

FAC minutes 2/24/98

**CAMPUS ASSEMBLY  
PHYSICAL FACILITIES COMMITTEE**

Tuesday, February 24, 1998

1:00-3:00 p.m. - Regents Room

Attending: Tom Boman-Chair, Conrad Firling, Scott Freundsuh, Dick Haney, Bob Krumwiede, Neale Roth, Cecilia Savela, John Weiske, Robert Williams Guests: Greg Batinich, Ken Gilbertson

Excused: Ted Breu, Kirk Johnson

Absent: Dan Bart, Jim Boulger, Ellen Hanson

Minutes of the January 6, 1998 meeting were approved as mailed.

The purpose for this meeting was to review the documents that described the capital investments proposed for the UMD campus. The Committee voted unanimously to support the requests as they were presented with four qualifiers to the endorsement. The planners were urged to:

- 1) Follow the Campus Master Plan adopted in 1997 in the placement of buildings.
- 2) Include the costs of new parking to replace lost parking when new buildings take existing parking spaces.
- 3) Consider the environmental impact on the campus.
- 4) Not to remove any athletic fields in siting new buildings, but if they do, that the cost of replacing those fields be included in the cost of the new building.

**Other Business**

Since parking space is becoming such a premium, a suggestion was made that administration should be more active in pursuing adjoining property to the campus.

In answer to a question, it was stated that the Village Apts. will be renamed after Judge Heaney sometime this spring.

Meeting was adjourned at 2:40 p.m.

Submitted by Natalie Sheldon

Next Meeting: To Be Announced.

Enc. to absentees: 1999 All Funds Capital Budget & 1999-2004 Capital Improvement Program; a memo from Bob Krumwiede - sent 2/27/98

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Last Revised on 01/08/98 by FS