



Southern Oregon University

Public Meeting Notice

August 25, 2015

TO: Southern Oregon University Board of Trustees, Finance Committee
FROM: Sabrina Prud'homme, University Board Secretary
RE: Notice of special meeting of the finance committee

The Finance Committee of the Southern Oregon University Board of Trustees will hold a special committee meeting on the date and at the location set forth below.

Trustees will consider: a scope increase of the McNeal Pavilion project budget and related financing.

The meeting will occur as follows:

Tuesday, September 1, 2015
10:30 am to 11:30 am (or until business is concluded)
Hannon Library, DeBoer Boardroom, 3rd Floor, Room #303

The Hannon Library is located at 1290 Ashland Street, on the campus of Southern Oregon University. **If special accommodations are required, please contact Kathy Park at (541) 552-8055 at least 72 hours in advance.**

Board of Trustees

1250 Siskiyou Boulevard, Ashland, OR 97520 · T (541) 552-8055 · sou.edu/governance

**Southern Oregon University Board of Trustees
Special Meeting of the Finance Committee**

**Tuesday, September 1, 2015
10:30 – 11:30 AM (or until business concludes)
DeBoer Room, Hannon Library**

AGENDA

Persons wishing to participate during the public comment period shall sign up at the meeting.
Please note: times are approximate and items may be taken out of order.

- | | | | |
|-----------|----------|---|--|
| | 1 | Call to Order and Preliminary Business | Chair Nicholson |
| | 1.1 | Welcome and opening remarks | |
| | 1.2 | Agenda review | |
| | 1.3 | Roll call | Sabrina Prud'homme,
SOU, Board Secretary |
| | 2 | Public Comment | |
| ~ 30 min. | 3 | McNeal Pavilion Project – Budget Scope Increase (Action) | Craig Morris, SOU, Vice
President for Finance
and Administration |
| ~ 20 min. | 4 | McNeal Pavilion Project – Financing (Action) | Craig Morris |
| | 5 | Adjourn | Chair Nicholson |

