March 12, 2013

MEMORANDUM

TO: Dr. R. Bowen Loftin

SUBJECT: CBE Recommendation: Athletic Facilities District Plan

At its February 12th meeting, the Council for the Built Environment (CBE) reviewed a request from the Director of Athletics, Mr. Eric Hyman, to initiate a process to create an Athletic Facilities Master Plan to guide the department’s facility planning. After completion, the plan is to be submitted to the Campus Master Plan for inclusion as a district plan.

The planning process is requested to address new facility benchmarks set with the move to the Southeastern Conference (SEC); to update the now 10-year old existing plan, and to adjust to displacement from construction of the Kyle Field project.

Input from a cross-section of representatives from campus, the athletic department, various sports and campus utilities units, the 12th Man Foundation, and Transportation Services will be involved. Funding for the plan will be provided by the 12th Man Foundation.

In the discussion the CBE heard the following Sub-Council reports:
Design Review Sub-Council (DRsc) – recommended approval of the request with the following requirements: (1) the request be renamed “Athletic Facilities District Plan”; (2) DRsc will have further review at 50% completion and at final draft submission.

Facilities Utilization Review Sub-Council (FURsc) – recommends support of the request for the Athletic Department to proceed with development of an Athletics Facilities District Plan.

Technical Review Sub-Council (TRsc) – recommends approval of the project provided the following concerns/issues are addressed and funded:
Procurement Services: seek acknowledgment from the Athletics Department that if the 12th Man Foundation initiates the project, any scope change or additional work would not be funded by Texas A&M University.
Transportation Services: must be represented in the planning process.
Facilities Services: the plan needs to address storm drainage and incorporate detention features to prevent an increase in the immediate runoff above the existing condition.
CBE voted unanimously to recommend the President's approval for the Athletics Department to initiate a District Plan process immediately, provided the above conditions are agreed to and met.

Karan L. Watson
Provost & Executive Vice President
for Academic Affairs;
Co-Chair, Council for the Built Environment

Date
3/27/13

Rodney P. McClendon
Vice President for Administration
Co-Chair, Council for the Built Environment

Date
3/22/13

R. Bowen Loftin
President

Date
3/28/13

cc: Sub-Council Chairs, Council on the Built Environment
    Director of Athletics, Mr. Eric Hyman
November 20, 2012

MEMORANDUM

TO: Dr. Karan Watson, Provost and Executive Vice President for Academic Affairs
    Rodney McClendon, Vice President for Administration

THROUGH: Eric Hyman, Athletics Director

FROM: Kevin Hurley, Associate Athletic Director for Facilities

SUBJECT: Athletic Facilities Master Plan

The Athletics Department is seeking approval to create an Athletic Facilities Master Plan to guide the department’s facility planning. After completion, the plan will be submitted to the Campus Master Plan for inclusion as a district plan for the respective areas identified.

There are many reasons to embark on this process. With the move to Southeastern Conference (SEC) new facility benchmarks have been set. The current facilities master plan is nearly ten years old, and the new Athletic Department leadership feels strongly now is the time to initiate a new master plan. Additionally, the Kyle Field project will displace several department units as a result of construction.

The process will include input from a cross-section of the campus and athletic department. Among others campus utilities, various sports and units inside the athletic department, the 12th Man Foundation and Transportation Services will be involved.

Funding for the plan will be provided by the 12th Man Foundation. The Athletic Department seeks approval from the CBE to initiate this process immediately.

Thank you for your consideration.
MEMORANDUM

TO: Dr. Karan Watson  
    Provost and Executive Vice President for Academic Affairs
    Dr. Rodney McClendon  
    Vice President for Administration

FROM: Lilia Gonzales, AIA  
      University Architect and Chair, Design Review Sub-Council

DATE: January 7, 2013

RE: Design Review Sub-Council (DRsc) Report  
    Athletic Facilities Master Plan

On December 12, 2012, the Design Review sub-council reviewed the Athletics Department request for approval to create an Athletics Facilities Master Plan

The DRsc recommends approval for the development of the Athletics Facilities Master Plan with the following observations:

1. The DRsc requests that the "Athletic Facilities Master Plan" be retitled "Athletic Facilities District Plan," and recommends that, if approved, it be recorded as an amendment to the Campus Master Plan.

2. The DRsc will have further review at 50% completion as well as at final draft submission.

Please let us know if you need additional information. The DRsc appreciates the opportunity to review and looks forward to further review.

cc: Kevin Hurley  
   DRsc Members  
   Patti Urbina
MEMORANDUM

To: Dr. Karan Watson  
Chair, Council for the Built Environment

Dr. Rodney McClendon  
Chair, Council for the Built Environment

Subject: Athletics Department Development of District Plan

RECOMMENDATION
The Council for the Built Environment's (CBE) Facilities Utilization Review sub-committee (FURsc) recommends that the CBE support the request by the Athletics Department to proceed with the development of an Athletics Facilities District Plan.

SCOPE
A quorum being present, the FURsc met this morning to consider the request by the Athletics Department to receive feedback from the CBE and its sub-councils on the proposal to develop an Athletics Facilities District Plan. Development of such a plan is in keeping with the overall objective of having a master plan for the campus and, as such, a CBE approved District plan would add value to the campus plan.

We are pleased to offer this recommendation and welcome further inquiries related to this analysis.

Sincerely,

James Massey  
Chairman, CBE-Facilities Utilization Review sub-council  
Interim Associate Vice President for Facilities

Attachments
CC: CBE-FURsc members
MEMORANDUM

TO: Dr. Karan Watson
    Provost and Executive Vice President
    Dr. Rodney McClendon
    Vice President for Administration

FROM: Tom Reber
    Associate Vice President for Student Affairs

DATE: December 17, 2012

SUBJECT: CBE TRsc Recommendation: Athletic Facilities Master Plan

On December 3, 2012, Mr. Kevin Hurley of Athletics Department presented to the CBE Technical Review Sub-council on a proposed Athletic Facilities Master Plan.

With the move to the Southeastern Conference (SEC), new facility benchmarks have been set. The current facilities master plan is nearly ten years old, and the department leadership feels strongly this is the time to initiate a new master plan. After completion, the Athletic Facilities Master Plan will be submitted for inclusion in the Campus Master Plan.

Recommendation
The CBE Technical Review Sub-council supports the creation of the proposed master plan and recommends approval, provided the following concerns/issues are addressed and funded.

Procurement Services
The only caution for this project is for Athletics to acknowledge the fact that if the 12th Man Foundation initiates the project, any scope change or additional work would not be able to be funded by Texas A&M University.

Transportation Services
Transportation Services supports Athletics’ updating their master plan. We ask that Transportation Services be included in the process.
Facilities Services
Facilities Services supports the project. As always, storm drainage is a concern. The plan needs to address storm drainage and incorporate detention features to prevent an increase in the immediate runoff above the existing condition.

Facilities Coordination
No concerns

CIS Networking
CIS Networking recommends that Athletics' request to proceed with creation of an updated master plan be approved.

University Police
UPD supports the project.

Tom Reber
Associate Vice President for Student Affairs
Chair, CBE Technical Review Sub-

council

Cc: CBE Technical Review Sub-council
    Patti Urbina