



**BUILDINGS AND GROUNDS COMMITTEE
MEETING OF JANUARY 27, 2017**

AGENDA

- I. CALL TO ORDER**
- II. ACTION ITEMS**
 - A. Renaming the White House to the Lucille Clifton House
- III. DISCUSSION ITEMS**
 - A. Jamie L. Roberts Stadium Design Update
 - B. Trinity Church Road Sidewalk Design
 - C. Capital Project Status Update
- IV. INFORMATION ITEMS**
 - A. Governor's FY18-FY22 Capital Improvement Program (CIP)
 - B. Meeting of April 20, 2016 Minutes
 - C. Historic St. Mary's City Commission Report

The Committee does not expect to close any portion of this meeting.

**BOARD OF TRUSTEES
BUILDINGS AND GROUNDS COMMITTEE
REPORT SUMMARY**

Date of Meeting: January 27, 2017

Date of Next Meeting: May 11, 2017

Committee Chair: Mike O'Brien '68

Committee Members: Donny Bryan '73, Sven Holmes, Tuajuanda Jordan, Katherine Russell, Kevin Emerson

Staff Members: Annie Angueira, Chip Jackson, Maury Schlesinger

Dashboard Metrics: N/A

N/A

Executive Summary:

Jamie L. Roberts Stadium Design Update

Update on the archeology and site plan for the new athletic fields and stadium.

Trinity Church Road Sidewalk Design

Discuss design options for extending pedestrian improvements from Rt. 5 to Kent and Calvert Halls.

Capital Project Status Update

Status update on various capital projects.

Governor's FY18-FY22 Capital Improvement Program (CIP)

The Governor's Five Year Capital Budget was released on January 18th and will be presented and discussed.

Meeting of October 14, 2016 Minutes

Meeting Minutes of October 14, 2016 were approved on December 20, 2016.

Historic St. Mary's City Commission Report

Commission Report to be provided by Historic St. Mary's City representative.

ST MARY'S
COLLEGE of MARYLAND
The Public Honors College

Action Item(s):

Renaming of the White House to the Lucille Clifton House

The Committee on Buildings and Grounds recommends to the Board of Trustees to approve the renaming of the White House to the Lucille Clifton House.

Committee Action Taken/Action in Progress:

Recommendation to the Board:

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF JANUARY 27, 2017
ACTION ITEM II.A.**

RENAMING THE WHITE HOUSE TO THE LUCILLE CLIFTON HOUSE

RECOMMENDED ACTION

The Buildings and Grounds Committee recommends approval by the Board of Trustees, St. Mary's College of Maryland, to rename the small cottage currently known as the White House to the Lucille Clifton House. The building, near Kent Hall, located at 47491 Trinity Church Road, is now home to the Title IX coordinator, the associate vice president of inclusion and diversity, and the associated campus-wide activities.

The recommendation is coming to the Buildings and Grounds Committee after approval by the Institutional Advancement Committee, per the process outlined in the Board of Trustees Naming Opportunities Policy—Gifts or Honorarium. If approved by the Buildings and Grounds Committee, the recommendation for the Lucille Clifton House will be forwarded by the Institutional Advancement Committee to the full Board of Trustees for its consideration.

RATIONALE

The naming would honor Lucille Clifton (1936-2010) who served as Distinguished Professor of Humanities at St. Mary's College of Maryland from 1989 to 2005. Her commitment to the College was strong and unwavering. She was Maryland's Poet Laureate from 1974 to 1985 and remains one of America's most outstanding poets. Her book, *Blessing the Boats: new and selected poems*—in which she dedicates the title poem to St. Mary's College—won the 2000 National Book Award. Ms. Clifton was the first Black recipient of the Ruth Lilly Poetry Prize for lifetime achievement. In testament to the universality of her unique and resonant voice, in 1987 she became the first author to have two books of poetry chosen as finalists for the Pulitzer Prize in the same year. Her life and poetry affirm the lights of compassion and truth as the highest calling. And, much of her work focused on equity-related issues. The proposed name change honors the legacy of Lucille Clifton and is consistent with the intended purpose of the building.

**ST. MARY'S COLLEGE OF MARYLAND
BOARD OF TRUSTEES
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF JANUARY 27, 2017
DISCUSSION ITEM III.A.**

JAMIE L. ROBERTS STADIUM

OVERVIEW

The Project consists of one grass and one artificial turf athletic field, a running track, a field house with locker rooms, rest rooms, press box and concession stand, and seating for 800 spectators at each field. There will also be parking for team buses, officials and the disabled. The project will be located on the south side of Mattapan Road, generally in the area of the existing practice fields.

