

Meeting Minutes

Subject	Capital projects Executive Leadership Review	Date	April 2, 2010
Facilitator	Spencer Moore	Time	1:00-2:00
Attendees	Carl Carlucci, John Antel, Dave Irvin, Ed Hugetz, Craig Ness, Spencer Moore		
Location	E. Cullen 226 Conference Room		

Key Points Discussed		
No.	Topic	Action Items
1.	UHV Budget Issues	Reviewed continued concerns with UHV budget/schedule issues, specifically focusing on ability to complete entire scope of the project and the delivery of the project.
2.	CEMO Completion	Advised Executive Leadership of issue regarding water infiltration located both in the utility tunnel and infiltrating on level one. FPC has contacted an independent waterproofing consultant to review and provide recommendations.
3.	Valenti /Funston Center	Per direction the team will proceed with the Option B, consisting of \$140,000 budget overage. The large video screening addition, supporting element were not approved.
4.	Hilton Hotel Update	Advised of status/budget and current overages. Subsequent to this meeting, the Hilton Hotel has advised that they have internal funds to address these issues. Life Safety upgrades associated with the fire pump and emergency generator still are to be resolved. Meeting set up in early May with the provost office and Hilton to resolve.
5.	Energy Research Park Update	<ul style="list-style-type: none"> a. Advise team of Schematic Design estimate vs. Budget Issues for 9a b. Project team is addressing through value engineering and scope reduction
6.	Health/Biomed Update	Proceed with option of placing Pharmacy building on Wheeler Avenue and Central Plant adjacent to new facility. Result is \$500k-\$750K project savings.

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This represents the discussions held and decisions reached concerning these issues. Should there be any noted error or discrepancies please bring them to the attention of the writer for inclusion in the record.