

University of Minnesota Morris Digital Well

University of Minnesota Morris Digital Well

Planning Committee

Campus Governance

9-22-2020

Planning minutes 09/22/2020

Planning Committee

Follow this and additional works at: <https://digitalcommons.morris.umn.edu/plan>

Recommended Citation

Planning Committee, "Planning minutes 09/22/2020" (2020). *Planning Committee*. 140.
<https://digitalcommons.morris.umn.edu/plan/140>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Planning Committee by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact skulann@morris.umn.edu.

Planning Committee Minutes

9/22/20

Committee Members: Mark Logan (Chair), James Wojtaszek, Bryan Herrmann (ex-officio), Bill Zimmerman (ex-officio), Stacey Aronson, Keni Zenner, Laura Thielke, Mark Collier, Satis Devkota, and Alison Campbell (secretary)

Absent: none

Approve Minutes: yes

Guest(s): n/a

Agenda Topics for the Fall/Spring

- Oct. 6 - Mark will ask Finance Committee to join
- Nov. 11 – Bill will reach out to IT in the Twin Cities for a virtual meeting with Josh Ruegg
- Planning for the spring is on hold because the calendar might change because of COVID.
- Mark mentioned we need to have specific questions about the intersections with us and other committees before reaching out to other committees

Facilities Updates

- Phase 3 for apartment plumbing project – have been doing one building at a time (18 apartments). Have one more phase left.
- Solar array in the pasture by the Water Treatment Plant – partially supported with funds from Otter Tail Power Company
- Big Cat Stadium – turf has a life expectancy about 10-12 years and we made it 14 years. 2015 the retaining wall collapsed because of rain. Removed the bleachers and corrected the soils underneath because clay was still coming through the wall and causing problems.
- Softball project – our existing softball field is not user safe – balls hit trees, all the fields are next to the road (to fix it would be \$120,000). Bryan has worked with the high school, City Parks and Rec. to build new fields. (each partner contributed \$150,000). Installing posts today for 20 foot back stops. Facility in center will have 4 restrooms, press box and concessions stand. Hoping to get dug outs by the end of fall. Would like to get lights on the field but may need to happen next year.
 - It would be great to get this featured in the newspaper again
 - Alumni wants to feature a story about this for homecoming
- Area in front of HFA has a water main leak that is being repaired
- Apartments will have the main waterlines replaced by the building this fall.
- Tech Updates
 - Next generation network – 10 year infrastructure upgrade that increased how much bandwidth we are able to deliver. System wide upgrade that was paid centrally.
 - Significant Wifi connection enhancement
 - Classrooms – received central funding along with the allocated student tech fee to upgrade 28 classrooms. After this project over 50% of our classrooms have been upgraded.