

University Facilities Planning Board Committee Agenda

Tuesday, April 18th, 2023

The University Facilities Planning Board (UFPB) serves in an advisory capacity to the Chancellor and will develop and recommend facilities priorities and maintain policies related to the development and utilization of campus facilities and grounds. See [MSU-Northern Policy 304 University Facilities Planning Board](#) for more information.

I. Call to Order

The regular UFPB meeting is held the 3rd Tuesday of each month, in the Library Conference room at 1:00pm.

Fee Status as of

Academic Facility Fee: \$185,062.00

Equipment Fee: \$64,316.00

II. Roll Call: Board Membership-VCFA, Director of Facilities Services, Dean of COTS, Dean of CASE, Dean of Health Sciences, Dean of Students, CIO, Director of Athletics, Member at Large from each college (COTS, CASE, & COHS) Classified Staff Member, Student (appointed by Student Senate, Student optional

III. Approved Minutes from last meeting/last meeting follow up.

- a. Approve minutes from last meeting on 3.21.23
- b. OTLE training room (CH-103) has been completed

IV. Open issues

- a. Dan was going to meet with the “media” team to see on a design for wayfinding signage for Student Health Services on the exterior of the SUB, he briefly spoke to Jim Potter on this.
- b. Metals Building donation of an “addition” or shed—update? Meeting was held on 3.24.23 at 4pm at the Metals Building. Dan to give update.
- c. Brockman 108 process for approval to turn the old “wood shop” into more electrical and plumbing labs, as per policy. Does a proposal need to be written and submitted to the Chancellor for approval, before moving forward? Dan Ulmen met with Spike and Dan Korb, of Korb Construction on 3.23.23 to walk through the area and discuss what was needed from Korb.
- d. Auto Tech System Improvement Project

- i. Walk though was held on 3.21.23
- ii. Bids are due on 3.30.23 at 2:00pm. Dan reported on 3.31.23 that there will be no award at this time. Dan will speak to AE Division and plan to combine the Auto Tech Systems project with the upcoming Brockmann Center HVAC energy project in order to hopefully encourage some bigger mechanical companies in the field to bid on them.

V. New Business

- a. HSC Fume Hoods Upgrade-currently unable to use the chemical labs to perform proper and safe activities.
 - i. letter was signed by Clay Christian for authority up to \$300k
 - ii. contract was signed with Falls Mechanical to complete a design for upgrading the HSC fume hood ventilation controls system

VI. Adjournment/Next Meeting

May 16th, 2023 @1:00pm , Library Conference Room