AGENDA

1. Real Estate Transaction - Action - K. O’Brien/R. Jones/S. Weinberg (pp. 3-6)
   A. 20-Year Lease of 1802 18th Street NE, Willmar (Mid-Central Research & Outreach Center)

2. Capital Budget Amendment - Review/Action - K. O’Brien/M. Perkins/J. Quam (pp. 7-11)
   A. Learning and Technical Media Laboratory, Twin Cities Campus

3. Regents of the University of Minnesota Traffic Regulation Ordinances: Language Amendments and Resolution to Establish Hearing Date - Review/Action - K. O’Brien/S. Carthen Watson/M. Ramolae (pp. 12-27)


   A. Agreements for Use of University Facilities and Services for Walden University’s Summer Session Residency Program, July 13 - August 1, 2011 (Twin Cities Campus)
B. Conveyance of 27.479 Acres in Dakota County to City of Rosemount (UMore Park)

7. Issues Related to: Space Utilization - K. O’Brien/B. Swanson (pp. 45-46)

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10. Information Items - K. O’Brien (pp. 53-73)
Facilities Committee

December 9, 2010

Agenda Item: Real Estate Transaction

☐ review  ☐ review/action  ✔ action  ☐ discussion

Presenters: Vice President Kathleen O’Brien
Senior Vice President Robert Jones
Susan Carlson Weinberg, Director of Real Estate

Purpose:

☐ policy  ☐ background/context  ✔ oversight  ☐ strategic positioning

In accordance with Board of Regents Policy: Reservation and Delegation of Authority, review the following real estate transaction:

A. Twenty-Year Sublease, 1802-18th Street NE, Willmar (Mid-Central Research and Outreach Center)

Outline of Key Points/Policy Issues:

The details of this transaction and its financial impact are described in the transaction information pages immediately following this page.

Background Information:

The Board of Regents Policy: Reservation and Delegation of Authority states that “The Board of Regents reserves to itself authority to approve the purchase or sale of real property having a value greater than $250,000 or larger than ten (10) acres” and all “leases of real property, easements and other interests in real property if the initial term amount to be paid by or to the University exceeds $250,000, consistent with Board policies.”

This real estate transaction was reviewed by the Board of Regents in November, 2010.

President’s Recommendation for Action:

The President recommends approval of the following real estate transaction:

A. Twenty-Year Sublease, 1802-18th Street NE, Willmar (Mid-Central Research and Outreach Center)
TWENTY-YEAR SUBLEASE,
1802-18TH STREET NE, WILLMAR
(MID-CENTRAL RESEARCH AND OUTREACH CENTER)

1. Recommended Action

The President recommends that the appropriate administrative officers receive authorization to execute a twenty-year sublease agreement with five successive three-year renewal options for the building at 1802-18th Street NE, Willmar, Minnesota.

2. Description of Leased Premises

The subleased premises will consist of the entire building (Building) at 1802-18th Street NE, Willmar, Minnesota, located on the MinnWest Technology Campus (see attached map). The Building has three floors, 6,000 gross square feet per floor, for a total of 18,000 gross square feet. The Building is connected by tunnels to other buildings on the MinnWest campus.

3. Basis for Request

The University’s land grant mission has evolved over the past 160 years as the needs of the state have changed. The Mid-Central Research and Outreach Center (MCROC) in Willmar represents a new model for University public engagement that will rely upon partnerships among higher education, business and industry, government, and community organizations to serve mid-central and west-central Minnesota and give citizens and businesses greater access to University resources. The focus of the Mid-Central Research and Outreach Center will be multi-disciplinary bioscience, avian research and outreach.

The Bioscience Business Development Public Infrastructure Grant Program (Grant Program), funded by the Minnesota Department of Employment and Economic Development, includes $1,250,000 with a required match of $1,250,000, funded by the Building owner, for renovation of the Building to be completed by the Building owner prior to commencement of the University’s sublease, and some of the research equipment required for the University’s use of the Building. The purpose of the grant is to advance the bio-business collaboration between public and private institutions in Minnesota. The $2.5 million Building renovation project includes an offset of $475,000 for Building value, which allows a rent of $1.00 for the University’s 20-year sublease of the Building. The University will, however, pay all on-going operations and maintenance costs for the Building as well as annual depreciation for capital expenditures by the landlord related to the Building and equipment purchased with Grant Program funds.

The Building will include an office, laboratory, and support space for the University’s Pomeroy Chair in Avian Research; office and teaching space, including a teaching kitchen, for Extension faculty and educators from throughout the region; offices for an internship/workforce development
coordinator, laboratory manager, continuing education personnel, and student interns; flexible office space for visiting faculty and staff; a multi-media conference/training facility; and additional laboratory space, some constructed initially as shell space. Floor plans for the building renovation project are attached.

4. **Details of Transaction**

The owner of the building at 1802-18th Street NE, Willmar will lease the building to the City of Willmar and the City of Willmar will sublease the Building to the University for an initial term of 20 years. The University’s sublease will commence six months after the later of the date the University Board of Regents approves the lease transaction or the date the building owner receives all Grant Program approvals related to the building renovation. Approximately July 1, 2011 is the expected sublease commencement date. The University will have five (5) successive options of (3) years each to continue the sublease after the initial 20-year term provided the University’s use of the Building during the extended term continues to meet the requirements of the Grant Program. The University will have the right to terminate the lease at any time upon a one-year notice. In the event the Grant Program is terminated, the University’s sublease of the Building will also terminate.

