



**AGENDA**  
**May 12, 2015**  
6:00 p.m.

## *Location*

**4<sup>th</sup> level, Ventana Room**  
**Arizona Memorial Student Union**  
<http://www.union.arizona.edu/infodesk/maps/index.php>

1. **Roll Call (2 min)** *See scanned attendance sheets.*
2. **Discussion: Dr. Ann Weaver Hart, President, The University of Arizona (30 min)** *See summary below.*
3. **Round-the-Room Updates (30 min)**
  - a. University *See page 2*
  - b. Banner *See page 3*
  - c. City *See page 3*
  - d. Neighborhoods  
*If you wish to distribute your reports, please email to the CCRC distribution list.*
4. **Future Agenda Items (5 min)** *See page 3*
5. **Announcements (5 min)** *None*
6. **Call to the Audience/ Guest Comments (10 min)** *None*
7. **Adjournment**

Next meeting is scheduled for **August 11, 2015.**

*President Hart introduced a discussion with an emphasis on how well CCRC works together, the hotline to make connections before problems sit. She continues to address problems as solutions. She opened the floor to questions:*

*With a granddaughter going to the UA, Grace Rich asked a question relating the idea of salary cuts to tenured faculty to offset the rising tuition costs. President Hart explained that many faculty bring in the funding for their salaries. Currently the UA faculty salaries are significantly below the UA's peers. The mean of all ranks is lower than at ASU. The faculty could make more if they left. During the budget crisis, we do not want the UA to fall further behind. As to the amount of monies involved for tenured faculty only, the amount is insignificant compared to the cuts required. The average cost for an Arizona resident student including room board and tuition is still below \$12,000 per year, the same across the three universities. This is far below the national average of \$22,000. Half of every out of state tuition supports the in state students. Given out of state tuitions, the tuitions still only cover 47% of the cost of education. The budget cuts will be framed by the Never Settle strategic plan.*

*Continued next page.*

Bill Craig (SHNA) asked about McKale and Athletics, does Athletics hold its own with selling tickets etc. Dr. Hart observed that Athletics is largely self supporting. Men's Football and Men's Basketball basically fund all the other athletic teams and programs. The UA does bear the costs of the tuition waivers for athletes, and contributes maybe \$1 million related to facilities.

John Patterson (WUNA) recommended a town hall for neighbors. Dr. Hart recognizes that neighbors should be a part of the Comprehensive Campus Plan update. John mentioned the difficulties with fraternities in neighborhoods. Families do not want to be in homes next to a fraternity which leads to all rentals surrounding a fraternity in the neighborhood.

Mark Homan (RHNA) said we should not just solve problems, but know how to work together to create community, how to make the UA the most remarkable place possible. Rincon Heights is working with the Drachman Institute on a plan to create new housing in the area identified on the last Campus Plan next to a parking garage.

Diana Lett (FNA) asked that the new crop of students be educated on appropriate behavior.

Chris Gans (WUNA) Wants neighborhoods to be sustainable and how to plan for a future of UA and neighborhoods together.

Lisa Jones (JPNA) mentioned the Parking and Transportation programs that Mark Napier has improved. And she specifically mentioned how helpful Tannya Gaxiola and Mary Laughbaum have been.

UA Report, Tannya Gaxiola: Commencement will be Saturday May 15. There will be fireworks for a few minutes at the close of the ceremony in Arizona Stadium, likely around 9:00 PM. The Community Relations team has been doing training through webinars from other universities to develop programs.

The UA Community Relations team participated in Tucson Police Department's Crime Free Multi-Housing program last month. The program partners property owners, managers, residents, and law enforcement personnel in an effort to eliminate crime in multi-housing properties. The agenda covers a wide range of topics from lease addendums to identifying gang activity. Owners of any size property with tenants would benefit from this free program which provides direct contact with a TPD officer, safety inspections, lease advice, and other resources. For more information, check out <http://www.tucsonaz.gov/police/crime-free-multi-housing>

Peter Dourlein, Assistant Vice President, Planning, Design & Construction, shared this summary of his remarks:

We have advertised a Request for Qualifications for a campus planning services to supplement our campus planning team and update our master plan. We are perhaps a couple months away from selecting, negotiating and having a consultant firm under contract. At that point we will be scheduling meetings with campus constituents, neighborhood community members and other stakeholders... We will certainly seek input and opportunities for mutual benefit.

The ENR2 building is nearly complete and we will be removing the temporary "zig zag" of westbound lanes on Sixth Street in the coming weeks... And the City may then schedule the repaving of the road. We are seeking USGBC LEED Platinum sustainability rating. (This is the highest rating level... We have the most LEED platinum buildings in the state! The two newer Sixth Street residence halls, the Student Rec Center Addition and now ENR2). We hope to offer a community tour of the ENR2 building as it is completed (like we did with Old Main).

*The renovation of Old Main looks like it may achieve a LEED Silver! This is also a phenomenal achievement.*

*UAPD's annual golf tournament will be on Saturday June 20, benefitting the Special Olympics. Details are on UAPD website: <http://uapd.arizona.edu>*

*Parking and Transportation, Mark Napier: With the new CNG CatTran buses, 20% of the fleet is CNG. There are new advertising wrappers for the School of Dance and Wilbur. The UA is on the cutting edge of Parking Enforcement. Boulder is copying the customer service model. This UANews story, [Parking Program Puts Citizenship Ahead of Fines](http://uanews.org/story/parking-program-puts-citizenship-ahead-of-fines), explains the Parking and Transportation's new diversion program for some parking citations. (<http://uanews.org/story/parking-program-puts-citizenship-ahead-of-fines>)*

*Interfraternity Council Brian Kewin: the fraternity house that had been at 6<sup>th</sup> and Park is moving to Greek Row. There was a concern from Bill Craig concerning noise emanating from Greek Row projecting east across Campbell.*

*Banner, Steve Brigham: The helicopter report was distributed. The project for the new hospital Planned Area Development is continuing. They are working with an architectural firm and plan to use Sundt as the builder. They are trying to get local vendors on board. They have the comments back and are making the second submittal of the PAD to the City (all part of the process). The required public meeting will likely be July.*

#### *City Reports*

*Judith Anderson of Ward 3: There is Grant Road work. Ward 3 wants to look at the Noise Ordinance and the waivers that are granted. The non-student event by the Centurions generated many noise complaints. They also want to form an informal advisory committee for small landlords. The goal is that good housing practices can make them money.*

*Council Member Steve Kozachik. The budget is really tough due in part to the hits passed to the City from the County from the State. In answer to a question on the funding for the neediest in the community, Steve explained that much of the funding flows from the Federal Government, currently \$11 million. Double that still would not meet the need.*

#### *Future Agenda Items:*

*August: Banner update on the PAD*

*September: Legislative Update, Tim Bee*

*Comprehensive Campus Plan Update*

*Drought planning*

*Update on Student Behavior issues*

*Notes taken by Alice Roe*