

Minutes of the Physical Facilities Committee April 28, 2011

Approved 10/19/2011

CAMPUS ASSEMBLY

PHYSICAL FACILITIES COMMITTEE

Thursday, April 28, 2011, 1:30-2:30 p.m.

Present: Mark Harvey, Caitlin Herby, John King, Ahjmed Heikal (for Paul Kiprof), Jill Klingner, Bob Krumwiede, Mick McComber, Adam Pine, John Rashid, Audrey Temple, Mark Zmudy

Excused: Alex Aschenbrenner, Sheila Autio, Chris Haidos, Paul Treuer,

Absent: Larry Wittmers

Guests: Mindy Granley

Call to order

The meeting was called to order at 1:35 p.m.

I. UMD's Energy Action Plan (Mindy Granley)

Mindy Granley, Sustainability Coordinator, gave a presentation on the draft Energy Action Plan (EAP) for the campus. The first draft of this Plan was finalized in March and submitted for the campus' Climate Commitment. The EAP is the third step in the Commitment, covering identification and reduction of greenhouse gases and identifying emissions targets and mitigation strategies for buildings, transportation and waste.

UMD aims for a 25% reduction in emissions by 2020, with a climate neutrality target date of 2050. Goal six in the campus strategic plan aligns with this, as well. Power and natural gas for buildings equals more than 90% of our greenhouse gas emissions. Options for reducing emissions include building energy efficiency buildings, metering buildings, and improving efficiency in lighting, HVAC, building envelopes, building systems, and steam distribution. In addition, the impact from transportation and waste emissions will also be targeted for reductions.

Energy conservation actions that everyone on campus can take include enabling power management on computers, turning off the lights, unplugging equipment or turning off power strips, lowering thermostat, closing & locking windows.

The Physical Facilities Committee is strongly encouraged to review and comment on the plan at: www.d.umn.edu/sustain/commitment/eap.html

II. Approval of minutes – February 24, 2011

The February 24, 2011 minutes were approved as written.

III. Construction and space updates (John Rashid)

MPAC – a project is coming up to replace stage lighting, stage rigging and sprinklers.

Voss Kovach Hall – A roof replacement project will take place this summer.

Bookstore (main level) – Auxiliary Services will fund a \$1M project to update the store.

Terrazzo Projects – Two terrazzo projects will happen this summer: the passageway from Tweed to Weber, which will start in July with completion by start of school; and the flooring in front of the Bookstore on the main level of Kirby will be installed prior to the start of school.
Malosky bleachers – These will be strengthened, sandblasted and painted at a cost of about \$375k.

Griggs Addition – A fire truck access lane will be created on Griggs Beach, replacing the narrow walking path.

SpHC Student Lounge – A small project will be started to create a student lounge in the area overlooking the Ice Rink in SpHC.

DAdB Conference Room – This project is now complete.

MonH – The large lecture rooms will be complete by the start of classes in fall, with the rest of the building completed by January 1, 2012.

IV. Parking updates

Cheryl Love was unable to attend to provide the parking report for this meeting. However, she provided the following update for the Committee regarding 2011-12 permits:

All current gold permit holders have been sent renewal forms by email

All faculty have been sent permit application forms by email

The regular employee maroon permit sale will be the last two weeks of August

V. How can information on potential capital projects be made more accessible?

Bob opened this agenda item by saying that after reviewing the minutes with John King, there were questions about what was requested of committee members and how to proceed with discussions.

John King briefly reviewed the process for capital projects. The Capital Budget is the spending plan for projects >\$500k. Legislative funded capital projects require a 1/3 match from the campus. Before a project ever moves onto the Capital Budget request, it will have been on the six year capital plan. Projects on this plan will align with campus priorities as identified in the campus compact. Projects may move onto the University priority list from the campus' six year capital plan. He noted that the current six year plan discussions for UMD have just started and should be completed this summer. The University FY12 Capital Budget was recently finalized.

Members discussed the best way to pursue projects, including those below the capital project dollar threshold. Members were advised that the first steps would be to work through the appropriate organizational structure (department or college); it will be important to identify how proposed projects align with the campus' strategic goals.

Given the complexity of the process, the difficulty in identifying the type of project and all the caveats that come into funding and prioritization, the question was raised about how feasible it would be to make information on all potential projects available to the campus. It was noted, however, that the six year capital plan will be available online, once it is completed.

Bob noted that he and Facilities Management will discuss this over summer and bring the information back for a starting point for next year.

Adjourn

The meeting adjourned at 2:31 p.m.

Respectfully Submitted,
Joan Erickson