Call to Order

Fee Status as of April 2021

- Academic Facility Fee: $168,436.82
- Equipment Fee: $41,270.38

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

Current Project In Progress:

- Auto Technology Renovation Status:
  
  Sheetrock for vestibule walls nearly complete. Most of the plumbing, electrical and misc. mechanical pieces are nearly complete. Waiting on some HVAC materials then restroom sheetrock will begin.
  
  Contract is 180 days/with end date of August 24th, 2021

- HSC- Nursing Move/Renovations
  
  - Lower floor rooms 114 and 103 substantially complete except for west wall countertop with new sinks, exam area curtains, and remaining technology pieces by ITS staff. Installation timeframe of said pieces not definite yet, as per ITS.
  
  - Waiting on disposal of surplus in room 113. Ceiling grid demo for 113 complete.

- HSC- Room 214/215/215A lab renovations substantially complete and punch list remaining for this project.
  
  Furniture/work stations ordered and will be assembled immediately upon arrival. We will need to have an electrician drill holes in floor and pull up power to each workstation.

- Campus Building Signage
  
  - Expecting this to be completed this Spring/Summer 2021.

- Misc. ITS Projects and campus classroom equipment replacements in progress as of early summer 2020
  
  - Campus projector replacements for summer 2021 = $7,000
  
  - Replacement chairs in BC, DTC, 4 rooms total = $11,000
  
  - Hagener Science Center room 203- ITS is doing some current minor technology improvements.

- Cowan Hall Room 310 remodel progress:
  
  Flooring, refinish sheetrock walls, install window coverings, lighting-All completed
  
  Technology-ITS needs to install the 4 projectors and access point; then, remaining ceiling tiles will be installed and some minor electrical repairs remain.
  
  Classroom chairs are here, and tables have been ordered; however, ITS staff confirms that remodel’s technology pieces will not be completely installed, until the end of fall semester.

- Brockmann Center solar array repairs:
  
  - Work will begin after semester in May.

- Electronics Building
  
  - PLC Lab Upgrades (room 101) - Waiting on transmission lab move to ET 102 and 103.Waiting on COTS electrical program information from project request form to be filled out to initiate project.
Rooms 102/103 to have misc. upgrades to accommodate the automotive transmissions training. This project was moved forward ahead of other UFPB priorities by Chancellor Kegel. Waiting on further COTS automotive program information on project request form to initiate project. Move NC3 lab from ET 102 to second floor classroom, after COTS surplus disposal occurs. Install sink basin, provide new air system in the near future.

Hagener Science Center 101-The Pit Flooring
-removal of podium/lecture at the bottom of the classroom: this will require demo of water line, electrical and gas line back to the wall, as well as capping the sewer line. Hole will be filled prior to new flooring.
-new flooring will be replaced where existing carpet is currently (this will be paid by insurance for claim on 6-27-20 flooding) However, we will be placing vinyl plank flooring in the bottom level of the Pit to withstand any moisture, etc from the high water table. Northern will pay the difference of this upgrade in flooring on the bottom level.

Projected to be done May 3rd-July 31st. This room has been taken offline during this time frame. Debbie Winegar, Debra Bradley and Tammy Boles have all been notified for scheduling.

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
  - Prioritized rooms in order are 201, 203, 204, 209, 211, 213, 214, and 215.
  - 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
  - Priority 1 list
    - 106, 107, 108, and 114
  - Priority 2 list
    - 101, 102, and 118
- Donaldson Hall’s heating system replaced and some additional renovations in order for building to be functional year-round again; as per Chancellor’s request which he brings up yearly.
  
  Currently, Donaldson Hall is currently being evaluated by the State Historical Preservation Office and MSU’s Facilities Services office for historical preservation registration. Other folks on campus have expressed interest in this as well. One year remaining on $6 million authorization (BOR policy 1003.7)

- Cowan Hall 107-Classroom Upgrade (Darlene Sellers requested something similar to CH 310. After meeting with Dean Sellers, another plan involving the third floor Cowan Hall room spaces is being discussed.

- Campus Master Plan preliminary development In progress:
  - 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.
  - Provost, Dan and Marianne Hoppe met on 2-22-21 and would like to implement a Committee/Board to establish space management, design, and technology planning. This would also include creating a ‘classroom design guidelines’ for our campus.
  - Work on the development of campus classroom design guidelines has begun with ITS and Facilities Services Director, especially with the electrical and mechanical items involved in the campus building’s infrastructure.
Equipment for Instruction Requests:

- New Distiller for biology department *(perhaps purchase with covid mitigation funds?)*

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.