

University of Minnesota Morris Digital Well
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Planning Committee

Campus Governance

11-10-2015

Planning minutes 11/10/2015

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Date:	November 8, 2015	
To:	Planning Committee	
	Participants:	Alison Campbell (West)-secretary, Oscar Baldelomar, Brook Miller, Seung-Ho Joo, Sandy Kill, Jana Koehler, Mike Cihak, Helen Juarez, Austin Tipper, Rachel Evangelisto, Bryan Herrmann (ex-officio), Gwen Rudney (ex-officio), Jim Hall (ex-officio).
From:	Engin Sungur, Chair	
Subject:	Meeting Agenda	
	Date:	November 10, 2015 (Tuesday)
	Time:	8:00-9:00
	Place:	Imholte Hall 115

The agenda:

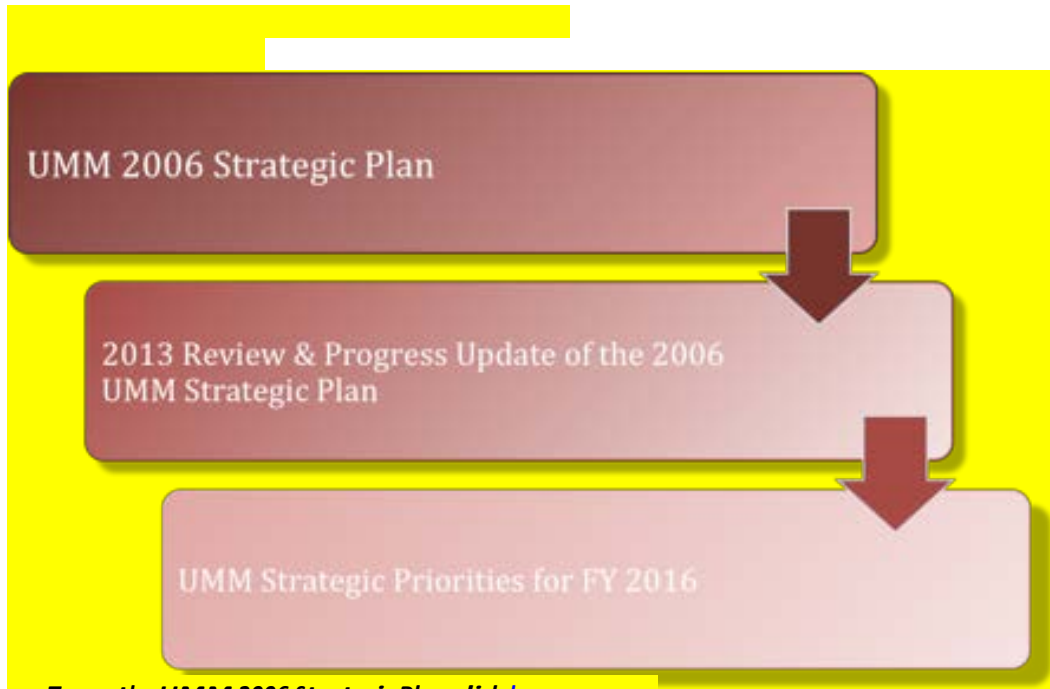
1. Approval of November 3, 2015 Minutes (5 min.).
Action: *Approved*
2. Announcements (2 minutes)
 - a. The input for the Chancellor search has been delivered to the Chair of the Committee
 - b. The response for the Consultative Committee's request has been delivered to the co-chairs of the Consultative Committee.