SCHEDULE

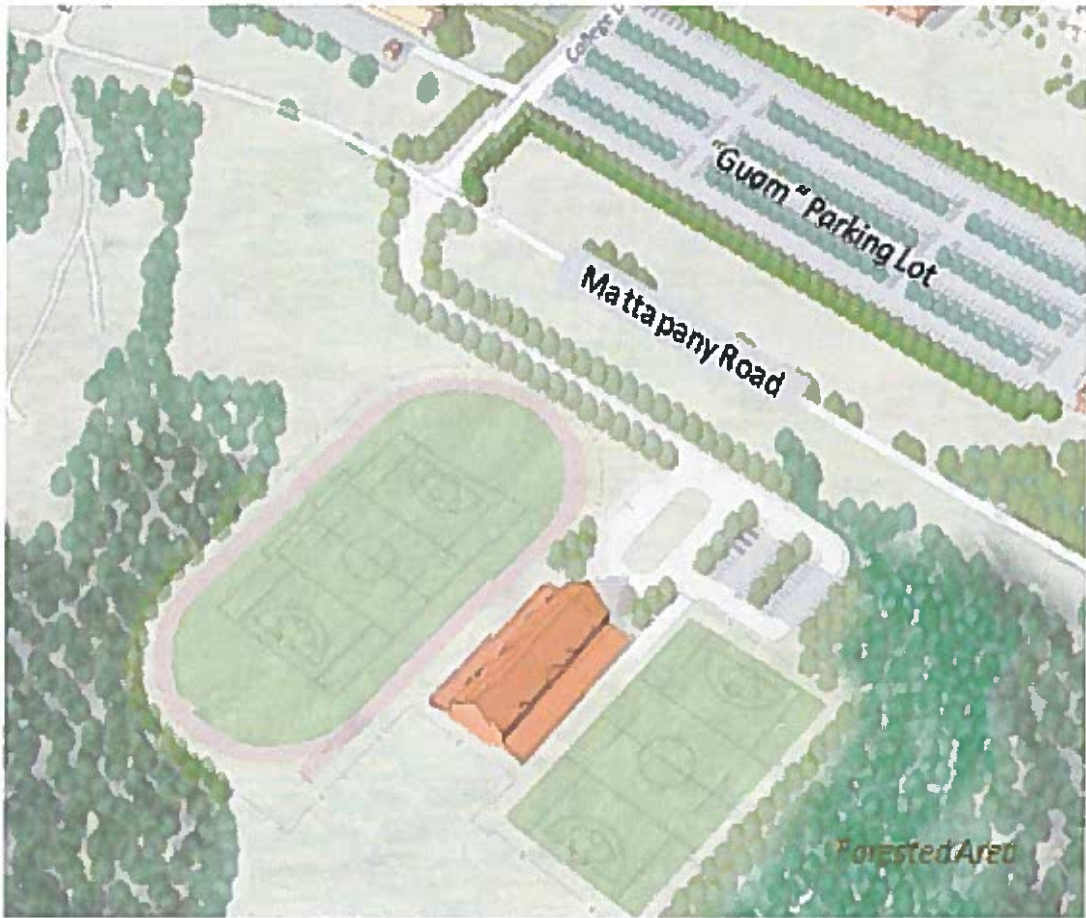
The Project is currently in the design phase. Construction of the artificial turf field and stands are to be completed for the spring 2018 season (lacrosse competitions and field hockey practice). The grass field, field house, and other components of the project are to be completed in time for the fall 2018 season (soccer and field hockey competition).

STATUS

On January 9, 2017, the College awarded a design-build contract to RAD Sports (builder) with GALE Associates as sports facility designer, civil engineer and landscape architect and S3 Design as architect. A kick-off meeting was held on January 13th and a schedule for the remainder of the design phase has been established.

Phase II archaeological investigations have been completed and the formal report is in final draft. Evidence has been found of early 19th century dwellings on a portion of the site. The College is working with Historic St. Mary's City (HSMC), Maryland Historic Trust (MHT) and other interested parties to determine the appropriate approach to the site and its artifacts. The College is pursuing alternative layouts which avoid the areas of significance and minimizes disturbance of areas adjacent to archaeology.

