November 8, 2021

MEMORANDUM

To: Michael Schill, University President

Spike Gildea, University Senate President

From: Dean Livelybrooks, Chair 2020-2021 Campus Planning Committee

Subject: 2020-2021 Campus Planning Committee Annual Report

On behalf of the Campus Planning Committee, I am sending you a copy of the 2020-2021 Campus Planning Committee's Annual Report. In the course of this past year, the Campus Planning Committee has accomplished a significant amount of work, as described in the attached report.

I would be happy to arrange a time to make a short presentation to the University Senate about the Campus Planning Committee's actions and upcoming projects. Please contact Liz Thorstenson in Campus Planning and Facilities Management (6-5024) to make arrangements.

Please feel free to contact me or Liz if you have additional questions.

cc: David de Lorenzo, Special Collections and University Archives

Jamie Moffitt, Finance and Administration

Betina Lynn, University Senate

Michael Harwood, Campus Planning and Facilities Management (CPFM)

Christine Thompson, Campus Planning, CPFM

Liz Thorstenson, Campus Planning, CPFM

Campus Planning Committee Annual Report 2020-2021

Summary of Meetings and Activities

Since Fall 2020, the Campus Planning Committee (CPC) has held 14 meetings and forwarded 17 recommendations to Administration. The committee reviewed numerous campus development projects including the Huestis Hall Deferred Maintenance Project schematic design, the Phil and Penny Knight Campus for Accelerating Scientific Impact (KCASI) Phase 2 conceptual design, the Thermal Energy Storage Tank Project – Addition to the Chilled Water Plant schematic design, the Housing Storage Building Project schematic design, the Heritage Project campus planning requirements, and a number of additional smaller capital improvement projects. In 2020-21, the CPC also guided and held public hearings for four *Campus Plan* Amendments, including: 1.) the area north of Franklin Boulevard, 2.) sub-area 36 of the East Campus Design Area, 3.) related to the area southeast of the Jaqua Triangle Design Area, and 4.) the Principle 1: Process and Participation, Design Advisory Board (DAB) description. Additionally, it reviewed and provided feedback on the Transportation Services Zonal Parking Program and provided recommendations on updates to the standard vehicle parking signs in the Campus Outdoor Sign Plan.

CPC members served on numerous project user groups for development projects that were initiated this past year. Staff educated the committee about its role in the campus development process and provided relevant background materials to enable well-informed decisions about a wide range of complex campus planning and development issues.

2020-21 Members:

Name	Department	E-mail Address	Ext.	Term
Sonya Calendar	Student Rep	scalenda@uoregon.edu		2020-22
Pamanee Chaiwat	Student Rep	pamaneec@uoregon.edu		2019-21
Liska Chan	COD Dean Rep	chan@uoregon.edu	2899	N/A
Christopher Chavez	UO Senate Appointment Rep	cchavez4@uoregon.edu	9141	2019-22
Claressa Davis	Student Rep	claressa@uoregon.edu		2020-22
Kassy Fisher	VP for Finance & Administration	kmfisher@uoregon.edu	2807	N/A
	Rep			
Hilary Gerdes	AEC Rep	hgerdes@uoregon.edu	1063	N/A
Zak Gosa-Lewis	Faculty/OA Rep	zpg@uoregon.edu	6-1992	2020-23
Michael Harwood	Head of CPFM Rep	maharwoo@uoregon.edu	8267	N/A
Shawn Kahl	VP for Advancement Rep	skahl@uoregon.edu	6-8581	N/A
Ken Kato	Faculty/OA Rep	kkato@uoregon.edu	5810	2020-23
Moira Kiltie	VP for KCASI Rep	kiltie@uoregon.edu	3188	N/A
Diana Libuda	Faculty/OA Rep	dlibuda@uoregon.edu	5092	2019-22
Dean Livelybrooks	Chair, Faculty/OA Rep	dlivelyb@uoregon.edu	1274	2021-22
Terry McQuilkin	Classified Staff Rep	tmcq@uoregon.edu	0380	2019-22
Maxwell Mindock	Student Rep	mmindock@uoregon.edu		2019-20
Eric Owens	VPRI Rep	eowens@uoregon.edu	1474	N/A
Kevin Reed	VP & General Counsel Rep	ksreed@uoregon.edu	3082	N/A
Juliae Riva	Student Rep	jriva@uoregon.edu		2019-21
Daniel Rosenburg	Faculty/OA Rep	dbr@uoregon.edu	0520	2020-23
Joshua Skov	Faculty/OA Rep	jskov@uoregon.edu	9060	2020-23
Cathy Soutar	CAS Dean Rep	csoutar@uoregon.edu	5567	N/A
Philip Speranza	Faculty/OA Rep	speranza@uoregon.edu	8756	2020-23
Christine Thompson	Campus Planning Rep	cthomps@uoregon.edu	5572	N/A
Chuck Triplett	Provost Rep	clt@uoregon.edu	3429	N/A
Peter Walker	Faculty/OA Rep	pwalker@uoregon.edu	4541	2020-23
Laurie Woodward	VP for Student Life Rep	lauriew@uoregon.edu	6-6063	N/A

