

University of the District of Columbia
Board of Trustees
Facilities Committee Meeting
Tuesday, January 7, 2014 – 6:00 p.m.
Revised Draft Minutes

Trustees Present:

Christopher Bell, Chair
Reginald Felton (Facilities Committee)
Jerome Shelton (Facilities Committee)
Joseph Askew (Facilities Committee)
Kendrick Curry (Trustee)
James Lyons, Acting President

Trustees Absent:

Staff Present:

Barbara Jumper, Vice President, Real Estate, Facilities and Public Safety
Cassandra Parker, Capital Program Officer, Office of Real Estate and Facilities
Sherry Jones-Quashie, Director, Capital Procurement
Erick Thompson, Senior Project Manager, Capital Construction Division
Stacie Mills, Office of the General Counsel
Beverly Franklin, Executive Secretary, Board of Trustees

Call to Order and Roll Call

Chair Bell called the meeting to order at 6:08 p.m. The roll was called and a quorum was present.

Approval of Minutes

The committee reviewed and unanimously approved the minutes of the September 5, 2013 committee meeting.

Facility and Construction Planning

Campus Housing. Ms. Jumper discussed campus housing. It was her understanding, as a result of the master plan approval, that her office would solicit interested parties regarding the design of campus housing.

Chair Bell spoke about the Board's support for the concept of campus housing and their interest in increasing student enrollment. There was some discussion regarding projected costs to initiate the project. Based on the discussion, Ms. Jumper summarized the committee's views that she had the authority to proceed with the solicitation and seek a developer/partnership. She will keep the trustees informed of the costs.

801 North Capitol Street. Ms. Jumper discussed a recommendation to move the community college to either Backus or the Van Ness campus. She projected the move would cost \$11 million. Chair Bell recommended convening a meeting with the Executive Committee, Dr. Lyons, and Ms. Jumper to discuss various options. He noted the Board did not vote on the suggestion in the right sizing plan to move out of 801.

For the next Facilities Committee meeting, Ms. Jumper reported that two items will be considered: the engineering program contract and the contract for the next phase of the Backus renovation.

Motor Coach Buses Contract

Ms. Jumper discussed the proposal for two buses for the university's use. The current buses (25 and 30 years) have outlived their usefulness. Athletics is the predominant user, but other users include the 4H program, student government and CAUSES. Ms. Parker reported last year the university spent \$100,000 on bus rentals.

Ms. Jumper made a special request and was given the authority to use capital money for the bus purchases. Chair Bell suggested incorporating the other bus uses in the Council Contract Summary.

The committee approved moving the contract forward for full Board consideration.

Other Business

Trustee Askew mentioned the discussion during right sizing regarding university housing for the president. He felt this was an area that needed further discussion.

Trustee Shelton asked about the income generated from parking. Ms. Jumper reported she has requested this information from the Finance Office.

Chair Bell asked about the status of the student center. Mr. Thompson anticipates occupying the student center in December 2014 with a ribbon cutting ceremony in the spring 2015.

The meeting adjourned at 7:20 p.m.

The final minutes will be approved at the next regularly scheduled Facilities Committee Meeting.