5. **Lease Costs**

The rent for the use of the Building is $1.00. During the sublease, the University will pay all annual operating and maintenance costs associated with the Building and leased equipment within the Building, including insurance, estimated at $7.50 per gross square foot the first year the Building is expected to be fully operational, or $135,000 per year. The University will also pay the annual depreciation for all capital expenditures by landlord during the sublease related to the Building and leased equipment within the Building.

6. **Source of Funds**

University funds will pay all costs associated with the sublease of the Building.

7. **Recommendations:**

The above-described real estate transaction is appropriate:

Richard H. Pfunzener, III, Vice President and CFO

Robert J. Jones, Senior Vice President for System Academic Administration

Kathleen O’Brien, Vice President for University Services
This map is intended to be used for planning purposes only and should not be relied upon where a survey is required.

Base Data: Real Estate Office
MetroGIS, MNDNR, MNDOT

Board of Regents
University of Minnesota

1802 18th St SE
MinnWest Technology Campus
Willmar, Minnesota

Willmar
Twin Cities
Facilities Committee

Agenda Item:  Capital Budget Amendment

☑ review/action  ☐ action  ☐ discussion

Presenters:  
Vice President Kathleen O'Brien
Associate Vice President Michael Perkins
Jean Quam, Dean, College of Education and Human Development

Purpose:

☑ background/context  ☑ oversight  ☐ strategic positioning

In accordance with Board of Regents Policy: Reservation and Delegation of Authority, review and take action on the capital budget amendments:

• Amend the Fiscal Year 2011 Capital Budget by $825,000 to fund the Learning Technologies Media Lab Remodeling project in the Vocational Technical Education Building located on the Saint Paul Campus.

Outline of Key Points/Policy Issues:

Learning Technologies Media Lab Remodeling Project
Refer to the attached project data sheet and map for this project.

This project is the renovation of suites 210, 250 and 260 in the Vocational and Technical Education Building for the College of Education and Human Development. CEHD is investing in a new research and development initiative to advance learning technologies with a cadre of interdisciplinary faculty, staff and graduate students. The renovation of existing CEHD space will provide new state of the art multimedia teaching classrooms, seminar rooms and office space.

Background Information:

Learning Technologies Media Lab Remodeling Project
Technology that supports teaching and learning is one of the dean’s priorities and areas targeted for advancement and investment in CEHD. Learning technologies is an expanding field that supports the CEHD goal of preparing educational and human service professionals to carry the values and knowledge discovered here into the world. It is also at the forefront of much of the current thinking related to transforming education and the traditional methods of delivery and research, and it is imperative that the college be a leader in this field of discovery.

President's Recommendation for Action:

The President recommends approval of the following Capital Budget Amendment:

• Amend the Fiscal Year 2011 Capital Budget by $825,000 to fund design and construction services for the Learning Technologies Media Lab project.
Learning Technology Media Lab
Saint Paul Campus
#02-426-10-1674

1. Basis for Request:

This project is the renovation of suites 210, 250 and 260 within the Vocational and Technical Education (VoTech) Building on the St. Paul Campus for the new Learning Technology Media Lab (LTML), a program within the College of Education and Human Development (CEHD). The project includes faculty office space, media lab space, graduate assistants office, and meeting/classroom space using multi-media interactive technology.

CEHD is investing in a new research and development initiative to advance learning technologies with a cadre of interdisciplinary faculty, staff and graduate students. The field of learning technologies is highly competitive and CEHD intends to provide state-of-the-art space and equipment to support the work of our faculty, staff, and students. The lead faculty have a significant and positive track record securing extramural grants and contracts to support their research and the research of their graduate students, and this investment is expected to lead to additional and alternative sources of increased support.

Learning Technology (LT) faculty members and their students are at the forefront of innovation in their quest to enhance teaching and learning experiences while challenging education’s traditional boundaries. From real-time adventure learning via Arctic expeditions, to app development for mobile devices, to innovative K12 technology integration and models for meaningful online education, LT is truly changing the way teachers teach and students learn with technology.

Technology that supports teaching and learning is one of the dean’s priorities and areas targeted for advancement and investment in CEHD. Learning technologies is an expanding field that supports the CEHD goal of preparing educational and human service professionals to carry the values and knowledge discovered here into the world. It is also at the forefront of much of the current thinking related to transforming education and the traditional methods of delivery and research, and it is imperative that the college be a leader in this field of discovery.

The Learning Technologies (LT) academic area and its new research and design center, The Learning Technologies Media Lab, are situated at the nexus of education, technology, teaching and learning. Collectively, the mission of LT and LTML is to inspire and create opportunities for global collaboration in addressing humanity’s most pressing educational, social and environmental issues by designing and evaluating innovative technology-mediated solutions for learners, educators, researchers, and organizations.

Appropriate space for the interactive media laboratories is not available in current CEHD configurations. The faculty involved in this project are currently officed in Peik Hall (Minneapolis campus), a building that does not have space that can support the vision and research programs of the new LTML.
2. Scope of Project:

This project is the renovation of suites 210, 250 and 260, approximately 5,600 gross square feet, within the VoTech Building on the St. Paul Campus. The construction work will demolish selective portions of the spaces, but the majority of the walls remain. The spaces will receive new finishes. The existing ventilation system will be extended. Two small air conditioning units will be added to cool the classroom and the A/V equipment room. New light fixtures, electrical power and low voltage for A/V and data will be installed throughout. The entire project will have cutting edge technology such as touch screen monitors, Smart Boards and A/V projection systems.

