

University of Minnesota Morris Digital Well

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Planning Committee

Campus Governance

9-11-2018

Planning minutes 09/11/2018

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Planning Committee Minutes

9/11/18

Committee Members: James Wojtaszek (Chair), Tom Johnson, Renee Seykora, Jana Koehler, Bryan Herrmann (ex-officio), Bill Zimmerman (ex-officio), Stacey Aronson, Julia Dabbs, Bridgett Karels, Sam Rosemark, Sydney Bauer, Mark Logan, and Alison Campbell (secretary)

Guest: Melissa Bert

Present: Stacey Aronson, Tom Johnson, and Renee Seykora

The Committee discussed who would be chair. James Wojtaszek offered to co-chair and will consult with others for a potential individual to be in that role. **The group talked about past topics:**

- Facilities – master planning, 6 year capital planning, how to spend HEAPR money
 - HEAPR –Higher Education Asset Preservation and Replacement – infrastructure pieces – electrical, elevator, heating, and insulation. Four categories for allocation – health, safety, and accessibility; building systems; utility infrastructure; and energy efficiency. HEAPR is dollars allocated from the state, a formula based on square footage of campus is used to distribute the funds (UMM 3%). HEAPR is every other year and you have to use it within 4 years – can move money to different projects
 - Bonding funds will be used for Humanities and Blakely classroom upgrades
 - HEAPR and Bonding Bill dollars cannot be used at the same time
- Finance – How do we look at the longer range of the budget?
- Data – Gold and Maroon score cards, retention
 - Score cards were created through the system which are not mandated but a self-monitoring tool. They focus on 4 and 6 year graduates. We need to have a conversation about the pros and cons of the card items so they can be reviewed by VC's.
- IT – Discuss future IT needs for the campus
- Curriculum – What do our majors look like?

Topics for this year:

- Next meeting – Bryan will bring a list of HEAPR projects to discuss
- Posting Minutes – not many people go into the Digital Well to read them – how do we get the info out to campus so they understand the construction projects that take place? A suggestion was made to send an informative email to campus in the fall for projects we are currently working on. Then send another email mid spring giving a list of what we can expect for summer projects.
- On-going Vision and Planning meetings – review what happened last year and get updated on what happened over the summer
- HLC-Higher Learning Commission – Melissa Bert is the designated person leading all written reports that get submitted to different departments in HLC. Duluth just had their HLC visit last Spring. Melissa and others met over the summer to gather information in order to minimize duplicating efforts.
 - Federal Compliance, Assurance Argument, Quality initiative