

University of Minnesota Morris Digital Well

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Planning Committee

Campus Governance

11-15-2016

Planning minutes 11/15/2016

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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, Brook Miller, Seung-Ho Joo, Sandy Kill, Mike Cihak, Bryan Herrmann, Matt Senger, Tiernan Lenium, William Rasmussen, Matt Zaske, Jena Koehler, Gwen Rudney, Alison Campbell (secretary)
Subject:	<i>Meeting Agenda</i>	
	Date:	November 15 (Tuesday)
	Time:	3:00-4:00
	Place:	Prairie Lounge
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 November 1 and 8, 2016 Minutes (will be provided by Alison Campbell) (5 min.).

Action: Approval of the minutes-yes

2. Other:

- Need to find a meeting date where Jon Anderson could present to the Planning Committee
- Engin will put past conversations with Jon Anderson on the moodle site

3. Facilities Planning (Bryan Herrmann)

Bryan informed the Planning Committee of the projects that have and have not happened on campus this year. He wanted to make people aware of our progress and goals for the future.

Finished Projects:

1. Conference Room and Elevator Access in the Dining Hall

- Created to have a more quiet and private space for lunch meetings – on 3rd floor
- Created a hallway from the elevator that reaches the 4th floor, now 3 of 4 floors are accessible– 3rd floor not accessible but plans are underway to put a ramp in for access

2. Hall ways in Camden are air conditioned

- Individual units are not possible in the offices because there is not enough electrical supply to handle air in each office
- Going to put a new doorway on the old 3rd floor to help keep air in

Project that weren't able to be moved forward:

1. Blakely Elevator and Walkway

- Bid it out a little too late and it came in 35% higher than the budget
 - How much money is needed? – \$800,000-900,000 for the project
 - Need about \$250,000 more in the budget to start the project
 - Need to use some of the new HEAPR dollars but there was no funding from the legislature from Capital funding
 - Is the electrical infrastructure going to be upgraded during the new elevator project? - the elevator will be on its own electrical system
 - We would need to bid in January and then don't know if we can get the funding until May

2. Water Treatment Plant – Funding did not go through

Future Plans:

1. Academic and Student Experience Investment (Crookston, Duluth, Twin Cities, and Morris)

- System wide funding from 2016 for \$4 million – Money would go to:

1) The Blakely remodel

- Long range plan is to convert it to educational space (2 classrooms, curriculum area, seminar room) – if funded then construction would start the summer of 2018 – construction plan is not made yet because we don't do that until the entire project is funded

2) Humanities HVAC and re-do all of Humanities classrooms and hallways

- Project would renovate all the heating and air conditioning in the building. The classroom and hallway project would enhance the learning environment including the furniture.

3) Redoing the railings in HFA because they do not meet code – verticals are too wide and entire railing is too short

- Using some of the Blakely elevator money because we have a timeframe to use the funds
- Need to get it done by July 1st
- A committee member commented that the ramp leading into HFA doesn't seem to be up to code and would like to see that fixed

2. UMM Briggs Library Redesign Project – predesign request for 2018 – Regents approved in October 2016 to include in the 6 year capital plan

- A committee member asked: Since it is a gut job how will people be distributed around campus? – As of right now not sure but a plan will be developed when construction will begin.

3. Baseball/Softball Fields

- Still in the design phase – waiting for sketches and cost estimates from the architect
- Would like to have accessible restrooms and a press box in the center of the 4 fields

4. Making buildings accessible

- Can only do a building with an elevator every few years since the cost for each elevator is significant.
 - Blakely – add elevator to the outside
 - MRC
 - Education
 - Camden – elevator on the inside – takes out 2 offices on every floor

- A committee member asked: Do you envision the planning committee having any say on the movement of classrooms and offices? Yes during the process of determining the long range plan.
- We do a Facility Conditional Assessment every 10 years –
 - Look at the condition of the building, age, and what needs repair
 - 3 years ago had someone from TC do an accessibility evaluation to take a look around to see what quick fixes we could do and what are more long range projects
 - Buildings that are accessible still have restroom accessibility needs
 - Spent \$50,000 for automatic door openers
- A committee member asked: Do you know if any other campuses have accessibility problems? Yes – Crookston and TC entrances

5. **P.E. Center Redesign**

- Project is on the 6 year capital plan with no date designated.
 - It was designed and constructed when there were no women’s athletics. Now we have 19 men’s and women’s sports – 420 athletes total
 - We did a feasibility study on the PE center. We would make an additional building with a weight room and lockers on the main floor. We would like to reconfigure the locker rooms—more equal sizes for both genders.
 - Reconfigure equipment storage
 - Add a Group Fitness workout room
 - Currently our track athletes run on a concourse with not much space. Would like to add a heated field house with bleachers, restrooms, and a 200 meter track
 - A committee member commented that we need to make sure to include all sports
6. **Outside Track Redesign** – shared facility with the High School – happening summer 2017
- Needs to be resurfaced and updated because it is not in compliance with NCAA rules and High School regulations
 - High jump needs to be bigger
 - Football field turf needs to be redone – Should last 10 years, on the 11th season
 - University and High school will each pay half

Other:

1. New Apartment Building – Completion in March or April of 2017
 - As of right now the University has no commitment – we do not want to get into a commitment that does not make financial sense
 - There will be 62 total units
 - This could mass move people off campus and change the rental market
 - No matter what we are going to be involved because if 20-30 students live there we will be connected.
2. We did a feasibility study for the PE Center and some of these projects to show private donors ways they can be involved in these projects
 - Could we have these donors put their name on building or specific areas they donate too?
 - Yes but the naming process is a system wide procedure