Expected outcome: *For information only*
3. Continued Discussion on Strategic Plan Revision/Update. (Please see the appendix A.3) (10 minutes)
 - Put strategic plan on website
4. UMM capital request and projects we have on the HEAPR list. (Bryan Hermann, 40 minutes)

ISSUES THAT NEED TO BE DISCUSSED:

1. *Is there a need to create a new strategic plan, i.e. UMM 2016 Strategic Plan?*
 - If yes, who should do this? Task force, Planning Committee ect
2. *Timing. Is it better to have the plan before the new Chancellor's arrival or after?*
 - Engin thinks before the Chancellor's arrival because will have more control and ownership
 - Bryan and Helen think the processes should not be pushed/rushed because it takes time
 - Mike thinks this is something that will take a lot of consultation and maybe we should involve the Chancellor
3. *Should the Strategic Priorities for each fiscal year be set up every year by the Planning Committee?*
 - Yes, need to keep better track
 - Needs data and New metrics
4. *Should the Planning Committee work on review and progress update of the existing strategic plan every year as part of their work?*
 - Next campus committee meeting could we say we are working on revising it. Should have a plan to give to the new chancellor
 - Start with assessment, plan and prepare to revise it, organize the data as a first step
5. *Should Planning Committee determine the metrics and ask for the related data related units?*
 - Send all updates to Institutional Effectiveness (Melissa Bert) and collect data- can do surveys
 - Looking through the metrics and come up with things we can use (same 5 keys)

APPENDIX A.3. UMM STRATEGIC PLAN RECENT HIS



- To see the *UMM 2006 Strategic Plan* click [here](#).
- To see the *2013 Review & Progress Update of the 2006 UMM Strategic Plan* click [here](#).
- To see the *UMM Strategic Priorities for the FY16* click [here](#).

2006 Strategic Plan:

- Did this chancellor initiate? No because the Twin Cities started it, met with all committees - Written by campus resource planning committee
- Changes since: New green initiatives, revised constitution student body, structure, increased US students of color.

UMM capital request and projects we have on the HEAPR list. (Bryan Hermann)

Capital Projects:

1. This summer putting an elevator in Blakely –take out bushes by building and make glass enclosure to connect to elevator on the Northeast corner
 - Historic architect will sign off on it- don't make it look like a historic feature of building, make new look new.
 - Glass enclosure hallway is better because of maintenance in the long run
 - What about energy efficiency with the Glass enclosure? – saves energy from needing to remove snow from sidewalk or potentially heat the sidewalk.
 - Going up for bid in January
2. Academic and Student Experience Investments
 - Central administration put forward a proposal for strategic investments at campus across the system. Morris portion would be \$4 million. 1/3 debt payment would be required for the \$4 Million bond.

3. Blakely will be repurposed
 - Basement floor of Blakely – remodel into a classroom space, seminar room, multi-purpose room, original cost estimate \$1.4 million – get rid of MRC 205 classroom
 - If its funded it will happen Summer 2017
 - Need to wait until HEAPR is done so we don't look like we are mixing money together
4. Redoing Humanities –summer 2017 or 2018
 - Not moving walls but getting rid of lockers
 - Enhancing classrooms with new furniture and modernized spaces
 - A little over \$1 million
 - HVAC – main part of HEAPR
5. Work on Library
 - Redo circulation desk, carpet floor, media collaboration room

Other big need that won't be fixed with the \$4 Million: New locker room in PE center plus other much needed upgrades

- More lockers rooms and get weight room off second floor
- When the PE Center opened we had 2 women sports and 7 mens sports, now we have 450 athletes with 10 women sports and 9 men sports.
- Starting a predesign for upgrades to the entire PE Center and potential field house.

HEPRA Priorities:

- Fix HVAC in Humanities
- Need accessible bathroom in library
- Fire alarm and sprinklers in Humanities
- Water line replacement under science building
- Fix hand rails and height of rails in HFA
- Sewer replacement
- Window sills in library need to be redone

Accreditation teams coming Sunday 11/15/15 (Gwen Rudney)

They are looking at:

- Nationally accredited for Education
- Looking to confirm things we have asserted
- Major goal program has to meet – what our students take (working together)
- Want to know if the students have the knowledge to teach
- Are the scores reliable
- Field experience
- Concept of diversity
- Budget on par with everyone – funded at same levels
- Students to Citizens