Non-state funded		X		
13-Feb-01	<b>Holiday Inn Lease</b>	Discuss "UCSC Inn" issues.					State + non-state funded		X			
13-Mar-01	<b>University Relations Space needs</b>	Discuss space at the Carriage House and at 509 Swift Street (leasable spacea).					Non-state funded		X			
13-Mar-01	<b>Housing Off campus space needs</b>	Warehouse and office space to lease at 509 Swift Street					Non-state funded		X			

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27-Mar-01	<b>Educational Partnership Center 3004 Mission St (DASCOM Bldg)</b>	Recommend approval of lease addendum to add room 220A (500 sq ft) to the existing lease for rooms 200 and 220.						Non-state funded			X	
8-May-01	<b>UCSC Extension 10420 Bubb Road, Cupertino</b>	Discuss an option to purchase, price, and funding.						Non-state funded	X			
8-May-01	<b>Leased Properties</b>	Discuss how ACF would like information on lease spaces presented to the committee.							X			
22-May-01	<b>University Relations 509 Swift Street</b>	Recommend approval of lease for 3,210 rentable sq ft (2,225 asf).						Non-state funded			X	
22-May-01	<b>Housing, Dining, and Child Care Services 509 Swift Street</b>	Recommend approval to lease 4,700 asf and to vacate 540 asf of leased space in an adjacent building.						Non-state funded			X	
26-Jun-01	<b>Off-campus Spaces for Lease or Purchase</b>	Presentation of current status list of available spaces.							X			
<b>SPACE MANAGEMENT</b>												
7-Nov-00	<b>Policy on vacated spaces</b>	Discuss whether principal officers should decide on how vacated space currently under their control is used.								X		
27-Feb-01	<b>Utilization survey of existing spaces</b>	Discuss how to do such a survey.								X		
27-Feb-01	<b>Incentives to faculty for sharing offices</b>	Discuss issues.								X		

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<b>DESIGN ADVISORY BOARD REPORTS</b>												
13-Feb-01	<b>Child Care Center Granary</b>	Siting for infant modular unit at the Granary.	Design Advisory Board						X			
13-Feb-01	<b>Improvements to Bus Stops</b>	Analysis showed that improvements to six bus stops would allow bi-directional bus service.	Design Advisory Board						X			
13-Feb-01	<b>Academic building</b>	Update on Academic Building programmatic logic and review of siting on Hagar/McLaughlin.	Design Advisory Board						X			
13-Feb-01	<b>Campus Planning Future Activities</b>	Discussed upcoming planning activities.	Design Advisory Board						X			
13-Feb-01	<b>Design Advisory Process</b>	Members asked if the design advisory process should be revised and/or whether process needs explanation to ACF.	Design Advisory Board						X			
27-Feb-01	<b>Child Care Center Granary</b>	Discussion of design considerations.	Design Advisory Board						X			
27-Feb-01	<b>Child Care Facilities General Issues</b>	General discussion of general issues facing the campus.	Design Advisory Board						X			
27-Feb-01	<b>UCSC Silicon Valley Center Background and Updates</b>	General discussion of background and issues.	Design Advisory Board						X			
27-Feb-01	<b>Campus Land and Development Senate Committee</b>	Discuss the working relationship between the Campus Land and Development Senate Committee and the Design Advisory Board (DAB).	Design Advisory Board						X			

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27-Feb-01	<b>Dean McHenry Memorial</b>	Discuss an Alumni Office proposal for the Dean McHenry Memorial.	Design Advisory Board						X			
27-Feb-01	<b>Public Art on Campus</b>	Discussion of issues regarding the development of a Campus Memorial and Sculpture Policy.	Design Advisory Board						X			
27-Feb-01	<b>Public Art on Campus</b>	Research how other campuses handle student-fee supported space.	Design Advisory Board						X			
10-Apr-01	<b>College Nine and Ten Student Mural</b>	Discuss a proposal for the mural.	Design Advisory Board						X			
10-Apr-01	<b>Child Development Center</b>	Presentation.	Design Advisory Board						X			
10-Apr-01	<b>Arboretum Master Plan (partial)</b>	Presentation.	Design Advisory Board						X			
10-Apr-01	<b>Boiler Building / Central Heat Plant Expansion</b>	Discussion of issues.	Design Advisory Board						X			
8-May-01	<b>Central Heat Plant Expansion</b>	DAB liked improvements to Heat Plant expansion.	Design Advisory Board						X			
8-May-01	<b>Inclusion Area D Master Plan</b>	DAB did not like master plan for Inclusion Area D.	Design Advisory Board						X			
8-May-01	<b>Growth and Stewardship Task Force</b>	Presentation.	Design Advisory Board						X			

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<b>MISCELLANEOUS ITEMS</b>												
24-Apr-01	<b>Deferred Maintenance</b>	Discuss overview of issues.								X		
8-May-01	<b>Child Care Overview</b>	Discuss services provided, buildings, funding, and planning.								X		
8-May-01	<b>Uses of Funds from various sources</b>	Discuss allowable fund sources for renovations and capital improvement projects.								X		
26-Jun-01	<b>Science Library Name Change</b>	Recommend approval of name change by Provost Advisory Council (PAC).	Provost Advisory Council								X	
<b>ACF ORGANIZATIONAL MATTERS</b>												
7-Nov-00	<b>Kickoff Address by J. Simpson</b>	"Capital is critical to where we are going".	EVC Simpson							X		
9-Jan-01	<b>Agenda Planning for Winter and Spring</b>	Discuss agenda possibilities including deferred maintenance, construction project guidance, and a decision making timeline.								X		
27-Feb-01	<b>ACF agenda format</b>	Standard Agenda Format approved as presented.									X	
13-Mar-01	<b>Child Care information for ACF</b>	Discuss information ACF would like presented regarding Child Care.								X		

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26-Jun-01	<b>ACF process for Leasing Space Off-campus</b>	Discuss the process and ACF policy regarding leases.							X		
<b>COORDINATION WITH CAMPUS GROUPS</b>											
12-Dec-00	<b>Growth and Stewardship Task Force</b>	Discuss the organizational relationship with between ACF and the Growth and Stewardship Task Force.	Growth and Stewardship						X		
27-Feb-01	<b>Campus Land and Development Senate Committee</b>	Discuss the working relationship between the Campus Land and Development Senate Committee and the Design Advisory Board (DAB).	Design Advisory Board						X		
27-Feb-01	<b>Growth and Stewardship Task Force</b>	Discuss the starting point, constraints, and coordination with other planning processes on campus.	Growth and Stewardship						X		
27-Feb-01	<b>Academic Senate</b>	Receive a meeting report from EVC Simpson.	Academic Senate						X		