3. Master Plan:
   Project Impact Report: No impact to Master Plan

4. Environmental Issues:
   None

5. Cost Estimate:

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<td>Total Project Cost</td>
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6. Capital Funding:

   Funds for this work will come from a combination of ICR and state funds in CEHD for investment in targeted priority areas, which includes Learning Technology.

7. Capital Budget Approvals:

   The college is in the process of reconfiguring CEHD spaces in VoTech as it creates the Centers for Interdisciplinary Research on Education and Human Development to further advance an already highly productive and significant research mission. CEHD was not in a position to identify the full level of investment needed to create the LTML facility prior to summer, 2010. We are advancing this proposal now as the lead LT faculty continue to pursue their programs of research and secure external funding for projects that require use of technologies that this facility provides. As stated before, we are confident that this investment will lead to additional and alternative sources of increased support.

8. Annual Operating and Maintenance Cost and Source of Revenue:

   Operating and maintenance cost funded by Facilities Management will remain approximately the same as the project involves the renovation of currently occupied space.

9. Time Schedule:

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<tr>
<td>Begin construction</td>
<td>December</td>
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<td>Complete construction</td>
<td>March</td>
<td>2011</td>
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10. Architect: Collaborative Design Group

11. Change in Project Since Approved: N/A

12. Recommendation:

The above described project cost and funding is appropriate.

Richard Pfitzner, Associate Vice President, Chief Financial Officer and Treasurer

E. Thomas Sullivan, Senior Vice President for Academic Affairs and Provost

Kathleen O'Brien, Vice President for University Services
VOCATIONAL AND TECHNICAL EDUCATION BUILDING

SAINT PAUL CAMPUS

Learning Technologies Media Lab
Saint Paul Campus
Facilities Committee

Agenda Item: Regents of the University of Minnesota Traffic Regulation Ordinances: Language Amendments and Resolution to Establish Hearing Date

☐ review ☒ review/action ☐ action ☐ discussion

Presenters: Vice President Kathleen O’Brien
Shelley Carthen Watson, Associate General Counsel
Michael Ramolae, Assistant Director, Parking and Transportation Services

Purpose:

☒ policy ☐ background/context ☐ oversight ☐ strategic positioning

Review with the Board of Regents the proposed amendment to the Regents of the University of Minnesota Traffic Regulation Ordinances (Ordinances) and to seek their approval to adopt the proposed amendment. As a change to the Ordinances require a public hearing, the Board will also be requested to approve the recommended date of the public hearing regarding the proposed amendment to the Ordinances.

Outline of Key Points/Policy Issues:

Subsequent to the Board public hearing and approved resolution to amend the Ordinances in June 2010, the Office of the General Counsel received notice that the original notice of hearing on the proposed ordinance was not published in St Louis County as required. While the Moped Ordinance is effective on the Twin Cities, Morris, Rochester and Crookston campuses, it is not yet effective in Duluth.

The amended Regents of the University of Minnesota Traffic Regulation Ordinances consists of one (1) ordinance, Ordinance #6, that applies to the regulation of mopeds, and moped traffic and parking on all properties owned, leased or occupied by the University of Minnesota.

Background Information:

In June 2010, the amended Ordinances were brought before the Board of Regents.

Ordinances #1, #2, #3, #4, and #5 were amended by the Board of Regents in October 2000.

On the attached resolution, the amendment to the Regents Traffic Regulation Ordinances is noted by underlining the language. The published notice of the public hearing will include only the proposed final language for the Regents Traffic Regulation Ordinances.

President’s Recommendation for Action:

The President recommends approval of the attached Regents of the University of Minnesota Traffic Regulation Ordinances resolution for the Duluth campus. The attached resolution 1) establishes the date, time, and location of the public hearing where the amendment to the Ordinances can be heard, 2) established where the notice of the public hearing will be published, and 3) includes the proposed Ordinances language.
WHEREAS, in accordance with Minnesota Statutes 1979, Chapter 169.965 and Chapter 137.12 the Regents of the University of Minnesota have adopted Traffic Regulation Ordinances; and

WHEREAS, the Regents of the University of Minnesota reserve the right to amend and update their Traffic Regulation Ordinances from time to time as recommended by the administration; and

WHEREAS, the administration is in the process of updating the Twin Cities Campus Parking and Transportation Policies which requires the Regents Traffic Regulation Ordinances be amended accordingly; and

WHEREAS, amending the Regents Traffic Regulation Ordinances require a public hearing on the proposed amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Regents of the University of Minnesota shall conduct a public hearing on the proposed amendment to the Regents Traffic Regulation Ordinances on the 10th day of February, 2011, at 1:30 p.m., in the West Committee Room, on the 6th floor of the McNamara Alumni Center, located at 200 Oak Street Southeast, Minneapolis, Minnesota.

BE IT FURTHER RESOLVED, that the notice of said hearing shall be published in the Mesabi Daily News, Virginia, St. Louis County, Minnesota;

BE IT FURTHER RESOLVED, that said notice shall read as follows:

NOTICE OF HEARING:

The Regents of the University of Minnesota does hereby give notice to the public that on the 10th day of February, 2011, at 1:30 p.m., in the West Committee Room, on the 6th Floor of the McNamara Alumni Center located at 200 Oak Street Southeast, Minneapolis, Minnesota on the University of Minnesota Twin Cities/Minneapolis/East Bank Campus it will conduct a public hearing on a proposed amendment to Regents Traffic Regulation Ordinances. The proposed amendment to Regents Traffic Regulation Ordinances is as follows:
ORDINANCE NO. 1

THE REGENTS OF THE UNIVERSITY OF MINNESOTA, A CONSTITUTIONAL EDUCATIONAL CORPORATION ("UNIVERSITY OF MINNESOTA"), DOES ORDAIN:

ARTICLE I.

