

MINUTES

UNIVERSITY MANAGEMENT COMMITTEE

April 20, 2017

ATTENDEES: Phil Phillips (chair), Gary Hanson, Marc Goodman, Hung Le, Edna Powell, Lauren Cosentino, Paul Lasiter, Lee Kats, Rick MARRS, Marnie Mitze, Abraham Park

ABSENT: Michael Feltner, Mark Davis, Rick Gibson, Donna Nofzinger-Plank

I. **UNIVERSITY MANAGEMENT COMMITTEE CALL TO ORDER:**

Vice President for Administration Phil Phillips called the University Management Committee meeting to order. The date was Thursday, April 20, 2017 in the TAC Lobby Conference Room – Malibu Campus. Provost Rick MARRS opened in prayer.

II. **March 16, 2017 MEETING MINUTES**

Upon the motion duly made and seconded, the minutes of the March 16, 2017 meeting were approved as presented.

III. **NEW MEMBER INTRODUCTION - Update**

Vice President for Administration Phil Phillips introduced new Committee member Dr. Abraham Park, who serves as Director of the Fred Sands Institute of Real Estate, Associate Professor of Finance, and Department Chair of Accounting and Finance at the Graziadio School of Business and Management. The Committee welcomed Dr. Park.

IV. **FOUNTAINS – Discussion**

Associate Vice President of Planning, Operations, and Construction, and Public Safety Lance Bridgesmith and Associate Vice President of Governmental & Regulatory Affairs and Director of the Center for Sustainability Rhiannon Bailard opened a discussion about returning the fountains on campus to service. The status of each fountain was discussed:

1. **Heroes Garden Fountain** – This fountain was returned to service in September 2016. It is currently not in service due to a leak but the Department of Facilities Services is working toward a solution.
2. **Joslyn Fountain** – This fountain was returned to service in February 2017. Since it was one of the fountains using the most water, it is now being metered and kept at a lower height to reduce the evaporation. This fountain is currently also being repaired due to a leak but will be back in operation before Seaver graduation on April 29, 2017.

3. **GSBM George L. Graziadio Fountain and Lisa Smith Wrengler Fountain**– These fountains are being retrofitted to be returned to service.
4. **Gregg G. Juarez Smothers Theater Fountain and Black Family Plaza Fountain** – These fountains will be returned to service due to its close proximity to the nearby fountains that will be turned back on.
5. **CCB Monolith and Weisman Monolith Fountains** – A proposal was made to plant the monolith fountains at the CCB due to their low profile. A Committee member said the CCB monolith fountains add a refreshing aesthetic and auditory element to the entrance of an otherwise rather plain building and therefore proposed returning them to service. Other Committee members also suggested returning to service the Weisman museum fountains, which are a donated piece of Japanese art. The Committee decided to investigate the cost of retuning these to service.
6. **Chapel Crane Fountain** – The cost to retrofit this fountain for planting is estimated at \$2,500. A Committee member proposed returning this fountain to service because of the symbolism of water in Christianity. There was an interest from the Committee to explore the idea of converting this fountain into a baptistry. The idea will be explored by the Center for Sustainability and the Department of Planning, Operations, and Construction.
7. **GSBM Graziadio Cascade Fountain and RAC Sunken Gardens Fountains** – The Committee proposed returning these fountains to service.

The Committee agreed messaging will be important when returning the fountains to service in order to inform the community of all other water conservation measures Pepperdine follows.

V. IP R&R – Action Requested

Project Director of Design and Construction Ben Veenendaal and Dean of International Programs Charles Hall presented a report of upcoming R&R projects for the International Programs facilities.

The only major change of space this year is in the Shanghai facility, where there is a need for kitchen renovation. Project Director Veenendaal showed a video of the existing kitchen as well as images of proposed renovations. The proposed kitchen remodel would require taking offline one bathroom and two bedrooms, thus

decreasing the number of beds. Dean Hall assured the Committee taking out two beds will not pose a problem to enrollment or student life.

Additionally, the facility landlord is pleased with the proposed changes being made to the property and will not require the facility to be brought back to its original state at lease end. The estimated total cost for the proposed kitchen is \$110,000. The project will be implemented this summer, with completion estimated before Fall 2018. A Committee member proposed investigating opportunities for fundraising for this kitchen renovation.

The Committee moved to unanimously approve the Shanghai kitchen remodel as presented.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned. Unless otherwise notified, the next meeting will be held on May 18, 2017.