

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Facilities Committee

March 10, 2005

A meeting of the Facilities Committee of the Board of Regents was held on Thursday, March 10, 2005, at 2:30 p.m. in the West Committee Room, 600 McNamara Alumni Center.

Regents present: Dallas Bohnsack, Presiding; Clyde Allen, Frank Berman, John Frobenius, David Metzen, and Lakeesha Ransom.

Staff present: Chancellor Samuel Schuman; Vice President Kathleen O'Brien; Executive Director Ann Cieslak; Associate Vice Presidents Michael Perkins and Steven Spehn.

Student Representatives present: Richard Laager and Andrew Sorsoleil.

**UPDATING THE UNIVERSITY OF MINNESOTA TWIN CITIES CAMPUS
MASTER PLAN, 1996**

To prepare the committee for its updating, Vice President O'Brien provided background on the development of *A Livable Campus: University of Minnesota Twin Cities Campus Master Plan* (Plan). The Plan, adopted by the Board of Regents in 1996, was the result of a two-year comprehensive planning process involving an advisory committee of University faculty, staff, and community members, and a Master Plan team with national and international consultants. The Plan examines the physical elements of the campus, divides the campus into different districts, and includes implementation recommendations.

O'Brien summarized the Plan's guiding principles as outlined in the presentation on file in the Board Office. She reported that in 2004 she convened a work group charged with reviewing and recommending revision to the current Plan. O'Brien summarized the review process and stated that the work group is recommending that the current Plan should be retained and updated, linked and aligned to University operations, and utilized as a living guide.

O'Brien reported that next steps will include identifying and convening a Master Plan committee, developing engagement and communications plans, and identifying major planning issues facing the institution. Staff will provide periodic updates to the committee. O'Brien also reported on the timeline for review of master plans of the coordinate campuses.

In response to comments, O'Brien agreed to incorporate a more formal review of the Plan's guiding principles into the committee's workplan for the coming year.

CAPITAL PLANNING & PROJECT MANAGEMENT: IMPLEMENTATION PRINCIPLES & STRATEGIES

Vice President O'Brien invited Associate Vice President Perkins to discuss the implementation principles and strategies of Capital Planning and Project Management (CPPM). Perkins began by reviewing the mission of CPPM: To conceptualize, plan, design, and construct capital improvement projects at the University of Minnesota.

Perkins summarized the objectives of the 2003 University Services reorganization that resulted in the creation of CPPM. The goals of CPPM are to ensure that projects are delivered on time and within scope and budget, improve process productivity, and limit future/eliminate current liability. He briefly described the Project Delivery Services Initiative that was developed to provide a consistent delivery system of capital projects.

Perkins described CPPM's revised organizational structure, the development of project management systems, future work plans, and outlined how CPPM staff are building a system designed to increase accountability, strive for continuous improvement, operate within compliance guidelines, and ensure project success.

Regent Metzen commended the administration for their efforts to improve project management and accountability.

A copy of the presentation is on file in the Board Office.

CAPITAL IMPROVEMENT PLAN SEMI-ANNUAL REPORT

Associate Vice President Perkins presented Capital Planning and Project Management's Capital Improvement Plan Semi-Annual Report. The report presents a retrospect of projects primarily authorized as part of the FY 2004 Capital Budget. (Materials on file in the Board Office.)

Perkins summarized progress on several capital projects currently underway with an average value of \$194,000, noting that the lack of a bonding bill in 2004 has resulted in fewer projects this year. He spoke briefly about the volume of projects with a smaller dollar value and those projects that are essentially repairs.

CONSENT REPORT

No Consent Report items were presented this month.

INFORMATION ITEMS

Regent Bohnsack expressed appreciation to Student Representatives Richard Laager and Andrew Sorsoleil for their service on the Facilities Committee.

The meeting adjourned at 4:02 p.m.

ANN D. CIESLAK
Executive Director and
Corporate Secretary