Jamie L. Roberts Stadium

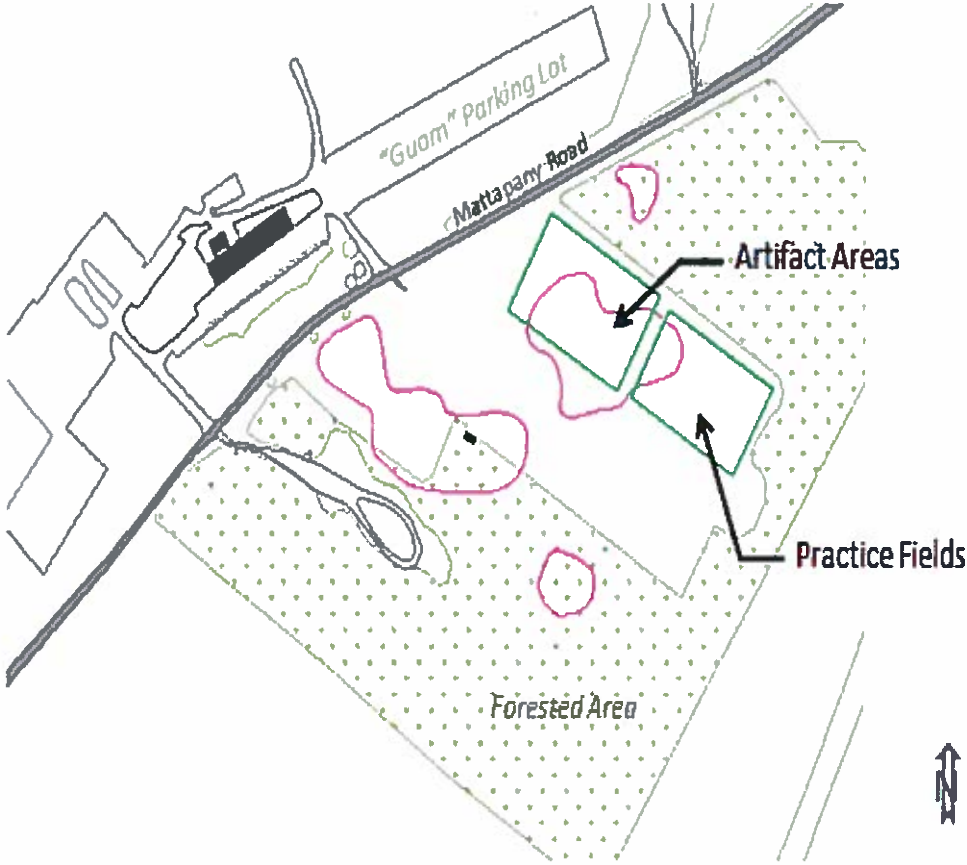


Original Concept

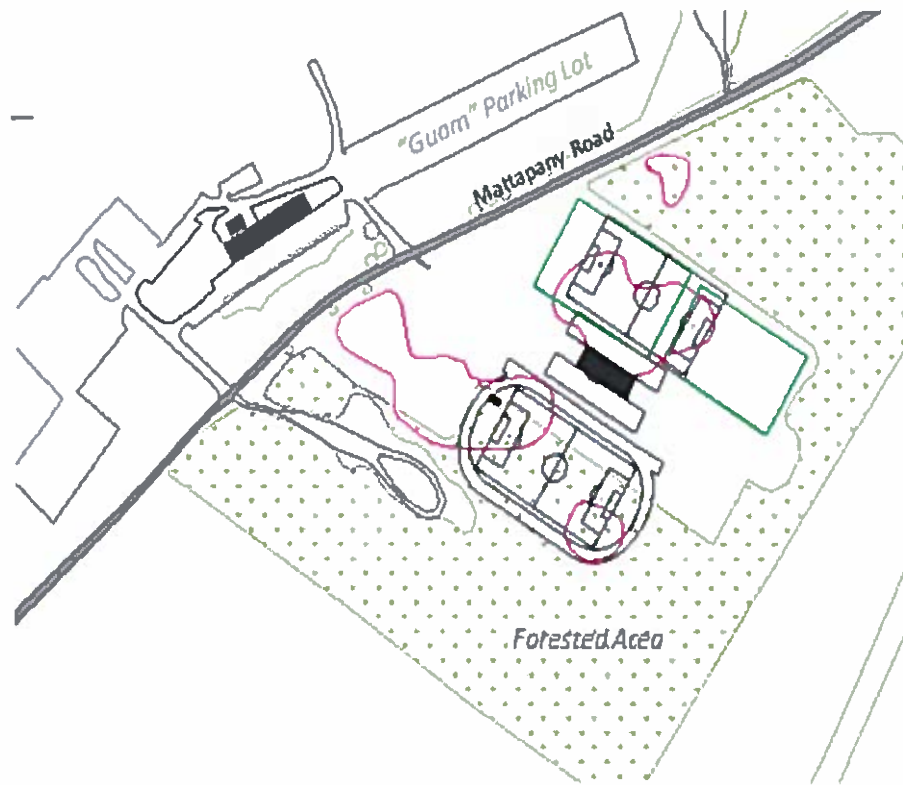
Archaeological Investigation



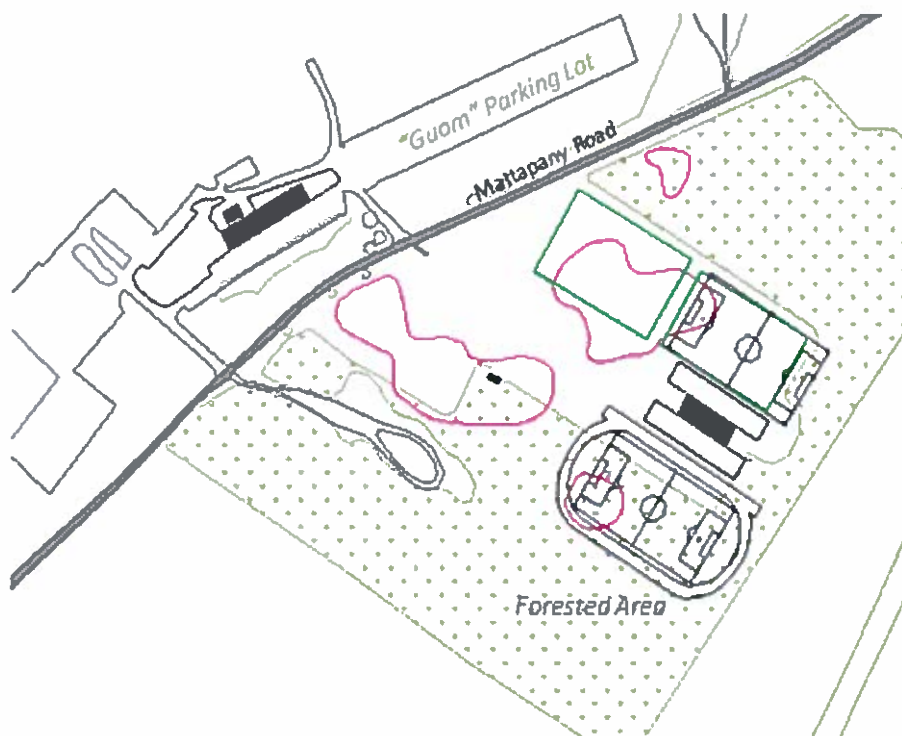
Archaeology



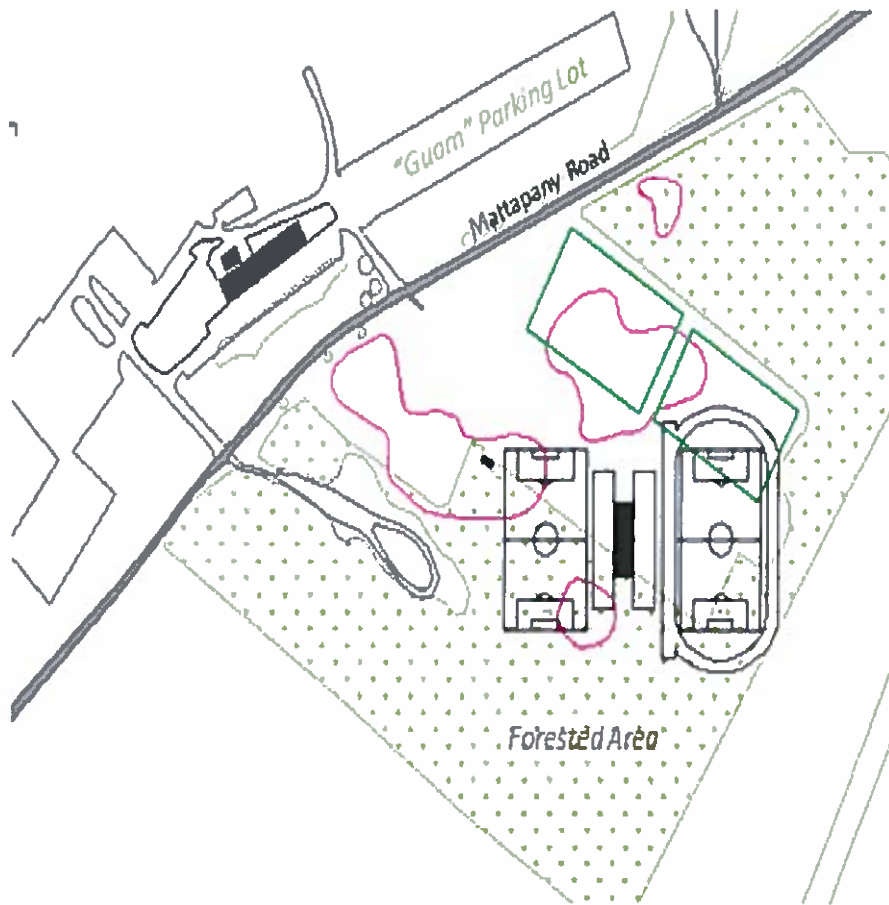
Original Scheme



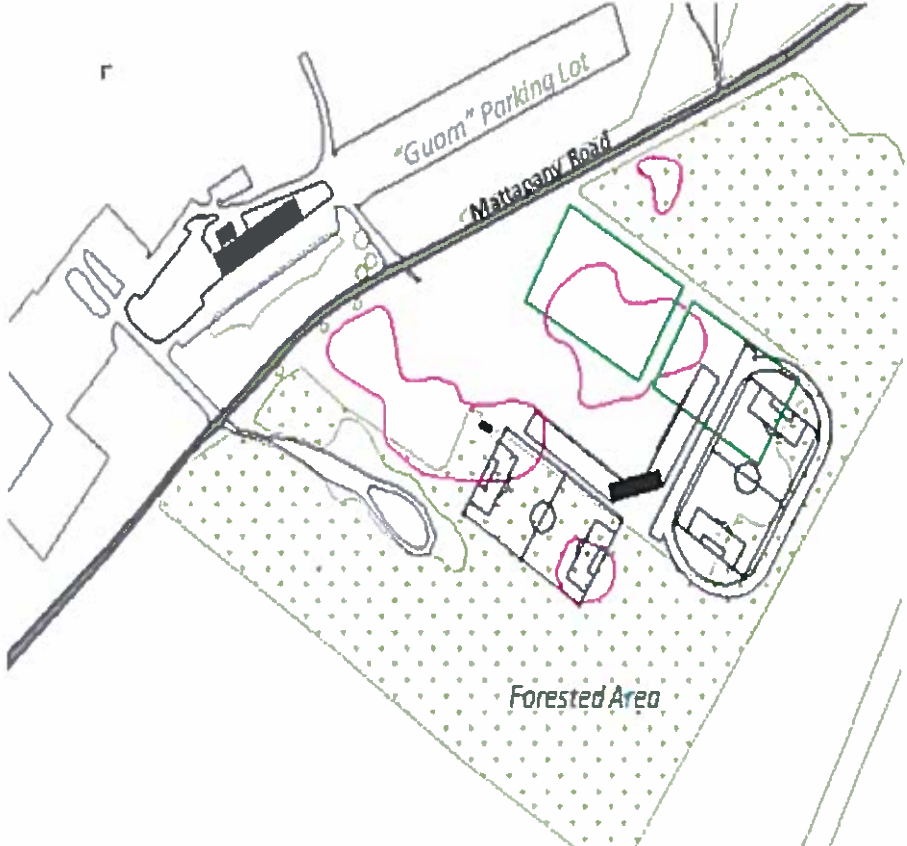
Option A



Option B



Option C



**ST. MARY'S COLLEGE OF MARYLAND
BOARD OF TRUSTEES
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF JANUARY 27, 2017
DISCUSSION ITEM III.B.**

TRINITY CHURCH ROAD SIDEWALKS

OVERVIEW

The College seeks to improve pedestrian safety by providing a sidewalk on Trinity Church Road. The College has secured approximately \$350,000 in state capital funding for this project.

SCHEDULE

The Project is to be designed this fall/winter and is anticipated to be constructed after classes end in May, 2017.

DISCUSSION

At the October 14, 2016 meeting of the Buildings and Grounds Committee a schematic plan for a sidewalk along the east side of the street was presented. Discussion regarding a path on the west side of the street prompted further investigations by the College and presentation of alternatives to the Executive Council. Subsequently, additional consultations with State Highway Administration (SHA) have occurred.

