

University of Minnesota Morris Digital Well

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Consultative Committee

Campus Governance

9-18-2012

Consultative minutes 09/18/2012

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Consultative Committee
18 September 2012

Present: Brook Miller, Heather Waye, Ray Schultz, Joey Daniewicz, LeAnn Dean, Bonnie Tipcke, Nancy Helsper, Chad Braegelman, Molly Donovan

Minutes from last week approved

1. Lowell

Two principal ways to improve funding.

State legislature, capital bonding process: Every two years.

Entity must provide 1/3 of its debt service

4% interest rate, 20 year bond for facilities

Debt service shows up in their line items

Impediment, high risk proposal to be guaranteed a match for the 4% interest rate over 20 years.

Small footprint buildings, size of older buildings does not fit the process.

Dangerous to take all HEAPR funding in one place due to inevitable, assorted use over the year.

Talked to Jacquie: Considering taking us off the bonding bill lists, we would like additional consideration for higher HEAPR allocations, looking for it being doubled or tripled. \$3 mil HEAPR allocation allows us to get to some \$2 mil renovation projects.

Disadvantages: New building initiatives would be hindered, HFA phase 3 would be impossible without a private donor,

Most recent bonding bill list allocation use: Welcome Center (Library renovations listings were not chosen)

Humanities, transformed, teaching friendly, positive reception, BUT air conditioning?

Air conditioners in all office windows, \$22,000 expense, option two split unit, hangs on the wall, \$33,000, option 3 central air \$1.2 mil

Offices?! Classrooms!

Approach Crookston?

2. Non-Lowell

Discussion of Academic Dean position

Some think it is too late to not extend Bart's time in the position to one year, two years is suggested once. Concern about additional two rather than one extra year is that putting people in positions of authority without going through national searches has become something of a habit of this campus. Should have been started this year! But too late! We don't recommend removing the interim dean.

3. RAR

Student reps for third wave?

Adjourn.

Submitted by Joey Daniewicz