Section 1. Pursuant to authority granted in Minnesota Statutes Chapters 137 and 169, the University of Minnesota is hereby authorized to employ peace officers of the University of Minnesota.

Section 2. Said peace officers shall have the powers of arrest to enforce the rules, regulations and ordinances adopted by the University of Minnesota and the Highway Traffic Regulations Act, all pursuant to Minnesota Statutes Chapters 137 and 169, as amended.

ARTICLE II.

SAVING CLAUSE

If any part or parts of this ordinance shall be held unconstitutional, such fact shall not affect the validity of the remaining parts of this ordinance. The University of Minnesota hereby declares it would have passed the remaining parts of this ordinance if it had known that such part or parts thereof would be declared unconstitutional.

ARTICLE III.

EFFECTIVE DATE

This ordinance and any amendments thereto shall be enforced and in effect upon the filing of the same with proof of publication thereof with the Secretary of State of the State of Minnesota.

ORDINANCE NO. 2

THE REGENTS OF THE UNIVERSITY OF MINNESOTA, A CONSTITUTIONAL EDUCATIONAL CORPORATION ("UNIVERSITY OF MINNESOTA"), DOES ORDAIN:

ARTICLE I.

APPLICATION
This ordinance and subsequent ordinances, unless expressly stated therein, shall apply to the regulation of traffic and parking upon parking facilities, highways, streets, private roads and roadways, as herein defined, situated on all properties owned, leased or occupied by the University of Minnesota.

Where not in conflict with the Regents of the University of Minnesota Traffic Regulation Ordinances, the Uniform Highway Traffic Regulations Act and Minnesota Statutes Chapters 137 and 169, as amended and revised, shall apply upon all properties and facilities owned, leased or occupied by the University of Minnesota.

ARTICLE II.

DEFINITIONS

The following words and phrases when used in this ordinance and subsequent ordinances, unless expressly stated therein, shall have the meanings respectively ascribed to them in this section:

Section 1. Street or Highway. "Street or Highway" means the entire width between curb or surface lines of any way or place when any part thereof is open to the use of the public for the purposes of vehicular traffic.

Section 2. Private Road or Driveway. "Private Road or Driveway" includes every street or highway not dedicated to the respective governmental subdivision and every way or place in University of Minnesota ownership used for vehicular travel by the owner and those having express or implied permission from the owner, but not other persons.

Section 3. Roadway. "Roadway" means that portion of a street or highway, private road or driveway or parking facility designed or ordinarily used for vehicular travel or the accommodation of stopped or parked vehicles.

Section 4. Parking. "Parking" refers to the standing of a vehicle upon a street or highway, private road or driveway or roadway, whether accompanied or unaccompanied by the operator thereof.

Section 5. Parking Facility. "Parking Facility" refers to those areas or structures located on University of Minnesota owned or leased property and authorized for the parking of vehicles, whether without charge or for a fee.

Section 6. Unless specifically defined herein, any term used in this ordinance and defined in Minnesota Statutes Section 169.01 has the meaning given it by that Section.

ARTICLE III.

TRAFFIC PROVISIONS

Section 1. Miscellaneous Provision. No vehicle shall be driven, operated or parked upon properties owned by or under the supervision and control of the University of Minnesota,
except upon parking facilities, highways or streets, private roads or driveways and roadways, as defined in this ordinance, and then only subject to the provisions of the Ordinances of the Regents of the University of Minnesota, the Highway Traffic Regulation Act (Minnesota Statutes Chapter 169, as amended) or other lawful authority.

Section 2. Stopping. It shall be unlawful for any person to drive and operate, stop or park a vehicle upon any roadway so as to needlessly, unnecessarily and unwarrantedly block, obstruct or interfere with the orderly flow of traffic, vehicular and pedestrian. Proof that such traffic was blocked, obstructed or interfered with shall be prima facie evidence that such blocking, obstructing and interference was needless, unnecessary and unwarranted.

No vehicles shall stop on or in any crosswalk or driveway so as to interfere with the passage of pedestrians.

Section 3. Parking. (a) Parking is prohibited upon all properties owned, leased or occupied by the University of Minnesota which have not been designated a parking facility or as parking areas and appropriately marked as such, except that a vehicle may be temporarily parked for the purpose of loading or unloading where access to the premises is not otherwise available and in specially designated construction staging areas. A clear and safe path of travel for pedestrians must be maintained at all times.

(b) Except where signs designate angle parking, no person shall stand or park a vehicle other than parallel with the edge of the roadway, headed in the direction of traffic, with the curb-side wheels of the vehicle within twelve inches of the edge of the roadway and not closer than four feet to another vehicle parked at the curb; or not in compliance with the established signs and marking then evident.

(c) Except where signs designate angle parking upon any roadway not having a curb, each vehicle stopped or parked shall be stopped or parked parallel with and to the right of the paved or improved or main traveled part of the street or highway.

(d) No person shall park a vehicle for a longer period of time than is designated on traffic control devices marking such zone.

(e) No person shall stop, stand or park a vehicle, unless directed to do so by a police officer, on any roadway where the University of Minnesota has authorized a "No Parking Zone," or Bus Stop or Bus Zone and such zone is marked by sign or yellow curb.

(f) No person shall park a vehicle on any roadway except pursuant to the terms or conditions regulating parking on said properties as indicated on the parking meter instruction plates or upon signs erected in the area.

