

University of Minnesota Morris Digital Well

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Planning Committee

Campus Governance

3-8-2017

Planning minutes 03/08/2017

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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:	Melissa Bert, Mike Cihak, Matt Senger, Bryan Herrmann, Jana Koehler, Sandy Kill, Alison Campbell (support staff) Guest: David Israels-Swenson
Subject:	<i>Meeting Agenda</i>	
	Date:	March 8, 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 March 1, 2017 Minutes (Prepared by Alison Campbell) (5 min.).

Action: Approval of the minutes – Yes

2. Information on March meetings:

March 15 - no meeting - we will be on spring break

March 22 - meeting planned

March 29 - cancelled

3. Plan to remodel Edson in FY 2018 (Bryan Herrmann & Dave Israels-Swenson)

Edson has not had any remodeling done since it was built in 1959 except updating the curtains and lights. It is the largest space on campus, holding 505 people but since it is so outdated it is not being used as much as we would like. Bryan and Dave showed the predesign that was made in 2014. The goal is to renovate in the summer of 2018. We worked with the Activity Fee Review Committee (AFRC) and Fund Development to help fund part of the project. We will also be taking out an internal loan so we can complete all renovations at once. Student Center Fee will increase by \$8 per semester to cover the internal loan.

The total cost of this renovation will be near a million dollars. This consists of replacing the seats, house lights, stage floor, and creating an open air sound and lighting booth in the back. The front entrance and doors will be changed by putting fabric and wood squares in the lobby area. There will be a formal ticket booth and TV in the Lobby to show upcoming events. Booth like seating and mobile chairs and tables will be put in against the railing to make the hallway more welcoming and user friendly.

Our goal is to be able to host seminars, conferences, and more music department concerts because the Recital Hall is too small. We would like to make the first 10 rows removable in order to set up space for people to dance during concerts. Engin recommended to add table arms to the chairs for conferences.

4. Comments on Strategic Planning meeting with Chancellor

The bulk of UMM's Strategic Planning work will start in the Fall of 2017. This semester we will start getting the planning process ready with the direction of the Chancellor. The System-wide Strategic plan will be reviewed and then brought to the Board of Regents.

5. Comments on Retention presentation from Director of Admissions and Senior Director of Institutional Effectiveness and Research

The working group now was put together for this spring semester. Engin suggested we invite someone from the working group to speak about their goals.

6. Goal 28 and 73 UMM Strategic Planning Input Survey Planning Committee Response. *Note: We did not discuss.*

Goal 28 (In progress):

Update Responsible personnel to Vice Chancellor of Finance and Facilities, Director of Informational Technology, Director of Instructional and Media Technology, Campus Resources, and Planning Committee.

In the 2010 Master Plan there was a technology portion that was evaluated and some of that is now coming to fruition. The Next Generation Network is part of making infrastructure changes.

Goal 73 (In progress):

Part of the challenge of this goal is acquiring the funding necessary to upgrade the buildings. We have ideas and plans and some predesigns to update the buildings that need work but it just takes time. Right now we are prioritizing HEAPR dollars for, Humanities HVAC system, along with getting access by installing elevators (working on getting one in Blakely). Each elevator costs 1 million dollars so we can only get one about every other year. Camden, Blakely, Behmler, Education, and MRC also need HVAC work.

APPENDIX FOR AGENDA ITEM 6

Goal 28 Update the Campus Master Plan to propose a prioritized timetable for renovation of all instructional space, offices, and other facilities. The Campus Master Plan should include a plan for future technology and utility upgrades. Responsibility: Chancellor, Associate Vice Chancellor for Physical Plant and Master Planning, Campus Resource and Planning Committee, Director of Computing Services, Director of Media Services.

II.1.b. Renovation and repurposing of the last remaining building from the American Indian Boarding School, the American Indian Dormitory for Boys, to an American Indian research and learning center centered in reciprocity with Minnesota American Indian communities and respect for indigenous ways of knowing.

II.1.c. Secure funding for an on-campus outdoor classroom.

II.3. Improve facilities outside of the bonding process following the strategy outlined in the 2012 white paper and supported by the most recent Sightlines assessment of aging campus facilities. The proposal seeks to combine HEAPR, R&R, and campus assets to incrementally make badly needed improvements related to access, technology, and technology-assisted learning and teaching while we wait for a place in the University's bonding bill. (See attachment A).

Responding Unit: Planning Committee

Status of Goal: In progress

Brief Comment on This Goal:

Recommendation for a Related Goal: A new timetable needs to be created and needs to be clarified in detail based on the recent changes.

Responding Unit: Instructional & Media Technologies

Status of Goal: Other (Funding model for technology not realized)

Brief Comment on This Goal: Funding for academic technology in general purpose classrooms is lacking. There was some positive movement of assisted technologies through combining circulation support specialist and technology in Briggs Library and the Disability Resource Center, funding for most of these technology initiatives is through the UMM Student Technology Fee.

Recommendation for a Related Goal: Develop inviting, collaborative, learning spaces that utilize technology to engage and remove geographic and social barriers of today's student.

In 2010 – part of the plan was making upgrades to infrastructure

Responding Unit: Vice Chancellor for Finance

Status of Goal: Achieved and in progress

Brief Comment on This Goal: A portion of the goal has been achieved in the updated master plan. Work still needs to be done on how to complete all the necessary upgrades and improvements across campus. The plan for consistent annual dollars could be a great approach, it will require some significant convincing of leaders across the system. Feasibility studies have been completed on the PE Center, Humanities and Blakely basement floor.

Recommendation for a Related Goal: The goal will need to continue into the next strategic plan with a focus on projects for the next 5-10 years.

Goal 73 As we seek to become a top tier national liberal arts college, we must offer facilities that are comparable to our peers. We must have a well-maintained, safe, and accessible physical plant, an aesthetically appealing campus landscape, and create a physical UMM identity. Several of our buildings are in need of renovation and modernization including Briggs Library, Multi-Ethnic Resource Center, Education building, Camden Hall, Humanities building, and Residential Life facilities. We must revitalize our Campus Master Plan to encompass appropriate expansion of academic and service buildings. Responsibility: Chancellor, Associate Vice Chancellor for Physical Plant and Master Planning, Campus Resources and Planning Committee.

PC: Serious challenges remain in terms of providing accessibility to all buildings, providing appropriate classroom spaces for students (particularly in Humanities; Education), and in terms of basic climate control in certain office spaces.

Recommendation: The PC believes that insufficient progress made to date, and intends to study the issue further during spring semester, 2014.

Responding Unit: Planning Committee

Status of Goal: In progress

Brief Comment on This Goal: No comments

Recommendation for a Related Goal:

Responding Unit: Vice Chancellor for Finance

Status of Goal: In progress

Brief Comment on This Goal: Progress has been made in updating some of our facilities. We have major work ahead of us in the next strategic plan. Funding from the legislature is the major hold back. Briggs Library is on the University of Minnesota 2018 capital plan. Humanities is on the HEAPR list for 2017 to enhance the HVAC needs of the facility. The Blakely Hall elevator project will be proceeding in summer 2017 if construction bids come in favorable. Accessibility is an important consideration in our future HEAPR requests.

Recommendation for a Related Goal: The goal should be continued in the future strategic plan.

*A lot of building needs work but we need to achieve funding
What to prioritize with HEPR dollars – HVAC in humanities
Getting elevators in buildings – Blakely getting one this summer
Every elevator is almost 1 mill so it's an elevator every other year
These will stay in our strategic plan*