



May 25, 2018

MEMORANDUM

To: Campus Planning Committee

From: Eleni Tsivitz
Campus Planning
Campus Planning and Facilities Management

Subject: Campus Planning Committee Meeting, June 1, 2018

The next meeting of the 2017-18 Campus Planning Committee (CPC) will be held on Friday, June 1, 2018 from 10am - 12pm in the EMU Miller Room (room #107).

Please visit the project sites prior to the meeting.

All meetings are open to the public.

Agenda:

1. Knight Campus - Update

Background: The purpose of this agenda item is to provide an update on the progress of the Knight Campus Project.

Action: No formal action is requested.

2. Campus Plan Oregon Model for Sustainable Development (OMSD) Amendment - Public Hearing and Action

Background: The purpose of this agenda item is to hold a public hearing and review the proposed amendments to the Campus Plan Oregon Model for Sustainable Development (OMSD).

As defined in the Campus Plan (p. 22) a public hearing is required when Campus Plan amendments are proposed. Notice of the public hearing and other opportunities for input were provided as required by the Campus Plan.

The amendments to the Campus Plan affect Policy 10: Sustainable Development. Please

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refer to the attached background information.

The CPC held an initial discussion about the proposed amendments on May 4, 2018. The following is a compiled list of member's comments:

- Consider ways of demonstrating that other aspects covered by the LEED certification process (besides energy, water, and people-related strategies) are being addressed whether or not a development project is required to go through the formal LEED certification.

The CPC held a follow-up discussion about the proposed amendments on May 4, 2018. The following is a compiled list of member's comments:

- There have been times during the course of a project where LEED certification feels like chasing points or percentages, so it is great to make changes that make the program thoroughly sustainable.
- Focus on designing high-performance envelopes and passive systems rather than trying to make mechanical systems more efficient.

The CPC held another follow-up discussion about proposed amendments to the OMSD on May 15, 2018. The following is a compiled list of member's comments:

- Consider enhancing elements related to the natural environment as part of the future North Campus Plan amendment process.
- Continue to balance (sometimes competing) interests e.g. lighting at night for safety vs dark night sky considerations for wildlife and birds.
- Consider addressing the design of bird-friendly buildings in the future.
- If new text related to the natural environment is added in the future, be careful to ensure that existing natural spaces are protected, but that existing landscaped spaces are not required to revert to a natural state.
- Be careful not to assume that areas on campus that appear natural are actually natural - for example the area along the riverfront in north campus may actually require restoration rather than preservation in its current state.

In reference to the latter comments, please refer to the attachments for a summary of excerpts from existing Campus Plan language related to natural spaces and wildlife on campus.

Following the public hearing, the Campus Planning Committee will be asked to complete its review of the proposed amendments, taking into consideration all input provided by interested parties. It will forward a recommendation to the university president, who will have final approval authority.

Action: The committee is being asked to conduct a public hearing, then review the proposed amendments and provide a recommendation to the president. Typically, the committee takes one of the following four actions:

1. Recommends approval
2. Recommends approval subject to a series of conditions
3. Does not recommend approval
4. Delays action until a future meeting

3. Classroom and Faculty Office Building - Primary Sites - Discussion

Background: The purpose of this agenda item is to present the primary sites for the Classroom and Faculty Office Building site selection and to solicit feedback from CPC.

Please refer to the attached background materials for more information.

Action: No formal action is requested. The committee's comments will be considered as the site selection process moves forward.

4. North Campus - Conditional Use Permit - Update

Background: The purpose of this agenda item is to provide an update on the progress of the North Campus Conditional Use Permit.

Action: No formal action is requested.

Please contact this office if you have questions.