MCNEAL PAVILION RENOVATION AND STUDENT RECREATION CENTER



**SINK
COMBS
DETHLEFS**
ARCHITECTURE DESIGN

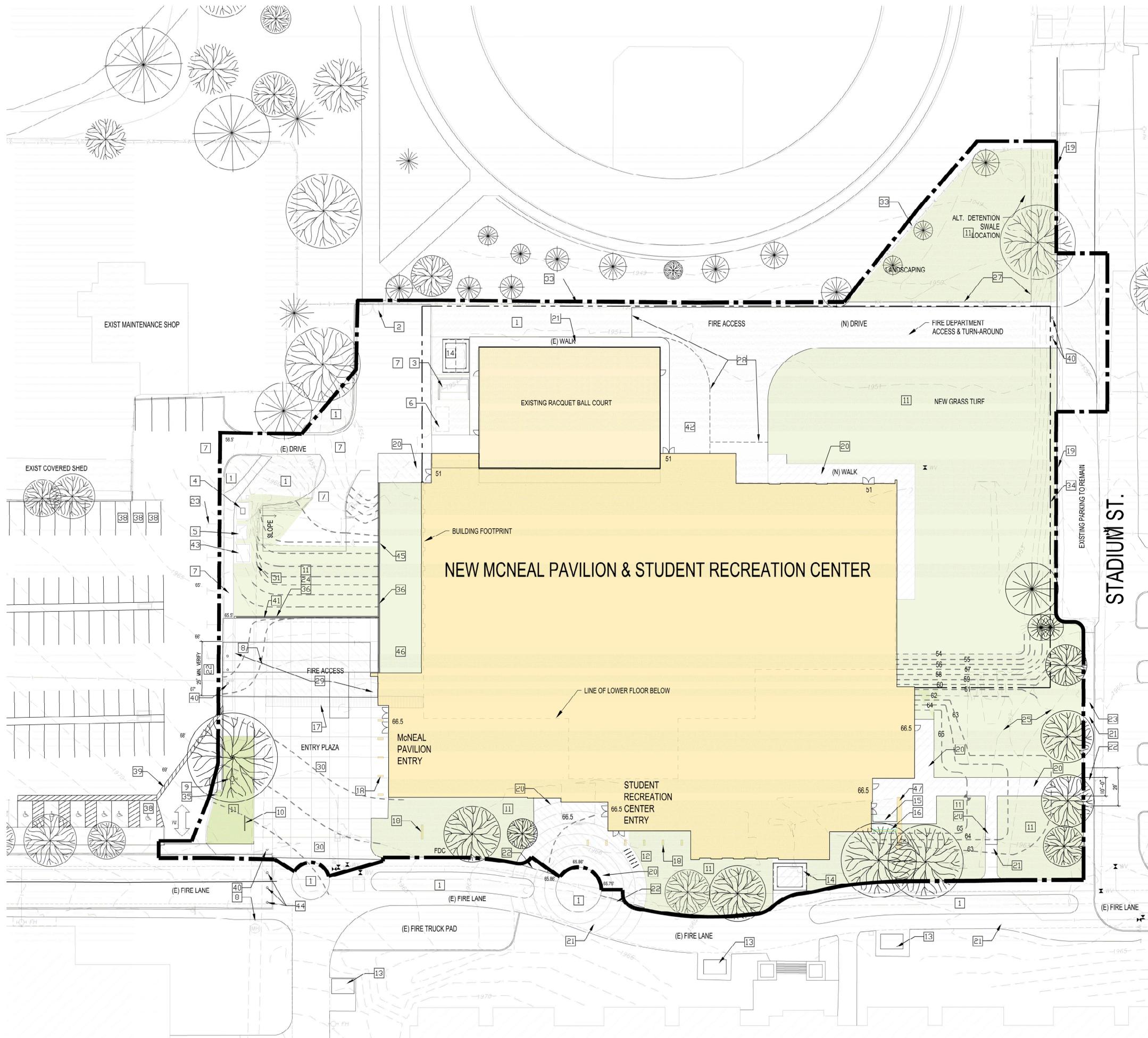


Straus &
Seibert
Architects



*BOARD PRESENTATION
SEPTEMBER 1, 2015*

Presented during the meeting, pages 3-10 were added to these materials on September 2, 2015.



KEY NOTES

- 1 EXISTING LANDSCAPE TO REMAIN.
- 2 (E) CHAINLINK GATE.
- 3 NEW GENERATOR & 6' CMU ENCLOSURE.
- 4 (E) TRANSFORMER & PAD.
- 5 NEW TRANSFORMERS & PAD. SEE ELECTRICAL.
- 6 (E) TICKET BOOTH.
- 7 (E) ASPHALT/ CONCRETE WALKWAY/ DRIVE TO REMAIN.
- 8 (E) MECHANICAL TUNNEL
- 9 (E) FIRE HYDRANT
- 10 (N) EVENT SIGNAGE.
- 11 NEW LANDSCAPING.
- 12 6 (N) BICYCLE PARKING LOOPS.
- 13 (F) BICYCLE STRUCTURE.
- 14 (N) 40 BIKE PARKING STRUCTURE. PROVIDE CONCRETE PAD.
- 15 (N) OUTDOOR WASH.
- 16 (N) 4' WALL.
- 17 NEW MECHANICAL TUNNEL
- 18 COLUMNS.
