

PFC minutes October 28, 2002

**APPROVED 11/25/02**

**CAMPUS ASSEMBLY**

**PHYSICAL FACILITIES COMMITTEE**

Monday, October 28, 2002

2:05 - 3:00 p.m. - Regents Room

Present: Kari Amstutz, Colleen Dennie, Richard Haney, Jarrod Johnston, John King, Paul Kiprof, Bob Krumwiede, Joe Michela, Joe Prohaska, Neale Roth.

Guests: Greg Fox, Bill Wade.

Excused: Steve Hilyard, John Schwetman.

Absent: Matt DeWerff, Ken Gilbertson, Susan Johnson.

The agenda order was rearranged to allow VCFO Fox the opportunity to review of the six year capital request first.

**I. Review Six Year Capital Request**

Members were provided with copies of the ?President?s Recommended Six-year Capital Plan.? VCFO Greg Fox reviewed the list with members and indicated that it represents what the University presents to the Board of Regents. He mentioned that the six-year format is presented with the first year showing planned construction and with years two through six showing the plan for funding (legislative requests, student funds, etc.).

VC Greg reviewed some of the current and pending building and remodeling projects scheduled for UMD:

Rec Sports Facility ? The president was not willing to allow immediate building construction using student fees. This facility has been promised high priority on the legislative request and will be included in the 2004 capital list. The Regents approved the use of student fees for architectural design. This will speed up the process and will reduce future debt. VC Fox opined that, in the long run, this would be a better financial deal for students and is only likely to delay the project by six months or so if funded by the legislature in 2004.

Bulldog Center ? This facility is on hold due to a moratorium on sports facilities. Greg was asked if any faculty or staff input on the need for this facility was requested; he noted that the students appealed directly to the Board of Regents and that the Board has expressed its strong interest in having hockey on campus.

Business & Economics Building ? A new, \$19 million building for the School of Business is a 2006 item, and a high priority. A 2004 line item for ?planning? is desired since plans will be useful in contacting potential donors. A new building is being requested because it has been determined that a third floor cannot be added to the existing building. A possible location for the building is across from Kirby Drive between the Library and Burnside Hall.

Renovation of Life Science ? Renovation of the Life Science building is a 2004 legislative request to provide long-term space for the Pharmacy program and upgrade the remaining space for the Biology program.

Kirby Plaza ? The third floor of Kirby Plaza is being renovated for the Pharmacy program, and other uses, until the renovation of the Life Science Building is completed. Funding for renovation of the first floor of the KPlz will be handled by local reallocation.

There were no plans for a 2008 capital budget at this time because if items that were vetoed after the last legislative session are not funded in 2003 they will shift the timelines of other capital items on the capital list.

## **II. Approval of Minutes ? March 4, 2002**

Minutes of the March 4, 2002 meeting were approved as submitted.

## **III. Old Business**

### Building Naming Process

Members were presented with the draft statement of protocol which will provide assistance in compiling and reviewing nominations for building names. Discussion ensued about how the process has changed in previous years; there has been considerable confusion over the process that occurs with this committee. Bob Krumwiede noted that some of the information in the protocol needs to be verified, but he encouraged members to review the document, make recommendations and be prepared to take action at the next meeting.

## **IV. New Business**

### Request for Facility Naming

Bill Wade, Vice Chancellor for University Relations, was present to discuss a request for facility naming. Due to a misunderstanding of dates, he was unprepared to formally present the nomination at this time. He did, however, provide some background information and explanation of the nomination that will be presented to the committee. When the committee receives the nomination, Joan Erickson will make and mail copies to committee members; an email will then be sent to all members so that discussion of the application can occur online.

**V. Election of Chair, Vice Chair**

Bob Krumwiede was re-elected Chair and John King was re-elected Vice-Chair, by unanimous consent.

**The next meeting will be Monday, November 25, 2002 from 2:00 to 3:00 p.m. in the Regents Room.**

Respectfully Submitted,  
Joan Erickson

Handouts: Agenda and March 2002 minutes (mailed with meeting notice). ?President?s Recommended Six-Year Capital Plan? and draft ?UMD Building Naming Process? distributed at meeting.

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