Call to Order

Fee Status as of October 2020
- Academic Facility Fee: $174,497.61
- Equipment Fee: $46,615.52

The role of the UFPB is advising the Chancellor on priorities for the campus. Please see Policy 304 for details: https://www.msun.edu/admin/policies/300/304.aspx

Project Updates- In Process
- Auto Technology (formerly known as Farm Mech) Renovation Status
  - Project Status
- HSC- Nursing Move/Renovations
  - Lower floor rooms 114, 113, 103, 104 and 105 in that order for nursing program. Hopefully, we will have a signed contract by the end of July and complete project before end of the fall semester 2020. Technology pieces are being ordered by ITS staff. Installation timeframe of said pieces not definite yet, as per ITS.
  - Disposal of surplus in room 113 and 114. Room 114 is done.
    - In Progress. Still waiting on response from State Surplus.
- HSC- Room 214/ 215/215A lab renovations
  - A/E Division now has Korb Construction under contract as of July 21st.
- Campus Signage
  - Building signage has been cut and will be installed late fall 2020
  - Chancellor already approved building signage to match the DTC
- ITS Projects and campus classroom equipment replacements in progress as of early summer 2020
  - Campus projector replacements = $12,000
  - Great Falls classroom B133 = $12,000
  - Replacement chairs in BC, DTC, 4 rooms total = $11,000
  - Presentation room repairs = $5,000
- Cowan Hall SSS tutoring lab carpet replacement
  - (Cowan Hall rooms 209 & 211). This carpet request is over two years old and on top of the carpet replacement schedule. Planned installation after fall semester ends.
- Cowan Hall
  - Room 310 remodel has begun. Ceiling demo complete. Asbestos removal complete. Walls complete. New ceiling and lighting to be done around Thanksgiving. Flooring to follow. Technology pieces have been ordered, yet ITS staff says it won’t be completely installed until the end of fall semester.
- Emergency replacement air supply system for Metals Technology due to air compressor failure with new air demands with the plasma table and other machining equipment bought by COTS this past couple of years. Engineer Cost estimate for appropriate sized system is $23,000 which includes new compressors and air dryers.

Project Planning/ Proposals
- Brockman 212 remodel (includes technology, carpet, paint, lighting. This may require end year funds if available).
  - Transformation into a WebEx room similar to room 202 (which is a polycom room)
• Brockmann Center Classroom Carpeting
  o Prioritized rooms in order are 201, 203, 204, 209, 211, 213, 214, and 215.
  o This will involve phasing as the requested list is quite large.
• Brockmann Center new lighting fixtures in plumbing labs. Will be phased based on priorities/needs/available funding
  o Priority 1 list
    ▪ 106, 107, 108, and 114
  o Priority 2 list
    ▪ 101, 102, and 118
• Electronics Building
  o PLC Lab Upgrades (room 101)-
    • 5 new PLC locations pending. Waiting on transmission lab move to Auto Tech
• Brockmann Center solar array repairs
  o Waiting on available COTS funding, as program no longer offered.
• Campus Master Plan
  o Preliminary Plan Development In Progress
  o Facilities Service Director Has Requested Strategic Plans for Each Department from Deans and Directors, but no such plans has been received to date. Facilities Services Director requests that the Provost develops those requests in the dean’s meetings.
  o Work on the development of campus classroom design guidelines has begun with ITS and Facilities Services Director

**Equipment for Instruction Requests:**

• New Distiller for biology department

**Adjournment**

• All meetings will be by Zoom/webex conference for the foreseeable future due to COVID-19 crisis.
• All future project requests from campus deans and department heads though the UFPB will require the proper project request documentation which will be provided by the Facilities Services Director (FSD) as well as project initiation documentation which the FSD will manage.