- 19 CONSTRUCTION PROJECT BOUNDARY
- 20 (N) CONCRETE SIDEWALK. MATCH EXISTING RADIUS SCORE JOINTS, WHERE OCCURS.
- 21 EXISTING CONCRETE WORK
- 22 SAW-CUT (E) CONCRETE SIDEWALK/ CURB FOR NEW ACCESS.
- 23 NOT USED.
- 24 INFILL. SLOPE FROM PLAZA SLAB TO NORTH AS SHOWN, SEE CIVIL.
- 25 EASEMENT.
- 26 NOT USED.
- 27 NEW FENCE.
- 28 NEW FIRE TRUCK ASPHALT DRIVE.
- 29 NEW FIRE TRUCK CONCRETE DRIVE.
- 30 NEW CONCRETE PLAZA.
- 31 LINE OF OLD BOILERROOM.
- 32 NOT USED.
- 33 (E) FENCE TO REMAIN.
- 34 BOUNDARY OF FUTURE EXPANSION
- 35 (E) PARKING FEE MACHINE, RELOCATED BY OWNER.
- 36 GUARDRAIL.
- 37 NOT USED.
- 38 ELECTRICAL CAR CHARGING STATION.
- 39 NEW ADA STRIPING.
- 40 NEW PIPE BOLLARDS.
- 41 CAP (E) TUNNEL FOR FUTURE EXPANSION
- 42 A.C. PAVING
- 43 ELECTRIC
- 44 (E) PIPE BOLLARDS.
- 45 RETAINING WALL.
- 46 LIGHT WELL.
- 47 WALL SCREEN @ WASH BAY.