Staff:

Liz Thorstenson CPFM <u>lizt@uoregon.edu</u>

Summary of Actions Taken:

10/30/20	Agenda:	Campus Planning Committee – New Member Welcome
	Action:	No formal action was requested.
	Approved:	N/A
	Status:	New members started their 2020-2021 CPC term.
	Agenda:	Campus Plan Amendment: Sub-area 36 of the East Campus Design
		Area – Public Hearing and Action
	Action:	With 11 in favor the committee unanimously agreed that the proposed
		Campus Plan Amendment: Sub-area 36 of the East Campus Design Area
		is consistent with the <i>Campus Plan</i> and recommended to the president that it be approved.
	Approved:	Moffitt
	Status:	The committee's comments will be considered as planning proceeds.
	Agenda:	Housing Storage Building Project – Schematic Design Review
	Approved:	With 11 in favor the committee unanimously agreed that the proposed Housing Storage Building Project Schematic Design is consistent with the <i>Campus Plan</i> and recommended to the president that it be approved subject to the following conditions: 1. If fencing is needed, first consider using campus standard fencing. 2. If lighting is needed, carefully address any glare or spillover light, especially towards the adjacent residential uses. 3. Engage and communicate project information with the neighbor and/or renters to the south of the property area. Moffitt The conditions of approval will be carefully considered as the project proceeds.
	Agenda:	Hayward Field Renovation Project "O" Sculpture Schematic Design –
		Track C Review and Comment
	Action:	No formal action was requested.
	Approved:	N/A
	Status:	The committee's comments will be considered.
11/10/20	Agenda:	Campus Plan Amendment: North of Franklin Boulevard – Public Hearing and Final Draft Review

	Action: Approved: Status:	No formal action was requested. N/A This project will return to the committee as planning proceeds.
11/20/20	Agenda: Action: Approved: Status:	Campus Plan Amendment: North of Franklin Boulevard – Action With 13 in favor and 2 opposed, the committee agreed that the proposed Campus Plan Amendment: North of Franklin Boulevard is consistent with the Campus Plan and recommended to the president that it be approved subject to the following conditions: 1. Regarding the proposed language for recreational fields on page 11 of the proposed Campus Plan Amendment summary, omit "For example, if recreation fields are proposed, natural grass would likely be preferred due to the setting, although careful consideration is needed to ensure programmatic needs are met," and replace with the following, "For example, for any proposals for recreational fields, natural turf is the first choice."
02/16/21	_	
	_	
03/05/21		Thermal Energy Storage Tank Project – Addition to the Chilled Water Plant: Meeting One With 12 in favor, the committee unanimously agreed that the Thermal Energy Storage Tank Project – Addition to the Chilled Water Plant proposed location, Project User Group and Campus Plan Requirements are consistent with the Campus Plan and recommended to the president that they be approved.

