

**UNIVERSITY OF MINNESOTA**

**BOARD OF REGENTS**

**Facilities Committee**

**May 13, 2004**

A meeting of the Facilities Committee of the Board of Regents was held on Thursday, May 13, 2004, at 9:45 a.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 Presidents Kathryn Brown and Kathleen O'Brien; Executive Director Ann Cieslak; Executive Associate Vice President Al Sullivan; Associate Vice Presidents Michael Perkins and Stephen Spehn.

Student Representatives present: Richard Laager and Andrew Sorsoleil.

**FY 2004-05 ANNUAL CAPITAL IMPROVEMENT BUDGET: PRINCIPLES & PROJECT OVERVIEW**

Vice President Kathleen O'Brien and Al Sullivan, Executive Associate Vice President, summarized the process undertaken to develop the FY 2004-05 Capital Improvement Budget, including:

- Identification of potential projects by programmatic and facility needs through the Compact Process and Facility Condition Assessment;
- Applying capital planning principles to potential projects through the preliminary review and program analysis;
- Project predesign, authorization, and approval.

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

O'Brien and Sullivan summarized the proposed \$232.1 million Capital Budget, noting that the budget is predicated on the legislative bonding bill passing as requested by the institution. The budget emphasizes building renewal, enhancing the student experience, and academic program needs. Sample projects in each area were detailed and a lengthy discussion ensued.

Committee members commented that it would be beneficial to develop a benchmark for capital improvement costs for maintaining current facilities, and to see an analysis of how University funds earmarked for capital improvements will be spent.

In response to questions, O'Brien assured the committee that capital improvement budget financing will be addressed in the Board of Regents meeting the following day.

**CONSENT REPORT**

Vice President O'Brien presented the Consent Report as detailed in the docket materials and including:

- Agreement for J Robinson Wrestling Camp.

A motion was made and seconded to recommend approval of the Consent Report.

### **INFORMATION ITEMS**

Vice President O'Brien referred committee members to a number of information items presented in the docket, including:

- General Purpose Classroom Technology Upgrade Plan;
- University Student Housing Life Safety Program;
- 2004 US Transplant Games; and
- Management Operations and Maintenance Agreement II: Steam Plants

Representatives from each campus updated the committee on the general purpose classroom technology upgrade project.

Committee members requested further information on the implementation progress of the first safety upgrades in campus residence halls, specifically completion of the installation of sprinklers in all residence halls at Morris and Crookston.

The meeting adjourned at 11:50 a.m.

**ANN D. CIESLAK**  
**Executive Director and**  
**Corporate Secretary**