LEGEND

- OVERALL BUILDING FOOTPRINT
- - - CONSTRUCTION PROJECT BOUNDARY
- - - FUTURE EXPANSION
- - - CONTOURS
- TREES TO REMAIN
- PLAZA
- ["51" / "66.5"] FINISH FLOOR ELEVATIONS
- (N) FENCE
- (E) FENCE
- (N) - NEW
- (E) - EXISTING



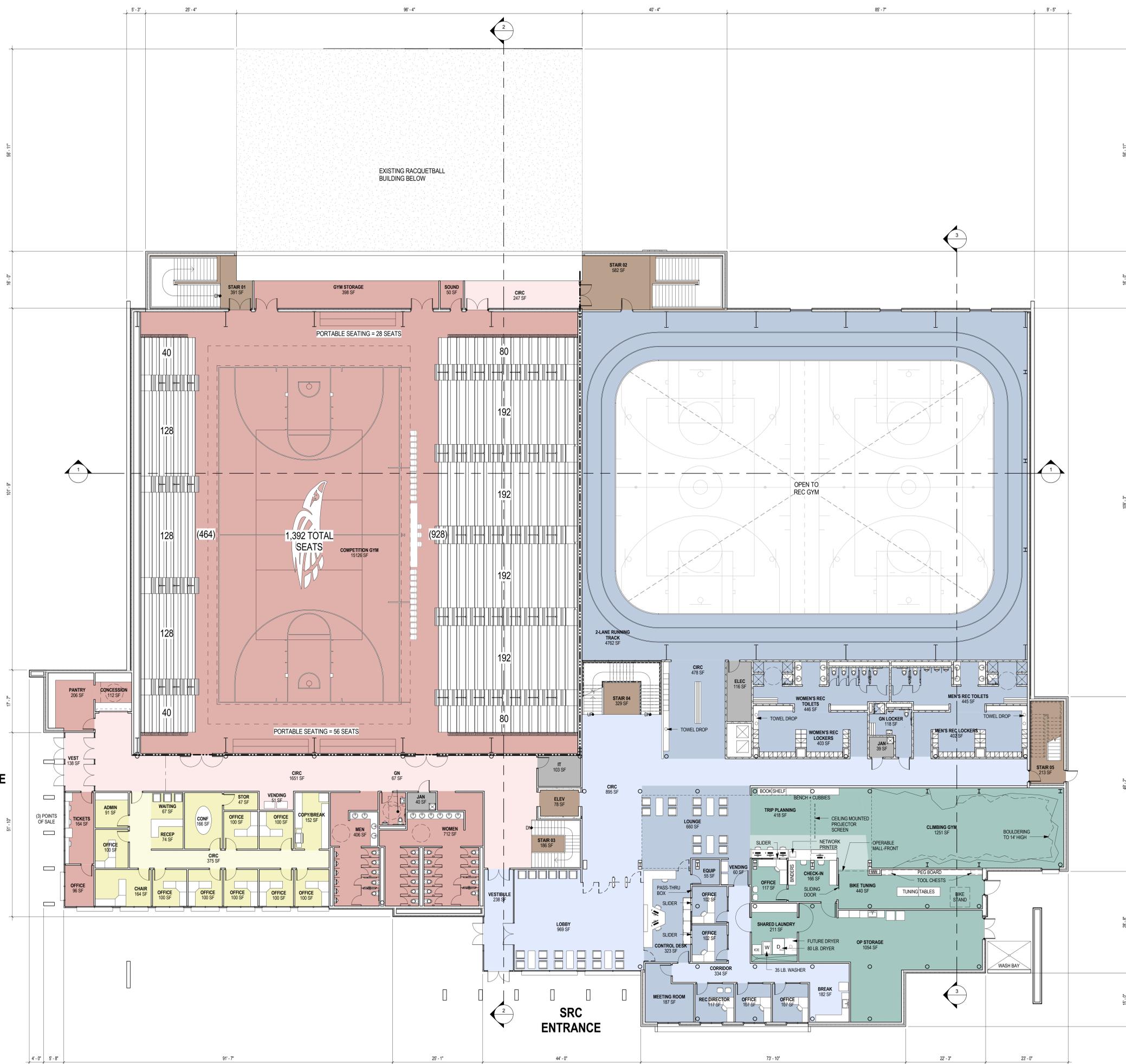
**MCNEAL PAVILION RENOVATION AND
STUDENT RECREATION CENTER**



**SINK
COMBS
DETHLEFS**
ARCHITECTURE DESIGN



**Straus &
Seibert
Architects**



BUILDING TOTALS (GROSS):

McNeal	
Academics	5,823 SF
Athletics	37,334 SF
	43,157 SF
Student Rec Center	
Outdoor Program	4,178 SF
Student Rec	39,149 SF
	43,326 SF
TOTAL:	86,483 SF

RENOVATION TOTALS (GROSS):

Racquetball Building	
Academics	355 SF
Athletics	4,533 SF
Outdoor Program	1,316 SF
Student Rec	899 SF
	7,103 SF

02 - MAIN LEVEL

McNeal	
Academics	2,109 SF
Athletics	21,937 SF
	24,046 SF
Student Rec Center	
Outdoor Program	4,178 SF
Student Rec	13,845 SF
	18,022 SF
	42,069 SF

- Academics
- Academics Circulation
- Athletics
- Athletics Circulation
- Outdoor Program
- Outdoor Program Circ
- Services
- Student Rec
- Student Rec Circulation
- Vertical Circulation

MCNEAL ENTRANCE

SRC ENTRANCE

1 OVERALL MAIN LEVEL FLOOR PLAN
3/32" = 1'-0"



MCNEAL PAVILION RENOVATION AND
 STUDENT RECREATION CENTER



SINK
COMBS
DETHLEFS
ARCHITECTURE DESIGN



Straus &
Seibert
Architects



01 - LOWER LEVEL	
McNeal	
Academics	3,714 SF
Athletics	15,397 SF
	19,111 SF
Student Rec Center	
Student Rec	14,262 SF
	14,262 SF
	33,373 SF

RENOVATION TOTALS (GROSS):	
Racquetball Building	
Academics	355 SF
Athletics	4,533 SF
Outdoor Program	1,316 SF
Student Rec	899 SF
	7,103 SF

- Academics
- Academics Circulation
- Athletics
- Athletics Circulation
- Outdoor Program
- Outdoor Program Circ
- Services
- Student Rec
- Student Rec Circulation
- Vertical Circulation

