

University of Minnesota Morris Digital Well
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Planning Committee

Campus Governance

2-15-2017

Planning minutes 02/15/2017

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To:	Planning Committee	
	Participants:	Oscar Baldelomar, Melissa Bert, Brook Miller, Seung-Ho Joo, Sandy Kill, Jana Koehler, Tiernan Lenius, Mike Cihak, William Rasmussen, Bryan Herrmann (ex-officio), Gwen Rudney (ex-officio), Matt Senger (ex-officio), Alison Campbell (secretary)
From:	Engin Sungur, Chair	
	Present:	Oscar Baldelomar, Seung-Ho Joo, Sandy Kill, Brooke Miller, Bryan Herrmann, Gwen Rudney, Jana Koehler, Alison Campbell (support staff)
Subject:	<i>Meeting Agenda</i>	
	Date:	February 15, 2017 (Wednesday)
	Time:	2:00-3:00
	Place:	Imholte 114
Committee Website	http://committees.morris.umn.edu/planning-committee	
Committee Moodle Site	https://ay15.moodle.umn.edu/course/view.php?id=7767	

THE AGENDA

1. Approval of February 1, 2017 Minutes (Prepared by Alison Campbell) (5 min.).
Action: Approval of the minutes - yes
2. Updates on Facilities for 2018 – (Bryan Herrmann) (15 min.)
 - Even years are bonding years in the MN legislature but it did not happen last year so the same projects were resubmitted.
 - We are included in the HEAPR request – \$55 million is recommended by the Governor and the bulk of the Morris funding will go to heating and air conditioning in Humanities
 - Will find out if we get the money in May and then would start construction in the summer of 2018
 - Academic Student Experience Investment (\$24 total, \$4 million to Morris) – also as a request to the legislature right now
 - \$2M for Blakely to remodel the classrooms in the basement for education
 - \$2M for Humanities to remodel classrooms

Briggs Library Building

- A planned part of the 2018 Capital Request
- Had architects on campus to bid on the project last week – State Designer Selection Board will choose who gets the project
- We will put together a design committee for the predesign which is due by June 2018

Blakely Elevator Project

- Went out for bid last Feb. but project came in too high
- Up for bid now – borrowed against our future HEAPR allocation so we can move the project forward for this summer
- This will make the building handicap accessible, the entrance nearest to Behmler will be the accessible entrance.

HFA Railing Project

- Have one section done across from the Music classrooms
- To get favorable pricing on this we have the deadline to complete by July 1, 2017. Contractor is working on this during school breaks.

Track – joint partnership with UMM and high school

- Will resurface it this summer – should last 6-8 years
- Have to fix high jump pit as well because it is too small for NCAA standards
- Out for bid now – Project will cost \$300,000 and we are responsible for \$150,000

3. Discussion on Strategic Planning (40 min.)

Attached Documents:

- **UMM Strategic Plan Integrated Document**
- **Strategic Planning Survey Results.** Document includes goals, status of the goals identified by respondents and related section from the draft system-wide Planning intentions.
 - On the last page of the list of goals, on-line learning is added because it does not have a specific place

Some Questions to Consider

- Is there a pattern for the goals with no response?
- How could we interpret majority of responses that state the status as “in progress”?
- Should we integrate and shape goals based on the system-wide strategic planning intentions?
- Next steps?
- Planning Committee will invite Chancellor Behr to come speak on her thoughts about our work on the Strategic Plan next week (2/22)
 - Engin will send the same survey email to Chancellor Behr as he did to Chancellor Johnson
 - Engin will create a one page concise statement about what the Planning committee has done – He will send it to the members for their thoughts and then to the Chancellor
 - Members would like to ask her if she has any directives from President Kaler in regards to our campus plan
- System Wide Strategic Plan committee will be giving a draft to either President Kaler or the Regents in March. UMM’s check in point will be in Mid- March - Brook, Bart and Katie will discuss the details.

4. Retention

- Invite Melissa Bert and Jennifer Zych Herrmann to discuss questions about retention – tentatively March 1st
 - Enrollment – 1538 degree seeking student – lost about 140 between semesters (typically 40 graduate in Dec) – Didn’t lose more numbers compared to last year