The following are notes taken from this meeting.

- Mr. Guerra believes it is all right to have five year list of projects in the update but believes the text needs to cover the narratives from the various studies to help inform decisions along the way.
- It is believed that IT wants to become a Tier 3 Data Center. The long term plan puts a facility at the Center for Research and Commercialization (CRC) site. The planned center in the University Drive Parking Garage only helps in the short term. It will take us the next 5-10 years to just meet our capacity needs rather than achieve Tier 3. There is currently no funding source to take care of a data center at the CRC site.
- Any project on an implementation plan should include a diagram per project showing the infrastructure needs for the project with associated costs so that it reflects the real Total Project Cost.
- The plan should address utility connections instead of provide for stand-alone units. This should be reflected as a policy statement in the master plan update.
- It is believed that we need a sustainability policy/position
  - Do we retain the capability to generate (cogen) which contributes to carbon footprint
  - Should we rely on external sources for power
  - Should we buy from greener locations, would eliminate the need to keep our permits (cogen) and reduce the cost to upgrade the plant to $3.0 million
  - Can only generate 6MW now, our demand is 18MW currently, the City will provide 35MW with the next two feeders
- We are automating controls on campus
- Wanting to do wireless meters where we currently cannot connect, such as in remote locations
- Going to apply LEED to renovations even though we may not pursue certification
  - We current purchase STAR rated equipment
  - Instead of pneumatic controls we are going to electronic controls
- With regard to sustainability – these are some of the things already being done
  - Going from T12 to T8
  - Composting
  - Recycling
  - Custodial products
  - Rainwater Collection above ground (Biology, Research Biology, Agriculture) and below ground (CRC, North Housing, UAC)
  - Solar