1 OVERALL LOWER LEVEL FLOOR PLAN
SCALE: 3/32" = 1'-0"



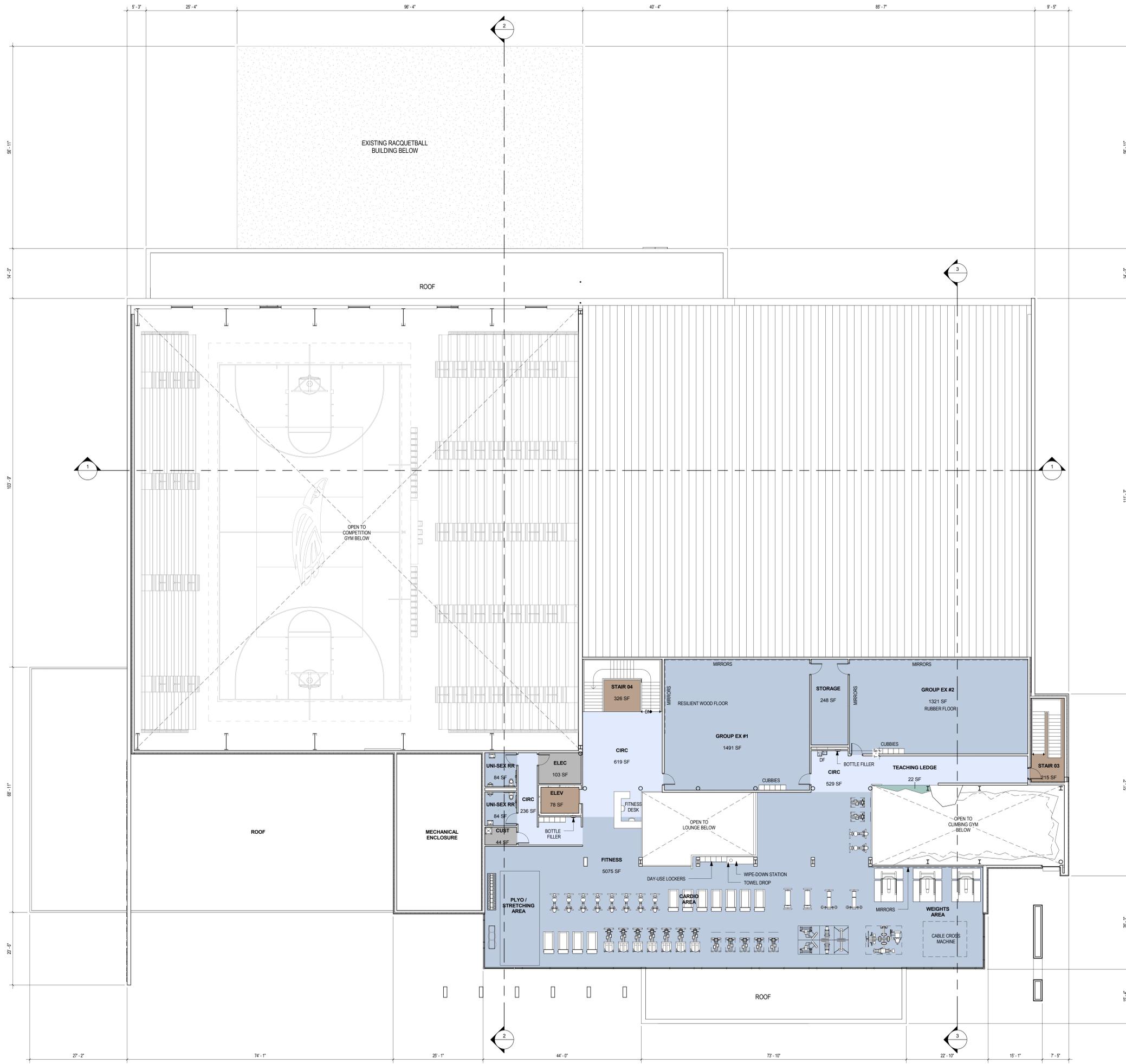
MCNEAL PAVILION RENOVATION AND
 STUDENT RECREATION CENTER



**SINK
 COMBS
 DETHLEFS**
 ARCHITECTURE DESIGN



Straus &
 Seibert
 Architects



03 - UPPER LEVEL	
Student Rec Center	
Student Rec	11,042 SF
	11,042 SF
	11,042 SF

- Academics
- Academics Circulation
- Athletics
- Athletics Circulation
- Outdoor Program
- Outdoor Program Circ
- Services
- Student Rec
- Student Rec Circulation
- Vertical Circulation

1 OVERALL UPPER LEVEL FLOOR PLAN
3/32" = 1'-0"

SCALE: 3/32" = 1'-0"
0' 4' 12' 24' 42'-8"