STATUS

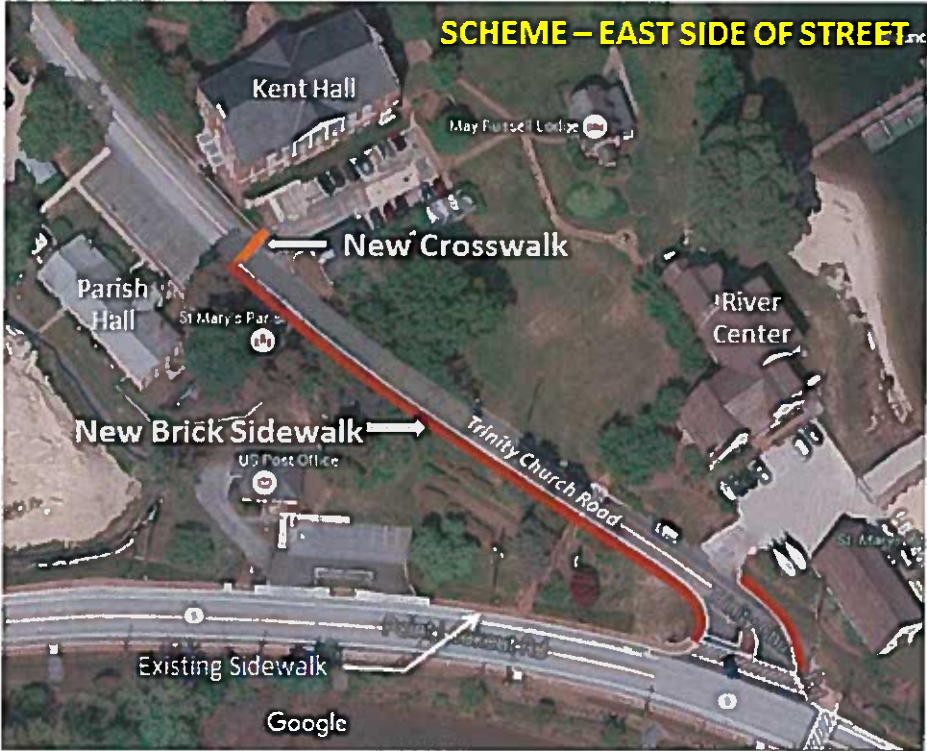
The project office is working with SHA on alternative alignments for the sidewalk.

Trinity Church Road



No sidewalk – Students in the road







Trinity Church Road



New sidewalk – Students out of the road

**ST. MARY'S COLLEGE OF MARYLAND
BOARD OF TRUSTEES
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF JANUARY 27, 2017
INFORMATION ITEM III.C.**

CAPITAL PROJECTS STATUS REPORT

The current status of each on-going Capital Project is provided below. A copy of the Capital Projects Status Report is attached.

Anne Arundel Hall Replacement: Construction is complete. Punch list work is wrapping up.

Maryland Heritage Interpretive Center (HSMC): Design is complete. This project remains in the Governor's 5-year Capital Improvements Plan and is slated for construction to begin in FY20.

Route 5 Traffic Calming Phase II (bike path): The Design is nearing completion. The permit process continues with various regulatory agencies. Public comment, College review and regulatory compliance will require minor adjustments to the design, which is expected in early 2017. The project is anticipated to be bid for construction in summer of 2017.

Chancellor's Point ADA Parking and Viewing Deck: The project was awarded on September 30th. Construction is nearing completion.

New Academic Building and Auditorium: Architect selection for the New Academic Building and Auditorium has begun with qualification packages from interested firms due January 27th.

Jamie L. Roberts Stadium and Relocation of Athletic Fields: The Design-Build contract has been awarded. The Schematic design process has commenced. Archaeological investigations have uncovered articles of interest. Phase II report on the archaeology is nearing completion.

Cobb House Renovation: Design of the project is complete. The project will be bid in February and renovations will begin winter 2017. Completion of the project is anticipated by June, 2017.

**ST. MARY'S COLLEGE OF MARYLAND
CAPITAL PROJECTS STATUS REPORT – MILESTONES**

**III.C.
JANUARY 2017**

Note: Bold type indicates completed action

PROJECT	FUNDING SOURCE/ FIRST YEAR (FY)	DESIGN START/ COMPLETE	CONSTRUCTION START/ COMPLETE	COMMENTS
Anne Arundel Hall	STATE 2006/2009	Winter '09 Spring '12	Summer '13 Spring '17	The building is complete. Project closeout underway.
Maryland Heritage Interpretive Center (HSMC)	STATE/CITY 2007/2009	Winter '09 Spring '12	Summer '20 Winter '22	Architectural design is 100% complete. This project is now in the Governor's 5-year Capital Improvement Plan for construction in summer FY20.
Rt. 5 Traffic Calming Phase II, Fisher Creek Bridge	Federal/State 2014/2016	Spring '15 Winter '17	Summer '17 Fall '18	Permitting proceeding. Adjustments to the design are being made in response to public feedback and permit agency comments.
Chancellor's Point ADA Access	STATE 2013	Summer '13 Summer '15	Fall '16 Winter '17	Construction is in progress.
New Academic Building and Auditorium	STATE 2017	Summer '17 Summer '19	Winter '20 Winter '22	Selection of the design team is in progress and CM at Risk to begin February 2017.
Jamie L. Roberts Stadium and Relocation of Athletic Fields	STATE 2017/2018	Winter '17 Summer '17	Summer '17 Summer '18	Design-build contract has been awarded. A draft report on Phase II archeology is under review.
Cobb House Renovation	College Funds 2017	Winter '16 Summer '16	Winter '17 Spring '17	Design is underway and renovations will begin winter 2017.