(1) If said vehicle shall remain in any such parking space beyond the parking time limit for such parking space and the parking meter shall have displayed the sign for illegal parking, such vehicle shall be considered as parked overtime and such overtime parking shall be a violation of this ordinance.

(2) No person shall deposit or cause to be deposited in any parking meter any slugs, devices or other substances as a substitute for a coin of the United States.
(3) No person shall damage, deface, tamper with, open or willfully break, destroy or impair the usefulness of any parking meter installed under the provisions of this ordinance.

(g) Official University Vehicle Zones.

Establishment.

(1) No person shall stand or park any vehicle, except an official University vehicle designated with a proper permit displayed from the rear view mirror of such vehicle in any area designated and posted as an official University vehicle zone, and then only in accordance with the conditions of the permit and the posted signs.

(h) Parking Facilities and Parking Areas. All parking in parking facilities and areas designated as parking areas shall be in conformity with posted signs and instructions and pavement markings, unless otherwise directed by lawful authority.

Section 4. Careless Driving. No person shall operate or halt any vehicle carelessly or recklessly upon a roadway in disregard of the rights or safety of others or in a manner so as to endanger or be likely to endanger any person or property.

Section 5. Speed Limits. No vehicle shall be driven or operated upon a roadway at a speed greater than twenty miles per hour, or less if otherwise posted.

Section 6. Special Hazards. Notwithstanding the speed limits set forth in Section 5 of this ordinance, no person shall drive a vehicle at a speed greater than is reasonable and prudent under the conditions, and having regard for the actual and potential hazards then existing. In every event, the speed shall be so restricted as may be necessary to avoid colliding with any person, vehicle or other conveyance on or entering the street, avenue or roadway in compliance with legal requirements and the duty of all persons to use due care.

Section 7. Obedience to Traffic Control Signs and Devices. No pedestrian, driver of a vehicle or person riding an animal or bicycle shall disobey the instructions of any official traffic control sign or device, unless at the time otherwise directed by a police officer or parking enforcement personnel.

Section 8. Towing. Any police officer or parking enforcement personnel are hereby empowered to cause to be removed and towed any unattended vehicle, including those determined to be abandoned, standing or parked in violation of the terms of this ordinance, the Uniform Traffic Regulation Act or other lawful authority. Where such vehicle is towed away and stored, such vehicle will not be returned to the owner thereof except upon satisfactory proof of ownership and upon payment of the reasonable cost for towage and storage of such vehicle.

ARTICLE IV.

PARKING ENFORCEMENT PERSONNEL
Section 1. The President or his/her designee is authorized to execute in the name of the Regents of the University of Minnesota a certificate of appointment for persons designated as University Parking Enforcement Personnel, whose appointment, salary, wages and other terms and conditions of employment shall be pursuant to the University of Minnesota Civil Service Rules or applicable bargaining unit contract.

Section 2. Parking enforcement personnel shall have the authority to issue traffic tags for parking meter and other non-moving violations under the code and the state traffic laws, on property owned, leased or occupied by the University of Minnesota. Such tags shall have the same force and effect as though issued by a duly appointed qualified and acting peace officer.

ARTICLE V.

VIOLATIONS

Section 1. Prima facie violation. The presence of any motor vehicle on any street when standing or parked in violation of this ordinance is prima facie evidence that the registered owner of the vehicle committed or authorized the commission of the violation.

Section 2. Separate violations. Unless otherwise provided, each act of violation and every day on which a violation occurs or continues constitutes a separate offense.

Section 3. Penalties. Any person found violating any of the provisions of this ordinance upon conviction shall be guilty of a petty misdemeanor.

ARTICLE VI.

SAVING CLAUSE

If any part or parts of this ordinance shall be held unconstitutional, such fact shall not affect the validity of the remaining parts of this ordinance. The University of Minnesota hereby declares it would have passed the remaining parts of this ordinance if it had known that such part or parts thereof would be declared unconstitutional.

ARTICLE VII.

EFFECTIVE DATE

This ordinance shall be enforced and in effect upon the filing of the same with proof of publication thereof with the Secretary of State of the State of Minnesota.

ORDINANCE NO. 3

THE REGENTS OF THE UNIVERSITY OF MINNESOTA, A CONSTITUTIONAL EDUCATIONAL CORPORATION ("UNIVERSITY OF MINNESOTA"), DOES ORDAIN:

ARTICLE I.
This ordinance and subsequent ordinances, unless expressly stated therein, shall apply to the regulation of bicycles and bicycle traffic and parking upon all properties owned, leased or occupied by the University of Minnesota.

ARTICLE II.

DEFINITIONS

Unless specifically defined herein, any term used in this ordinance and defined in Minnesota Statutes, Section 169.01 has the meaning given it by that Section.

ARTICLE III.

DRIVING AND OPERATION OF BICYCLES

Section 1. Every person operating a bicycle upon properties owned, leased or occupied by the University of Minnesota shall have all the rights and duties applicable to the driver of a vehicle by this ordinance and Minnesota Statutes Chapters 137 and 169, except as to provisions of such ordinance or statutes which by their nature have no application.

Section 2. No person shall ride and propel a bicycle upon property owned, leased or occupied by the University of Minnesota except in a prudent and careful manner, with reasonable regard to the safety of the operator and other persons.

Section 3. No person shall operate a bicycle on sidewalks, crosswalks or pedestrian areas located on property owned, leased or occupied by the University of Minnesota except:

(a) in compliance with all posted signs governing or directing the operation or parking of bicycles, where applicable; and

(b) where bicycle lanes are designated by lane markings and signs or pavement markings.