	Approved: Status:	Moffitt This project will return to the committee as planning proceeds.
04/13/21	Agenda: Action: Approved:	CPC Updates – CPC Preferred Meeting Times Survey Results No formal action was requested. N/A
	Status:	The committee's comments will be considered.
	Agenda:	Phil and Penny Knight Campus for Accelerating Scientific Impact (KCASI) Phase 2 – Meeting One
		With 11 in favor, the committee unanimously agreed that the Project User Group and Campus Plan Requirements are consistent with the Campus Plan and recommended to the president that they be approved. (1 committee member in favor stated a connection with the project.)
	Approved: Status:	Moffitt This project will return to the committee as planning proceeds.
	Agenda:	Campus Plan Amendment: Related to the area southeast of the Jaqua Triangle Design Area – Introduction and Discussion
	Action:	No formal action was requested.
	Approved:	N/A
	Status:	The committee's comments will be considered as planning proceeds.
04/30/21	Agenda:	Campus Plan Amendment: Related to the area southeast of the Jaqua
		Triangle Design Area – Continued Discussion
		No formal action was requested.
	Approved:	
	Status:	The committee's comments will be considered as planning proceeds.
	Agenda:	Campus Plan Amendment: Principle 1: Process and Participation, Design Advisory Board (DAB) description – Introduction and Discussion
	Action:	No formal action was requested.
	Approved:	·
	Status:	The committee's comments will be considered as planning proceeds.
05/11/21	Agenda:	Campus Plan Outdoor Sign Plan – Update to Standard Vehicle Parking Signs

	Approved:	With 17 in favor, the committee unanimously agreed that the proposed update for the Campus Outdoor Sign Plan is consistent with the Campus Plan and recommended to the president that it be approved. Moffitt The committee's comments will be considered as planning proceeds.
05/28/21	Agenda:	Campus Plan Amendment: Related to the area southeast of the Jaqua Triangle Design Area – Public Hearing, Final Draft Review, and Action
		With 11 in favor, the committee unanimously agreed that the proposed Campus Plan Amendment: Related to the Area Southeast of the Jaqua Triangle Design Area is consistent with the Campus Plan and recommended to the president that it be approved.
	Approved: Status:	The committee's comments will be considered as planning proceeds.
	Agenda:	Campus Plan Amendment: Principle 1: Process and Participation, Design Advisory Board (DAB) description – Public Hearing, Final Draft Review, and Action
	Action:	No formal action was requested. This discussion was continued at the o6.08.21 CPC Meeting.
	Approved: Status:	N/A The committee's comments will be considered as planning proceeds.
	Agenda:	Huestis Hall Deferred Maintenance Project: Schematic Design Review
	Action:	With 13 in favor, the committee unanimously agreed that the proposed schematic design for the Huestis Hall Deferred Maintenance Project is consistent with the Campus Plan and recommended to the president that it be approved subject to the following conditions: 1. Consider opportunities to screen existing roof utilities on the south stair tower, paying particular attention to views from the Science Green and 13th Avenue Axis. 2. Consider ways to balance the need to provide clear and functional access to bike parking with the desire to minimize loss of green landscape areas.

	Approved: Status:	3. Carefully consider ways to enhance the entry plaza to help clarify the main building entrance and make it more welcoming, especially in areas affected by construction. E.g. look into potentially relocating bike parking, and potential use of art. Moffitt The conditions of approval will be carefully considered as planning proceeds.
06/08/21	Agenda:	Thermal Energy Storage Tank Project – Addition to the Chilled Water
	Action: Approved: Status:	
	Agenda:	Campus Plan Amendment: Principle 1: Process and Participation, Design Advisory Board (DAB) description – Continued Final Draft Review and Action
	Action:	

