

University of Minnesota Morris Digital Well

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Planning Committee

Campus Governance

3-4-2014

Planning minutes 03/04/2014

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Planning Committee

4 March 2014

Present: Jon Anderson, Julie Eckerle, Lowell Rasmussen, Jane Kill, Arne Kildegaard, Jordan Wentz, Sarah Mattson, Michael Eble, Jim Barbour (minutes), Jim Hall

Meeting called to order at 11:00 am

Announcements:

- Bryan Herrmann will be here 30 18 March; get your questions to Arne by Thursday; Jon A. recommends we ask about Bryan's retention model, recruiting efficiency, and HS graduate outlooks
- Arne will also invite Henry Fulda re Housing resources
- Suggestions include Jeri Squier and Bart Finzel
- Question: Does IPEDS have data re our retention rate vs our peers? Arne asks Jon to contact Nancy Helsper about this.

Discussion: Our Review Document

- Jon reports from RAR Roundup meeting: Make regular reporting by units a part of the culture and normal operations; Make Reallocation a more routine thing; Jon offers some alternative language for our Final Recommendations Document
- Arne asks: Is resource allocation not connected to quality of work? Jon replies that they are connected.
- Jane K. asks: How do you decide allocation from these evaluations?
- Lowell suggests that it is a matter of scale: evaluate at the unit level, reallocate at the Campus level

Discussion: some word-smithing of the Recommendation language; Jon says that regular reporting is the key; we are near the final wording; the Committee consensus is that it is a good document; Arne reiterates the 48-hr time for offering changes or corrections

Report: Lowell reports on the Sightlines Report

- The study used campuses that are like ours with respect to Facilities Management
- UMM is on the brink of serious physical plant problems
- UMM is being outspent by our peers; we are sporadic in our spending based on bonding;
- We must put \$8.5M (vs the current \$4M) toward preservation of infrastructure
- Costs will continue to rise
- We need a multiyear Master Plan
- Right now we need \$63M to repair, maintain, and modernize
- The Mall buildings are big liabilities
- We spend less per square foot than do our peers
- UMM needs to approach capital investment differently than the University System; the current model is not working
- UMM can no longer participate in the "bonding lottery"

Our time having expired, the meeting was adjourned at about 11:55 am.