Section 4. A person walking a bicycle on sidewalks or plazas on properties owned, leased or occupied by the University of Minnesota shall have all the rights and duties applicable to pedestrians.

ARTICLE IV.

PARKING AND STORAGE OF BICYCLES

Section 1. No person shall park a bicycle in any classroom, auditorium, laboratory or other place which blocks or limits access to building entrances, handicap or pedestrian ramps, stairways, hallways, doors, fire hydrants, fire lanes, bicycle lanes or sidewalks except where a bicycle rack extends into any of these areas.

Section 2. No person shall transport bicycles in University of Minnesota building elevators or operate bicycles in University of Minnesota buildings.
Section 3. No person shall chain or otherwise attach a bicycle to any tree or plant material or park a bicycle on any handicap or pedestrian ramp.

Section 4. Any police officer or agent of the chief law enforcement officer is hereby empowered to cause to be removed and stored in other areas on University of Minnesota premises or in a public garage any unattended bicycle standing or parked in violation of Sections 1 and 3 of this ordinance, the Uniform Traffic Regulation Act or other lawful authority.

Where such bicycle is removed and stored in other areas on the premises of the University of Minnesota or in such public garage, such bicycle will be held for 30 days and will not be returned to the owner thereof except upon satisfactory proof of ownership. Bicycles will be disposed of if not claimed within 30 days.

The presence of any bicycle on any street or other area when standing or parked in violation of this ordinance is prima facie evidence that the owner of the bicycle committed or authorized the commission of the violation.

ARTICLE V.

BICYCLE MONITORS

Section 1. The President or his/her designee is authorized in the name of the Regents of the University of Minnesota to appoint and train student employees designated as University of Minnesota bicycle monitors, whose salary, wages and other terms and conditions of employment shall be determined pursuant to the University of Minnesota Student Employment Rules.

Section 2. Bicycle monitors shall have the authority to patrol University of Minnesota property on University of Minnesota owned bicycles and to issue traffic tags for parking and/or moving violations committed by bicyclists or pedestrians under this code on property owned, leased or occupied by the University of Minnesota. Such tags shall have the same force and effect as though issued by a duly appointed qualified and acting peace officer.

ARTICLE VI.

VIOLATIONS

Section 1. Prima facie violations. The presence of any bicycle on any street when standing or parked in violation of this ordinance is prima facie evidence that the registered owner of the bicycle committed or authorized the commission of the violation.

Section 2. Separate violations. Unless otherwise provided, each act of violation and every day on which a violation occurs or continues constitutes a separate offense.

Section 3. Penalties. Any person found violating any of the provisions of this ordinance upon conviction shall be guilty of a petty misdemeanor.

ARTICLE VII.
SAVING CLAUSE

If any part or parts of this ordinance shall be held unconstitutional, such fact shall not affect the validity of the remaining parts of this ordinance. The University of Minnesota hereby declares it would have passed the remaining parts of this ordinance if it had known that such part or parts thereof would be declared unconstitutional.

ARTICLE VIII.

EFFECTIVE DATE

This ordinance and any amendments thereto shall be enforced and in effect upon the filing of the same with proof of publication thereof with the Secretary of State of the State of Minnesota.

ORDINANCE NO. 4

THE REGENTS OF THE UNIVERSITY OF MINNESOTA, A CONSTITUTIONAL EDUCATIONAL CORPORATION ("UNIVERSITY OF MINNESOTA"), DOES ORDAIN:

ARTICLE I.

APPLICATION

This ordinance and subsequent ordinances unless expressly stated therein, shall apply to the regulation of skateboarding and roller skating upon all properties owned, leased or occupied by the University of Minnesota.

ARTICLE II.

DEFINITIONS

The following words and phrases when used in this ordinance have the meanings given them below:

Section 1. Skateboard. "Skateboard" means a device for riding upon, usually while standing, consisting of a piece of wood or other composition mounted on skate wheels, with or without motorized power.

Section 2. Roller Skate. "Roller skate" means a form of skate having small wheels or rollers instead of a runner. The term shall also include devices commonly known as in-line skates and roller skis.

Section 3. Unless specifically defined herein, any term used in this ordinance and defined in Minnesota Statutes Section 169.01 has the meaning given it by that Section.

ARTICLE III.
PROHIBITIONS

Section 1. Skateboarding. No person shall ride or operate a skateboard upon properties owned, leased or occupied by the University of Minnesota, including but not limited to buildings, mall and plaza areas, sidewalks, streets, alleys and parking facilities where applicable.

Section 2. Roller Skating. No person shall ride or operate roller skates upon properties owned, leased or occupied by the University of Minnesota, except in a prudent and careful manner, with reasonable regard for the safety of the operator and other persons.

ARTICLE IV.

VIOLATIONS

Section 1. Penalties. Any person found violating any of the provisions of this ordinance upon conviction shall be guilty of a petty misdemeanor.

Section 2. Impoundment. Any police officer who observes a person violating this Ordinance is authorized to seize the person's skateboard or roller skates and impound them at the University of Minnesota Police Department for twenty-four (24) hours.

ARTICLE V.

SAVING CLAUSE

If any part or parts of this ordinance shall be held unconstitutional, such fact shall not affect the validity of the remaining parts of this ordinance. The University of Minnesota hereby declares it would have passed the remaining parts of this ordinance if it had known that such part or parts thereof would be declared unconstitutional.

ARTICLE VI.