		determined by the University Architect but must consist of University of
		Oregon and non-University of Oregon experts. A project is typically
		reviewed a number of times, during schematic design and design
		development at the discretion of the University Architect. The DAB is
		Advisory to the University Architect & AVP for CPFM. This process
		applies to all Track A and Track B projects that are new structures,
		additions, or have an impact on the building exterior. A project is
		typically reviewed a minimum of two times (during the late Schematic
		Design phase and during the Design Development phase) based upon
		size and complexity. Membership consists of two UO faculty
		nominations by the Head of the School of Architecture & Environment
		(one architect and one landscape architect) and two external experts
		(practicing architect/landscape architect and member of a peer
		university's design staff – active or retired). The University Architect &
		AVP for CPFM serves as the Board chair, and has the flexibility to
		determine which projects are subject to review, as well as board
		membership. "
	Approved:	Moffitt
	Status:	The condition of approval will be carefully considered as planning
		proceeds.
06/25/21	Agenda:	CPC Updates – remaining CPC 2020-2021 term schedule
	Action:	No formal action was requested.
	Approved:	N/A
	Status:	The committee's comments will be considered.
	Agenda:	Housing Transformation Project – Exterior Emergency Phones
		Proposal – Exception to the Campus Standard E-Phone
	Action:	With 8 in favor, the committee unanimously agreed that the proposed
		Housing Transformation Project – Exterior Emergency Phones Proposal –
		Exception to the Campus Standard E-Phone is consistent with the
		Campus Plan and recommended to the president that it be approved.
	Approved:	Moffitt
	Status:	
		The committee's comments will be considered as planning proceeds.

07/23/21	Agenda:	CPC Updates - <i>Campus Plan</i> updates and Heritage Project funding approval
	Action:	No formal action was requested.
	Approved:	N/A
	Status:	The committee's comments will be considered.
	Agenda:	Dockless Shared E-Scooter Parking: Proposed Location Criteria and Design Review
	Action:	With 7 in favor, the committee unanimously agreed that the proposed Dockless Shared E-Scooter Parking: Proposed Location Criteria and Design is consistent with the <i>Campus Plan</i> and recommended to the president that it be approved.
	Approved:	TBD
	Status:	The committee's comments will be considered as planning proceeds.
10/01/21	Agenda:	Student Welcome Center Exterior Sign Proposal – Exception to the Campus Outdoor Sign Plan Design Review
		With 16 in favor, the committee unanimously agreed that the proposed Student Welcome Center Exterior Sign Design is consistent with the Campus Plan and recommended to the president that it be approved.
	Approved: Status:	
	Agenda:	Women's Memorial Quadrangle Proposed Sidewalk Enhancements – Schematic Design Review
	Action:	With 14 in favor and 1 abstention, the committee agreed that the proposed Women's Memorial Quadrangle Proposed Sidewalk Enhancements Schematic Design is consistent with the Campus Plan and recommended to the president that it be approved.
	Approved:	Moffitt
	Status:	The committee's comments will be considered as planning proceeds.
	Agenda:	Campus Map Stations Proposed Locations – Review
	Action:	With 15 in favor, the committee unanimously agreed that the proposed Campus Map Stations Proposed Locations is consistent with the Campus Plan and recommended to the president that it be approved with the following conditions:

	Approved: Status:	 Consider the lighting and safety of the proposed map station E location at the corner of the University Street and 18th Avenue intersection. Delay the Map Station Site D location until accessibility issues have been resolved and there is a universally accessible entrance to campus in this location. Moffitt The conditions of approval will be carefully considered as planning proceeds.
	Action:	Zone Change for 1744 Moss Street – Review With 15 in favor, the committee unanimously agreed that the proposed Zone Change for 1744 Moss Street is consistent with the Campus Plan and recommended to the president that it be approved. Moffitt The committee's comments will be considered as planning proceeds.
10/12/21	Agenda: Action: Approved: Status:	Livelybrooks as chair of the 2021-22 Campus Planning Committee. N/A
	Action: Approved:	Phil and Penny Knight Campus for Accelerating Scientific Impact (KCASI) Phase 2 – Conceptual Design / Progress Check-in No formal action was requested. N/A The committee's comments will be considered as planning proceeds.
	_	Heritage Project – Meeting One With 8 in favor, the committee unanimously agreed that the Heritage Project proposed Project User Group, Campus Plan Requirements, and other campus-wide opportunities identified are consistent with the Campus Plan and recommended to the president that it be approved with the following condition: 1. Consider appointing a neighboring building representative that expands representation beyond CAS (e.g., COD, Business, or SOJC) as a Site User Group representative.

Campus Planning Committee November 8, 2021 Page 12

Approved:	TBD
Status:	The condition of approval will be carefully considered as planning
	proceeds.