**ST. MARY'S COLLEGE OF MARYLAND
BOARD OF TRUSTEES
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF JANUARY 27, 2017
INFORMATION ITEM IV.A.**

GOVERNOR'S FY18 – FY22 CAPITAL IMPROVEMENT PROGRAM (CIP)

The Governor's 5-year Capital Improvement Plan (CIP) for FY18 – FY22 has been released. The attached table compares the College's request and the Governor's budget. The Governor's CIP is consistent with the College's request. Highlights include:

New Academic Building/Auditorium Project & Jamie L. Roberts Stadium Project Design

Funding for the design efforts for the new Academic Building/Auditorium project and the Jamie L. Roberts Stadium project we provided as planned and requested.

Jamie L. Roberts Stadium Project Construction

The Governor has advanced construction funding for the Jamie L. Roberts Stadium project from FY19 to FY18 as requested. These changes will permit the College to accelerate the construction of the project to meet the desired FY19 completion date.

New Academic Building/Auditorium Project Construction

Planned funding for the construction of the New Academic/Auditorium Project remains unchanged in the Governor's Capital Improvement Plan.

Campus Infrastructure Improvement Projects

Funding for Campus Infrastructure projects previously planned for FY 18 were deferred to FY19 as requested by the College in order to facilitate the acceleration of construction funding for the Jamie L. Roberts Stadium project. The Governor also added an additional year of funding for infrastructure projects to College's Campus Infrastructure Improvements Program.

FY18 – FY22 College Capital Budget Request

IVA.

New Academic Building & Auditorium

Relocation of Athletic Fields

- Design
- Construction
- *College Match*

New Academic Building and Auditorium

- Design
- Construction (building)
- Capital Equipment

Campus Infrastructure Improvements (see attached)

	College Request	Governor's 5-Year Budget Plan
	FY17//18	FY17//18
	\$1.5 million	\$ 1.5 million
	FY18	FY18
	\$7.7 million	\$ 7.7 million
	FY18	FY17//18
	\$2.5 million	\$ 2.5 million
	FY17-FY22	FY17-FY21
	\$ 7.9 million	\$ 7.9 million
	FY20-FY22	FY20-FY22
	\$54.8 million	\$54.6 million
	FY21	FY21
	\$ 2.0 million	\$ 2.0 million
	FY17-FY21	FY17-FY22
	\$14.0 million	\$14.0 million

Infrastructure Projects

IV.A.

Year	Projects	Funding
FY17	Match to Federal Grant for Rt. 5 Traffic Calming Phase II Trinity Church Road Sidewalk	\$ 0.9M
FY18	NO PROJECTS FUNDED	
FY19	Calvert Hall Window Replacement Library HVAC Control Replacement Montgomery Hall Elevator Replacement Repair Campus Roads Phase 1	\$ 2.4M
FY20	Replace Calvert Hall HVAC Montgomery Hall HVAC Control Upgrade Montgomery Hall Window & Door Replacement Schaefer Hall Membrane Roof Replacement	\$ 3.0M
FY21	Replacement of O'Brien ARC Roof Replacement of Montgomery Hall Air Handler Replacement of Schaefer Hall Chiller North Campus Nodal Loop Expansion Repair Campus Roads Phase 2 Storm Water and Living Shoreline improvements Automated Door Security Upgrades	\$ 4.3M
FY22	O'Brien ARC HVAC Montgomery Hall HVAC and Underground Storage Tank	\$ 3.4M
	TOTALS	\$14.0 M



**BOARD OF TRUSTEES
BUILDINGS AND GROUNDS COMMITTEE
MEETING OF OCTOBER 14, 2016
INFORMATION ITEM IV.B.**

MINUTES

Date of Meeting: October 14, 2016

Status of Minutes: Approved December 20, 2016

Committee Members Present: Committee Chair Mike O'Brien '68, Board Chair Sven Holmes, Donny Bryan '73

