

University of Minnesota Morris Digital Well

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Planning Committee

Campus Governance

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9-25-2018

### Planning minutes 09/25/2018

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## Planning Committee Minutes

9/25/18

**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)

**Absent:** Jana Koehler and Renee Seykora

Approve Minutes: Yes

Bryan Herrmann spoke about HEAPR and Capital Planning projects that they bring to the Legislature. The State Designer Selection Board picks the architects that work on projects. The same architect will work on both Humanities and Blakely.

### **HEAPR Projects – UMM gets about 3% (\$1.3 mill) of \$45 million**

- Communication room HVAC and controls – chiller keeps server cool for network hardware
- Generator for Behmler Hall and uninterrupted power supply – will cost \$150,000
- Blakely HVAC upgrade – convert from steam to water because its more efficient and less maintenance
- Horse barn needs new east end wall and new electrical
- Humanities roof replacement
- Campus wide control panel upgrade – Twin Cities would manage
  - Better energy management for wind turbine usage
  - Better metering to know what our campus energy demand is

**How do we figure out building upgrade needs?** – A Facility Conditions Needs Assessment happens every 10 years in which the system hires consultants to see the buildings needs and they calculate how much the upgrades would be. Morris has the highest need but other system school buildings are not far behind (Calculation: 0.6 and above is considered critical needs)

- Bring these calculations to the Budget Compact meeting
- The calculation does not have to do with the structure more to do with the infrastructure

### **Capital Renewal**

- Briggs Library – total cost of \$27.9 million, currently in the six year capital plan for 2021 request to the legislature - have requested this for the last 3 years
- 2023 they have a system wide capital investment similar to the Blakely and Humanities project
- 2018 the system has requested \$200 million in HEAPR funds.