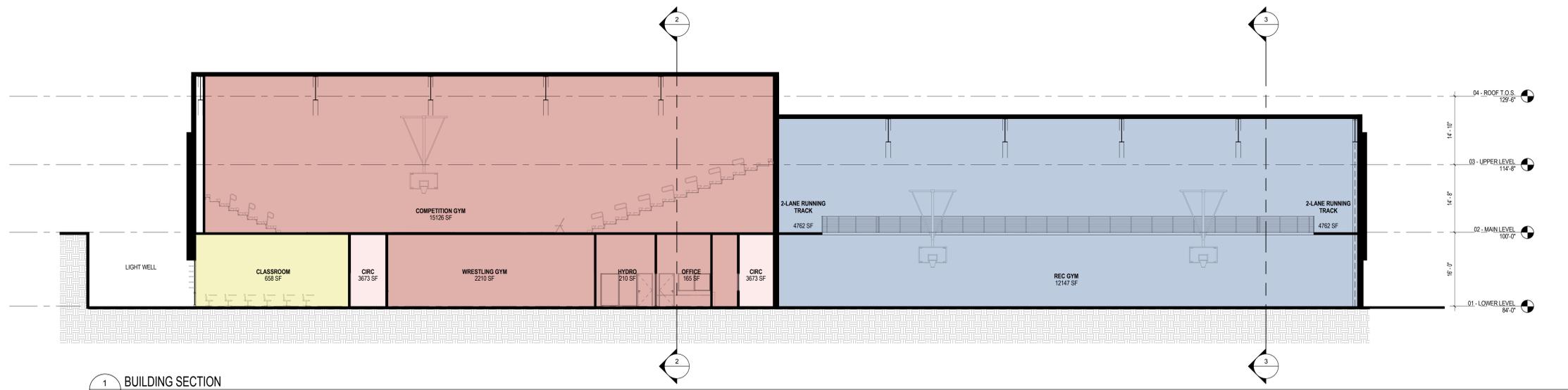
MCNEAL PAVILION RENOVATION AND STUDENT RECREATION CENTER



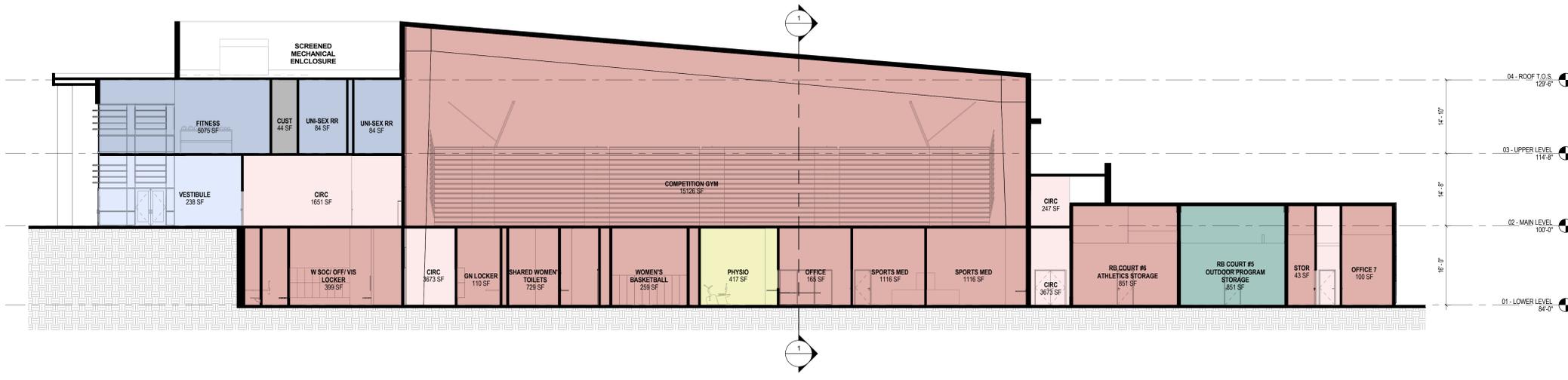
SINK COMBS DETHLEFS
ARCHITECTURE DESIGN



Straus & Seibert
Architects

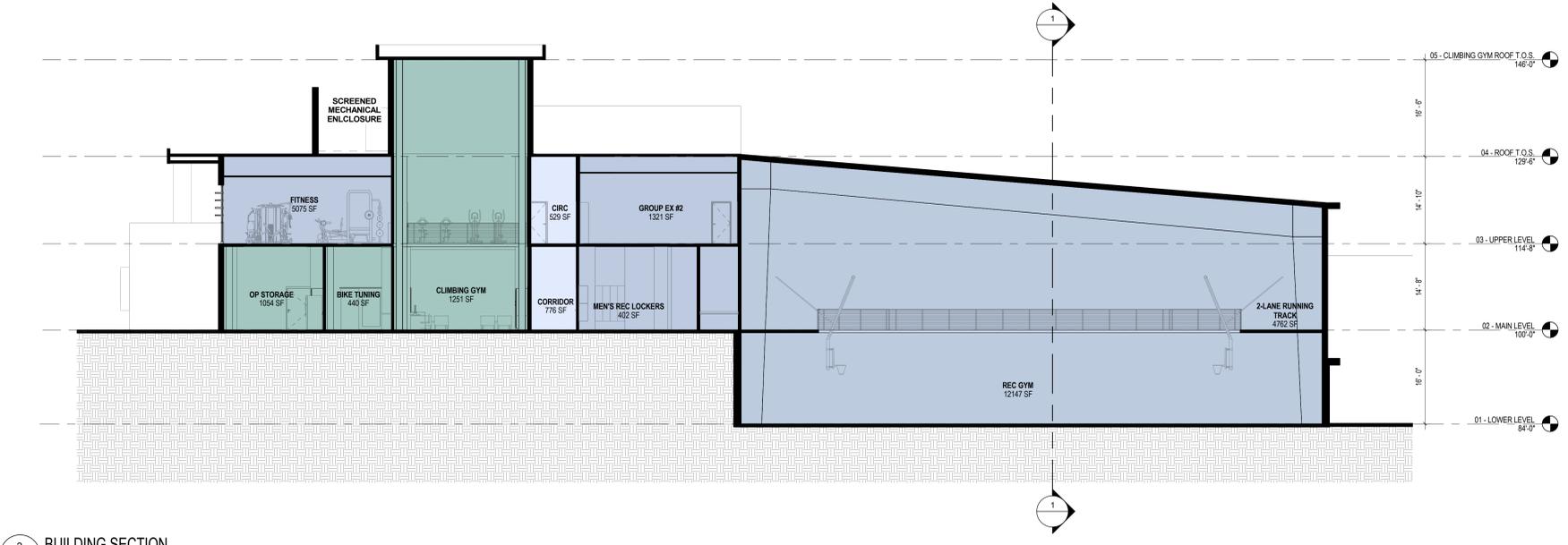


1 BUILDING SECTION
3/32" = 1'-0"



2 BUILDING SECTION
3/32" = 1'-0"

- Academics
- Academics Circulation
- Athletics
- Athletics Circulation
- Outdoor Program
- Outdoor Program Circ
- Services
- Student Rec
- Student Rec Circulation
- Vertical Circulation



3 BUILDING SECTION
3/32" = 1'-0"



MCNEAL PAVILION RENOVATION AND
 STUDENT RECREATION CENTER



**SINK
 COMBS
 DETHLEFS**
 ARCHITECTURE DESIGN



Straus &
 Seibert
 Architects



1 SOUTHWEST RENDERING
NOT TO SCALE



MCNEAL PAVILION RENOVATION AND
STUDENT RECREATION CENTER



SINK
COMBS
DETHLEFS
ARCHITECTURE DESIGN



Straus &
Seibert
Architects



1 SOUTHEAST RENDERING
NOT TO SCALE



MCNEAL PAVILION RENOVATION AND
STUDENT RECREATION CENTER



**SINK
COMBS
DETHLEFS**
ARCHITECTURE DESIGN



Straus &
Seibert
Architects