Members Present: Jerry Anthony, Chris Lake, Barbara Mooney, Larry Robertson, Clair Sponsler,

Others Present: Shawn Albaugh Kleppe, Don Guckert, Bettina Hass, Jeff Hayes, Tom Hilton, Jen Hoffman, Rod Kruse, Irwin Levin, John Ramsey, Tom Rice

Call to Order: Jerry Anthony called the meeting to order.

Previous Minutes: Minutes of the April 21, 2014, CPC meeting were approved as distributed.

ACTION / DISCUSSION ITEM(S):

Lindquist Center – Banner Display

A proposal to install two large vertical building banners on the southeast corner and southwest corner of South Lindquist Center and one smaller building banner on the north side of North Lindquist Center from May August 22 – September 2, 2014, as well as October 3-13, 2014 was presented. This request is consistent with requests made by the College of Education in the past.

Discussion included consistency with the updated banner proposal and FM review of future requests.

The proposal was supported by committee members in attendance.

Power Plant – Perimeter Fencing

A proposal to install an eight-foot high wrought iron style fence on the north and northeast perimeter of the power plant was presented. The fencing would include brick columns spaced at sixteen feet on center, a power cantilever gate where Court Street enters the Power Plant. The project would also include lighting improvements, as well as hardscape and landscape elements along Burlington Street.

Discussion included flood risks and mitigation efforts handled by the current HESCO barrier plan and incorporating shade trees in the landscape plan along Burlington Street.

The proposal was supported by committee members in attendance with the recommendation to use shade trees if possible.

Psychology and Learning Center Building

Conceptual designs of the Psychology and Learning Center Building were presented. This new six-story facility will provide space for the Department of Psychology and create a cohesive department facility with connection to Seashore Hall and Spence Labs. The building is sited on the northeast corner of Iowa Avenue and Gilbert Street, consisting of the southern portion of an existing parking lot.

Discussion included the refined color palette, reflection from the façade, the alignment of the dock area with layout of the adjacent parking lot, development of the plaza entrance of the building and gateway signage for the campus.
This proposal was supported by members of the committee as presented.

**Flood Response Update**

An update on this year’s flood event was provided by Don Guckert.

**WORK SESSION REPORTS**

Don Guckert provided brief summaries of topics reviewed in work sessions.

**Pharmacy Building – Construct Facility**

Early conceptual designs were shown, depicting a six-story tower housing lab and classroom space and a three-story structure housing administration and classroom space on the western most side of the current Quadrangle Residence Hall space.

**Herky on Parade**

An update on the Herky on Parade 2 was provided, including dates of installation, length of displays, images of some designs, and locations across campus.

**Charter Committee Recommendation**

UI Charter Committees underwent review and findings from the review were presented for consideration by committee members. Specifically, removing reference to space allocation and utilization as a charge of the Committee.

Further review of charge will be led by Facilities Management, who will then circulate proposed edits to committee members for their review and input.

**UIHC Remote Centralized Emergency Power Generation Facility**

Early conceptual designs of the UIHC Emergency Power Generation Facility were presented. This new facility provides additional space to replace or repurpose existing, ageing emergency power generators within UIHC. The new facility will be resistant to severe weather improving survivability and redundancy of emergency power service to UIHC.

**Kinnick Stadium Antennae**

Changes to the antennae proposed for Kinnick Stadium was reported. Specifically, the size of the antennae has increased in size to approximately 4’x2’. They are intended to be mounted vertically on each of the flag poles on the East and South sides of the stadium.