

Memorial Union Renewal and Freeborn Project – PAC Meeting Notes

University of California, Davis
Project No. 9521200

October 8th, 2014
Meeting Time: 9:15am-10:1pm
Location: MU Special Events

ATTENDEES			
Distribution	Name	Organization & Role	Email
Email	Abigail Selya	Senior Resident Advisor, Student Representative	aeselya@ad3.ucdavis.edu
Email	Adela De La Torre	Vice Chancellor (Co-Chair), Student Affairs	adelatorre@ucdavis.edu
Email	Anne Myler	Director, Center for Student Involvement	armyler@ucdavis.edu
Email	Bob Segar	Assistant Vice Chancellor, Campus Planning and Community Resources	rbsegar@ucdavis.edu
Email	Armando Figueroa	ASUCD President, Associated Students of UC Davis	armfigueroa@ucdavis.edu
Email	Christine McUmbur	Director, Capital and Resource Management	camcumber@ucdavis.edu
Email	Clayton Halliday	Asst. Vice Chancellor, Design and Construction Management	clhalliday@ucdavis.edu
Email	Emily Galindo	Assoc. Vice Chancellor(Co-Chair), Student Affairs	ecgalindo@ucdavis.edu
Email	Gary Dahl	Director, Design and Construction Management	gbdahl@ucdavis.edu
Email	Greg Secor	Senior Project Manager, Design and Construction Management	gsecor@ucdavis.edu
Email	Jan Barnett	Associate Director, MU Auxiliary Services	jfbarnett@ucdavis.edu
Email	Janice Corbett	Business Manager, Associated Students of UC Davis	jlorbett@ucdavis.edu
Email	John Campbell	Executive Director, Campus Recreation and Unions	jgcampbell@ucdavis.edu
Email	Karl Mohr	Vice Chancellor (Co-Chair), Administrative and Resource Management	jameyer@ucdavis.edu
Email	Kabir Kapur	CURB Representative, Campus Recreation and Unions	kkapur@ucdavis.edu
Email	Alyssa Shope	Project Coordinator, Design and Construction Management	kalake@ucdavis.edu
Email	Leslie Carbahal	Assistant Director, Capital and Space Planning	ljcarbahal@ucdavis.edu
Email	Lina Layiketz	Director, Conference & Event Services Office	lclayiketz@ucdavis.edu
Email	Matt Fucile	Assoc. Director, Campus Recreation and Unions	mefucile@ucdavis.edu
Email	Maxwell Kappes	ASUCD Senator, Associated Students of UC Davis	makappes@ucdavis.edu
Email	Milton Lang	Assoc. Vice Chancellor, Student Affairs	lmlang@ucdavis.edu
Email	Miranda Bard	Grad Student Representative	msbard@ucdavis.edu

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MEETING NOTES				
Item No.	Issue	Discussion/Decision/Action	Action by	Due
1	New PAC Members	<ul style="list-style-type: none"> 		
2	Freeborn Hall Project Update	<ul style="list-style-type: none"> Project definition process Individual working group interviews with architect are complete: Met with 12 groups of students/staff/ faculty including the 26 members of the working group Scheduling logistics took longer than expected Architect is now analyzing collected data and will report back with test fits at end of month <p>Communication plan for MU projects</p> <ul style="list-style-type: none"> Freeborn Sign and Construction sign for MU Renewal have been installed Brown Bag presentation on MU projects for Wickson and Hunt Hall held on September 30. Clayton and Greg were present and participated 		
3	Project Schedule	<ul style="list-style-type: none"> Hire Programming Professional Project Definition Project Brief Detailed Project Programming 		7/14 7/14-11/14 12/14 12/14-5/15
4	Next Steps	<ul style="list-style-type: none"> Develop work plan for project definition phase Begin work 		
5	Memorial Union Renewal Project Update	<ul style="list-style-type: none"> Project Update 95% CD's due October 21. Constructability review by contractor continues Peer cost estimate due Material boards presentation Preliminary project milestones before and during construction refined Amazon temporary space in East wing eliminated. 		10/20/2014

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6	Construction Estimate	<ul style="list-style-type: none"> Budget: \$16,750,000 Contractor's initial Estimate*: \$16,500,000 		
7	Project Schedule	<ul style="list-style-type: none"> Design Development complete: Working Drawing Phase: Bidding Phase: Construction: 		3/14 6/14-12/14 1/15-3/15 3/15-10/16
8	Meeting Time Change	<ul style="list-style-type: none"> 		
9	The above constitutes our understanding of project items discussed and agreed upon at the subject meeting. Any additions or corrections should be forwarded to Kim Lake at, kalake@ucdavis.edu immediately.			

Future Project Advisory Committee Meetings:

When: Wednesday, November 12, 2014 9:00 AM-9:45 AM
Where: MU "Special Events Room" (east wing, first floor)

When: Wednesday, December 10, 2014 9:00 AM-9:45 AM
Where: MU "Special Events Room" (east wing, first floor)