EFFECTIVE DATE

This ordinance and any amendments thereto shall be enforced and in effect upon the filing of the same with proof of publication thereof with the Secretary of State of the State of Minnesota.

ORDINANCE NO. 5

THE REGENTS OF THE UNIVERSITY OF MINNESOTA, A CONSTITUTIONAL EDUCATIONAL CORPORATION ("UNIVERSITY OF MINNESOTA"), DOES ORDAIN:

ARTICLE I.

APPLICATION
This ordinance shall apply to the regulation of traffic and parking upon the University Transitway.

ARTICLE II.

DEFINITIONS

The following words and phrases when used in this ordinance shall have the meanings respectively ascribed to them in this section:

Section 1. "University Transitway" means the University of Minnesota owned roadway connecting the Minneapolis and St. Paul campuses.

Section 2. "Emergency Vehicle" means public police and fire vehicles, and public and private ambulances.

Section 3. "Public Works, Maintenance and Service Vehicles" include public and private repair and construction vehicles and equipment; public and private street cleaning and snow removal vehicles and equipment; public and private water and sewer repair and construction vehicles and equipment; and public and private vehicles and equipment engaged in construction, service and repair of electric, gas, telephone or other public utility facility, all such vehicles only while engaged in the stated activities on the University Transitway or on property immediately adjacent where access is required from the University Transitway.

Section 4. "Public Carriers" include University of Minnesota contracted vehicles engaged in the mass transportation of persons by bus between Minneapolis and St. Paul campuses with intermediate stops at University of Minnesota designated locations.

Section 5. Unless specifically defined herein, any term used in this ordinance and defined in Minnesota Statutes Section 169.01 has the meaning given it by that Section.

ARTICLE III.

TRAFFIC PROVISION

Section 1. Limited Access. No motor vehicle or other vehicle shall travel on the University Transitway except emergency vehicles; public works, maintenance and service vehicles; and public carriers.

No limitation or prohibition shall apply to vehicles on a street intersecting or crossing such part of the University Transitway.

ARTICLE IV.

SPEED

Section 1. No person shall travel in excess of the posted speed limit. The President or his/her designee is authorized to determine the posted speed limit in consultation with appropriate
University of Minnesota police, health and safety and appropriate engineering officials. Such speed limit shall not be in excess of 40 mph.

ARTICLE V.

PARKING

Section 1. Parking is prohibited on the University Transitway.

ARTICLE VI.

VIOLATIONS

Section 1. Prima facie violations. The presence of any vehicle on the University Transitway when standing or parked in violation of this ordinance is prima facie evidence that the registered owner of the vehicle committed or authorized the commission of the violation.

Section 2. Separate violations. Unless otherwise provided, each act of violation and every day on which a violation occurs or continues constitutes a separate offense.

Section 3. Penalties. Any person found violating any of the provisions of this ordinance upon conviction shall be guilty of a petty misdemeanor.

ARTICLE VII.

SAVING CLAUSE

If any part or parts of this ordinance shall be held unconstitutional, such fact shall not affect the validity of the remaining parts of this ordinance. The University of Minnesota hereby declares it would have passed the remaining parts of this ordinance if it had known that such part or parts thereof would be declared unconstitutional.

ARTICLE VIII.

EFFECTIVE DATE

This ordinance shall be enforced and in effect upon the filing of the same with proof of publication thereof with the Secretary of State of the State of Minnesota.

ORDINANCE NO. 6

THE REGENTS OF THE UNIVERSITY OF MINNESOTA, A CONSTITUTIONAL EDUCATIONAL CORPORATION (“UNIVERSITY OF MINNESOTA”), DOES ORDAIN:

ARTICLE I.

APPLICATION
This ordinance shall apply to the regulation of mopeds in their operation and parking upon parking facilities, highways, streets, private roads and roadways, as herein defined, situated on all properties owned, leased or occupied by the University of Minnesota.

ARTICLE II.

DEFINITIONS

The following words and phrases when used in this ordinance have the meanings given them below:

Section 1. Moped. “Moped” means a motorized bicycle that is propelled by an electric or a liquid fuel motor of a piston displacement capacity of 50 cubic centimeters or less, and a maximum of two brake horsepower, which is capable of a maximum speed of not more than 30 miles per hour on a flat surface with not more than one percent grade in any direction when the motor is engaged.

Section 2. Operate. “Operate” means to drive or be in actual physical control of a moped.

Section 3. "University Transitway" means the University of Minnesota owned roadway connecting the Minneapolis and St. Paul campuses.

ARTICLE III.

OPERATION OF MOPEDS

Section 1. General Provision. All mopeds shall be operated in accordance with Local, State, Federal, and University of Minnesota Twin Cities Campus permitting regulations.

Section 2. No person shall operate a moped upon property owned, leased or occupied by the University of Minnesota except in a prudent and careful manner, with reasonable regard to the safety of the operator and other persons.

Section 3. Current Registration. No person shall operate or park a moped upon property owned, leased or occupied by the University of Minnesota unless said moped is currently registered under the current owner with the State of Minnesota and displays a valid license plate.

Section 4. Pedestrian Areas. No person shall ride a moped on sidewalks, crosswalks, pedestrian walkways, service drives, or wheelchair ramps located on property owned, leased or occupied by the University of Minnesota, unless the area is specifically designated for use by motorized vehicles.

Section 5. Bicycle Paths or Lanes. No person shall operate a moped on a designated bicycle path or lane.