Committee Members Absent: Kevin Emerson, Katherine Russell

Others Present: President Tuajuanda Jordan, Asst. Attorney Gen. Allison Boyle, Leonard Brown, Laura Cripps, Vera Damanka '17, Kathy Grimes, Cynthia Gross, Mary Grube, Gail Harmon (by phone), Tim Heely, Chip Jackson, Joe Kangas, Larry Leek '76, Isabella Lee '16, Jim McGuire, Maury Schlesinger, Lisa Smith, Derek Thornton, Allan Wagaman '06, Mike Wick, Anna Yates, Derek Young

Executive Summary:

Committee Chair Mike O'Brien called the meeting to order at 9:03 a.m.

Jamie L. Roberts Stadium Status

A groundbreaking ceremony was held on Saturday, September 17, 2016, and was attended by the Roberts Family. Procurement of a design-build contractor is ongoing with a selection expected in December. Phase I, the artificial turf field, is scheduled to be completed for the 2018 spring athletic season. Phase II, the grass field, the field house, and other components are to be completed in time for fall 2019. Accelerated state funding is being sought to permit both fields to be constructed within the same time frame. Archaeological investigations of the site continue with Phase II results expected by the end of the year.

Trinity Church Road Sidewalk Design Concept

The project will extend brick sidewalks along Trinity Church Road from the intersection with Rt. 5 to Kent Hall. The project is scheduled to be designed this fall/winter with construction anticipated summer 2017. A path on the east side (past the White House) has easier grades and fewer obstacles, but concerns were raised about students' use of that location. A large oak tree would need to be removed to put the path on the west side of the road. The College will further study these options.

Faculty/Staff Housing Update 2016-2017

Strong interest in transient housing and moderate interest in longer-term housing was indicated by a previous survey. A pilot program with housing options for faculty and staff was launched this past summer. The following properties were offered for rent: Bean House (three bedrooms), Hogaboom House (three bedrooms) Howard House, and Howard Cottage (Studio Apt). All were rented with estimated revenue for FY17 of \$32K. Design, financing, and scope of a more robust Faculty/Staff Housing plan will be addressed in January 2017.

ST MARY'S
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The Public Honors College

Meeting of April 20, 2016 Minutes

The minutes from the April 20, 2016, Buildings and Grounds Committee Meeting were approved by the Committee on May 16, 2016.

Capital Projects Status Report

The Capital Projects Status report was presented. No questions were raised.

Sustainability Report

The new empaneled Sustainability Council consisting of representatives from the student body, staff, faculty, and administration will review the College's Strategic Plan against the previous Sustainability Plan. The College has renewed its commitment to carbon neutrality by 2020 as one of the signatories of the American College & University Presidents' Climate Commitment.

Attendees were offered the opportunity of a tour of the new Anne Arundel Hall Buildings at the conclusion of the meeting.

Action Item(s):

N/A

Committee Action Taken/Action in Progress:

N/A

Recommendation to the Board:

N/A

Meeting was adjourned at 9:34 a.m.



**MUSEUM UPDATE
FOR ST. MARY'S COLLEGE OF MARYLAND
MEETING OF THE BOARD OF TRUSTEES
JANUARY 27, 2017
INFORMATION ITEM IV.C.**

- Following the success of the Dove's visit to the Inner Harbor last August, the museum will be continuing this outreach by sending the ship to different ports in the state. In March the ship will be anchored in Annapolis for the week of St Patrick's Day. It will also be traveling to the Eastern Shore to exhibit at the Chesapeake Bay Maritime Museum in St. Michael's in July.
- One of the more successful programs in the past year was the 'Haunted Ship', intended to bring in people from the local community. For the first two years it attracted 200-300 people, but last October 800 people attended the event. As a result Peter Friesen, Director of Education has received several requests to present at professional conferences on the development of this tour and on HSMC's approach to the use of social media.
- In 2017 HSMC undergoes reaccreditation. We are preparing a self-study that will be submitted by July 1st 2017. Following site visits from peer reviewers, the process should be complete by 2018.
- The improvements at Chancellor's Point are under way. The long-promised boardwalk to the beach, picnic sites, and interpretive signs should all be completed in the next 6 months. It has been a long process and we are grateful for the support of the college in procurement. We look forward to welcoming the students and the community to enjoy the site.
- HSMC was a participant in a recent tourism study for the county, attempting to diversify its economy. It was a year-long process. The study was presented to the County Commissioners in early January and we look forward to implementation of the plan. There is a particular focus on developing businesses in the South County area in ways that are respectful of rural nature.