

ORCHARD PARK
Executive Project Advisory Committee
Wednesday, October 21st, 2020 1:00PM – 2:00PM
Via Zoom: ID 848 857 0563, Passcode 2121
Dial-in: 855-880-1246

AGENDA

- 1) Regents status – Business Terms and Financing (January)
- 2) Construction Drawings
- 3) Financial Markets
- 4) GSA Update November 4th – Review Discussion Points
 - a) Power Point
 - b) COVID-19 Impacts: schedule, bond rates, instability in the construction market
 - c) Market Survey update: 1st priority family and grads, 2nd undergrads, similar to other properties
 - d) Timeline:
 - i) Orchard Park moving forward with original timeline of 2023
 - ii) Primero Grove timeline still tracking for 2021
 - iii) Solano Park transition still tracking for 2022
 - e) At 95% Construction Drawings
 - f) Hopeful positive outcomes
 - i) Adjust schedule will yield more competitive bid numbers
 - ii) Better financing terms

Next Meeting: November 18th, 1:00PM – 2:00PM

Attendees:

Pablo Reguerin, Vice Chancellor, Student Affairs (Co-Chair); Jean-Pierre Delplanque, Vice Provost, Graduate Studies (Co-Chair); Mike Sheehan, AVC, Student Affairs & Executive Director, Student Housing and Dining Services; Lisa Frace, Senior Associate Vice Chancellor, Finance, Operations and Administration; Ellen Hartigan-O'Connor, Associate Dean for Graduate Studies; Elizabeth Forrest Lambert, Director of Communications, Graduate Studies; Jim Carroll, University Architect, Design and Construction Management; Mark Rutheiser, Interim Executive Director, Real Estate Services; Reed Kawahara, Director, Real Estate Services; Leslie Carbahal, Director, Capital Planning; Lisa Papagni, Assistant Director, Office of Student Development, Student Housing and Dining Services; Lucas Griffith, Campus Planner; Ingrid Stromberg, Planning Specialist; Lorin Torbitt Analyst, Capitol Planning; Brianna Janae Hodge, Senior Undergraduate Advisor; Mandeep Singh Basson, GSA Representative; Geoff Koch, GSA Representative; Daniel Rivas, Solano Park Resident; Corey Coates, Solano Park Resident; Ark Davidyan; Mayowa Adegboyega, Erole Slande