

Facilities & Grounds Committee
Tuesday, May 13, 2008 at 12 noon
Owens 207

Members present: Jeannie Alm, Tom Collins, Gary Edvenson, Jeff Goebel, Dave Holsen, Dan Kirk, Wil Shynkaruk, Warren Wiese

Members absent: Gordy Bergman, Maria Camargo, Beth Conner, George Davis, Jim Gemar, Laura Heintz, Kyle Kopacek, Alex Olson, Mike Parks, Cliff Schuette, Jon Virnalo

VP Kirk reviewed recent developments in the Committee's process for review and recommended prioritization of the Campus Funded Project Requests for FY09. He anticipates that the usual \$700,000 will be funded for R & R in FY09, for the University to handle the repair and renewal projects needed next fiscal year. Approximately \$300,000 is needed by Jeff Goebel to provide basic maintenance repair and restoration for the campus. This allows \$400,000 to be allocated by this Committee. After the last meeting, scoring was reviewed and various prioritizing scenarios were discussed. As a result, it was noted that if the group recommends funding for those projects that scored 100, the balance available would be \$113,600. If this balance is then distributed according to the percentage of the total requests, the following would then be funded at the discretion of the VP/AD in their area:

Student Affairs' \$24,368.78 (rounded to \$24,400)
Athletics \$38,108.63 (rounded to \$38,100)
Academic Affairs \$39,067.82 (rounded to \$39,100)
Facilities and Administration \$12,054.77 (rounded to \$12,000)

Given that Committee funding suggestions weren't "in sync" with some program priorities, VP Kirk asked if the group felt it is reasonable to have some balance in the way the R & R funding is recommended to be distributed. The Facilities and Grounds Committee's objective is the maintenance of facilities concerns, whereas the VP's and AD had perhaps prioritized in other ways.

After lengthy discussion, motion (Alm/Holsen) was made to accept R & R projects that scored 100, and allocate remaining by percentage, then at VP/AD discretion. All approved; no opposition. Warren Wiese asked that it be clear to all that VP's/AD must use the "discretionary" for projects already requested, however, if the leadership has another "emergency" come up that they have the discretion to change, but only if deemed to be an "R & R" project.

Meeting adjourned: 1:00 p.m.

Recorded by Gwen Johanson