

University of Minnesota Morris Digital Well
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Planning Committee

Campus Governance

10-1-2013

Planning minutes 10/01/2013

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MINUTES
Of the
Planning Committee
Tuesday, October 1, 2013 Meeting

Present: Arne Kildegaard (chair), Jon Anderson, Julie Eckerle, Jim Hall, Jane Kill, Joe Kleckner, Sarah Mattson, Lowell Rasmussen, Joe Vertnik, Jordan Wentz

Absent: Jim Barbour, Michael Eble, Leslie Meek

Visitor: Tammy Berberi, Ray Schultz, Roger Wareham

Arne Kildegaard had all members meet in front of the Welcome Center at 4:30 pm

- Lowell Rasmussen handed out 2 documents with information regarding Morris Capital Investment Master Plan and the Preliminary 2014 HEAPR Request (see below)
- The tour proceeded and included:
 - Camden Hall
 - Humanities
 - Student Center/Library
 - MRC
 - Blakely
- There was discussion, questions and answers at each building and those in between.
- Lowell asked that this committee decide on pertinent and important issues to present Vice President and CFO, Richard Pfitzenreuter when he visits UMM Friday, November 1.

The next meeting will begin at 11:00 am, Tuesday, October 15 in the Prairie Lounge.

Project priorities may be adjusted to reflect facility condition changes

Category	Building	Project Description	\$100M
UMD CAMPUS			
39	Building Systems	Heller Hall	5,900,000
40	Building Systems	Cina Hall	2,900,000
41	Building Systems	Tweed Museum of Art	500,000
9,300,000			
UMM CAMPUS			
42	Building Systems	Heating Plant	700,000
43	Building Systems	Behmler Hall	470,000
44	Building Systems	Blakey Hall	400,000
45	Building Systems	Humanities	380,000
46	Building Systems	Student Center	300,000
47	Building Systems	Rodney A Briggs Library	160,000
48	Accessibility	Rodney A Briggs Library	160,000
49	Building Systems	Behmler Hall	130,000
50	Building Systems	Humanities	100,000
51	Building Systems	Science Auditorium	100,000
52	Building Systems	Physical Education Center	90,000
53	Health & Safety	Humanities Fine Arts	90,000
54	Building Systems	Science Auditorium	60,000
55	Health & Safety	Campus Wide	50,000
56	Building Systems	Student Center	40,000
57	Utility Infrastructure	Education	40,000
58	Building Systems	Saddle Club Barn	30,000
3,300,000			
UMC CAMPUS			
59	Utility Infrastructure	Campus Electric Distribution	1,700,000
1,700,000			
RESEARCH AND OUTREACH CENTERS AND FIELD STATIONS			
60	Building Systems	WCROC - Maintenance Shop	900,000
61	Building Systems	Itasca - Assembly Hall	225,000
62	Building Systems	Cloquet Forestry Center	190,000
63	Building Systems	Horticulture Research Center	60,000
64	Building Systems	Cedar Creek - Lawrence Laboratory	60,000
65	Building Systems	Cedar Creek - Lodging	60,000
66	Building Systems	Itasca - Lodging (cabins 5-8, 10-13, 51, 61, 66, 70)	60,000
67	Building Systems	Itasca - Lodging and Labs (cabins 1, 2, 3, 5, 6, 7, 8, labs 40 & 41)	54,000
68	Building Systems	Itasca - Lodging (cabin 48)	40,000
69	Utility Infrastructure	Itasca Campus Wide Water system	26,000
70	Building Systems	Itasca - Library Lab	15,000
71	Building Systems	Itasca - Lodging (cabin 1)	10,000
1,700,000			
TOTAL - ALL CAMPUSES			100,000,000

Morris Capital Investmtn Master Plan Draft
(No state/U bonds or bond debt)

Year	Space Inventory	Const Sq Ft	Utilization	Expanded use	Systemwide Allocation			Campus Allocation		Aggregate Total Cost	Aggregate Cost/sqft			
					Code Compliance	Furnishings & Equip	Digital Infrastructure	Infrastructure HEAPR	Programmatic Cost/s R&R			CampusReserves Cost/sqft		
2014	MRC/Edson	1899	11,000	Non-instru	Instructional Resource	\$ 1,650,000.00	150 \$	825,000.00	75 \$	220,000.00	20	\$ 2,695,000.00	245	
2016	Briggs Floor 1&2	1972	29,000	Instruction	Instructional Resource	\$ 2,900,000.00	100 \$	1,450,000.00	50 \$	580,000.00	20	\$ 4,930,000.00	170	
2018	Humanities	1954	17,152	Classroom	Classroom	\$ 1,715,200.00	100 \$	1,286,400.00	75 \$	514,560.00	30	\$ 3,516,160.00	205	
2020	PE Center Phase 1968	38,000	Classroom/Classroom/Athletics	\$ 3,800,000.00	100 \$	2,850,000.00	75 \$	380,000.00	10	\$ 7,030,000.00	185	\$ 7,030,000.00	185	
2022	Blakely	1920	17,600	Housing	Instruction Resource	\$ 2,640,000.00	150 \$	880,000.00	50 \$	528,000.00	30	\$ 4,048,000.00	230	
2024	Camden	1912	18,447	Instruction	Instructional Resource	\$ 3,320,460.00	180 \$	1,383,525.00	75 \$	553,410.00	30	\$ 5,257,395.00	285	
2026	Education /Behn 1923	32,900	Instruction	Native American Cent	\$ 3,948,000.00	120 \$	1,645,000.00	50 \$	658,000.00	20	\$ 6,251,000.00	190	\$ 6,251,000.00	190
2028	PE Center Phase 1968	38,000	Classroom/Classroom/Athletics	\$ 3,800,000.00	100 \$	2,850,000.00	75 \$	380,000.00	10	\$ 7,030,000.00	185	\$ 7,030,000.00	185	
2030	Briggs Floors 3& 1972	29,000	Instruction	Instructional Support	\$ 2,900,000.00	100 \$	1,450,000.00	50 \$	725,000.00	25	\$ 5,075,000.00	175	\$ 5,075,000.00	175
2032	HFA Phase 1	1971	54,000	Classroom/Classroom/Studio	\$ 3,240,000.00	60 \$	2,700,000.00	50 \$	1,620,000.00	30	\$ 7,560,000.00	140	\$ 7,560,000.00	140
2034	HFA Phase 2	1971	54,000	Classroom/Classroom/Studio	\$ 3,240,000.00	60 \$	2,700,000.00	50 \$	1,080,000.00	20	\$ 7,020,000.00	130	\$ 7,020,000.00	130
Subtotals					\$ 33,153,660.00	\$ 20,019,925.00	\$ 7,238,970.00	Total:	\$ 60,412,555.00					
Average Biennium allocation					\$ 3,315,366.00	\$ 2,001,992.50	\$ 723,897.00		\$ 6,041,255.50					