

University of Minnesota Morris Digital Well

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Planning Committee

Campus Governance

8-29-2023

Planning minutes 08/29/2023

Planning Committee

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Planning Committee
August 29, 2023 11:40 a.m.
Meeting Number 1
Zoom

Members Present: Mark Collier (chair), Nizhoni Marks, Roger Rose, Emma Kloos, Elliot James, Stephen Crabtree, Arne Kildegaard (Division Chair – non-voting), Bill Zimmerman (non-voting), Bryan Herrmann (non-voting)

Members Absent:

Minutes: None

Agenda:

1. Introduction of new members

2. Request for minute taker(s) – note: minutes need only be a *summary* of discussion - Bryan Herrmann

3. Discussion: (a) Review of past initiatives – e-games and fun spaces; (b) Anticipation of new agenda items for our future meetings.

Discussed last year's subcommittee –

Enrollment Policies - Keni Zenner - coordinated one of them – will evaluate next steps on that group.

E-Sports - Bill Zimmerman reported work of the e-sports sub group. Reached out to campus and asked others to who might be involved. Met with Student Activities and they are going to responsible for the next steps of site visits to evaluate options. We will leave it for the Office of Student Activities to let it go forward from there.

Fun Spaces Group - Mark Collier reported the work of the fun spaces group. Presented to the campus assembly and if they will move forward is up to them. Think that we did the work and brought forward a proposal and it will be up to the groups to decide how to move it forward.

Future Agenda Items:

Program Reorganization – what is the driver? Assuming that it is driven by budget. Herrmann confirmed that it was budget and also Huron recommendations.

Discuss Finance and Planning Committees combining together in the future.

Mark Collier and Dave Roberts, Chair of Finance discussed about having a meeting with the Chancellor as a joint meeting with the Planning and Finance committee. September 12th is an option but it is currently scheduled for the DVPLA event. Lots of discussion about what the next steps in regards to what future discussions will need to be with the Chancellor and other leadership at the system level. Committee agreed to meet with the Chancellor on September 12th.

Master Planning Efforts

HEAPR Project Priorities

Facilities Conditions Assessment