Section 6. Washington Avenue Pedestrian Bridge. No person shall ride a moped on the Washington Avenue Pedestrian Bridge. A person may, however, walk across the Washington Avenue Pedestrian Bridge with a moped.
Section 9. University Transitway. No person shall operate a moped on the University Transitway.

Section 10. Restricted Areas. No person shall operate a moped in any area that is restricted to emergency vehicles and buses.

Section 11. Helmets. No person under 18 shall operate a moped without a helmet.

Section 12. Eye Protection. No person shall operate a moped without eye protection.

Section 13. Standard Equipment. No person shall operate a moped that lacks any of the following in working order: headlight, taillight, horn, mirror, or stop lamp.

Section 15. Passengers. No person shall carry a passenger while operating a moped.

Section 16. Carrying Objects. No person shall operate a moped while carrying any object that prevents the person from keeping both hands upon the handlebars.

Section 17. Liability Insurance. No person shall operate a moped without liability insurance.

Section 18. Buildings and Building Elevators. No person shall transport a moped in University of Minnesota building elevators or operate a moped in University of Minnesota buildings.

Section 19. Pedestrians. All persons operating mopeds shall yield to pedestrians.

ARTICLE IV.

PARKING AND STORAGE OF MOPEDS

Section 1. Mopeds may park in any public parking facility and pay the posted rate.

Section 2. Designated Moped Parking. Moped permits are valid only in designated moped parking areas. Mopeds parked in any designated moped parking areas must display a valid moped parking permit.

Section 3. Surface Lots. Full-time staff or faculty with an active surface lot contract may park a moped in their assigned surface lot.

Section 4. Bicycle Racks and Parking Areas. No person shall park a moped at a bicycle rack or bicycle parking area on the University of Minnesota Twin Cities Campus.

Section 5. Attaching to Fixtures. No person shall park or lock a moped to a fixture outside of designated parking areas, including, but not limited to: a utility pole, bollards, tree, railing, sign post, or fence.

ARTICLE V.

VIOLATIONS
Section 1. Citations. Improperly parked or non-permitted mopeds may be cited by authorized University personnel.

Section 2. Current Registration and Permitting. Mopeds that do not display a current and valid plate, and a valid parking permit, as applicable, may be cited, towed and impounded.

Section 3. Prima facie violation. The presence of any moped on any part of the University of Minnesota Twin Cities Campus when standing or parked in violation of this ordinance is prima facie evidence that the registered owner of the moped committed or authorized the commission of the violation.

Section 4. Separate violations. Unless otherwise provided, each act of violation and every day on which a violation occurs or continues constitutes a separate offense.

Section 5. Penalties. Any person found violating any of the provisions of this ordinance upon conviction shall be guilty of a petty misdemeanor.

ARTICLE VI.

SAVING CLAUSE

If any part of parts of this ordinances shall be held unconstitutional, such fact shall not affect the validity of the remaining parts of this ordinance. The University of Minnesota hereby declares it would have passed the remaining parts of this ordinance if it had not known that such part or parts thereof would be declared unconstitutional.

ARTICLE VII.

EFFECTIVE DATE

This ordinance shall be enforced and in effect upon the filing of the same with proof of publication thereof with the Secretary of State of the State of Minnesota.
Facilities Committee

Agenda Item:  Board of Regents Policy: Campus Health and Safety

☑ review  □ review/action  □ action  □ discussion

Presenters:  Vice President Kathleen O’Brien

Purpose:

☑ policy  □ background/context  □ oversight  □ strategic positioning

To review proposed amendments to Board of Regents Policy: Campus Health and Safety

Outline of Key Points/Policy Issues:

The revision is part of the comprehensive review of Board of Regents policies. It is designed to utilize a consistent and appropriate style, format and appearance as other board policies.

Formerly identified as “Campus Health and Safety,” this policy has been renamed “Health and Safety.” It articulates the University’s commitment to the health and safety of University community members. The new policy also includes guiding principles and addresses monitoring of emerging health and safety issues.

The new policy preserves the significance of mutual responsibility and clarifies the Delegation of Authority to the President or delegate for administrative policy and procedures to guide decision-making for campus health and safety.

The proposed new policy is on pages 29 - 30 and the existing policy is on page 31 of the docket materials.

Background Information:

Board of Regents Policy: Campus Health and Safety policy was adopted on April 8, 1994 and amended previously on December 9, 2005.

President’s Recommendation for Action:

The President recommends that the Board of Regents adopt amendments to Board of Regents Policy: Campus Health and Safety.
HEALTH AND SAFETY

SECTION I. SCOPE.

This policy provides for the health and safety of the University of Minnesota (University) community.

SECTION II. DEFINITIONS.

Subd. 1. Health and Safety. Health and safety encompasses personal security; public safety; emergency preparedness; public health; workplace safety; protection of environmental, physical, and monetary resources; and safe and healthful facilities.

SECTION III. GUIDING PRINCIPLES.

The following principles shall guide the health and safety of the University community:

(a) The University seeks to provide a safe, secure, and healthy environment in which members of the University community can achieve their educational, research, outreach, service, and employment goals.

(b) The University is committed to providing a safe environment for members of the University community who participate in events or use resources, facilities, and services.

(c) The University is committed to monitoring and addressing emerging health and safety issues.

SECTION IV. IMPLEMENTATION.

Subd. 1. Mutual Responsibility. Members of the University community shall comply with applicable health and safety policies, procedures, and laws in order to fulfill their mutual responsibilities for achieving excellence in health and safety. Supervisors have responsibility for the activities of those people who report to them.
Subd. 2. Delegation of Authority. The president or delegate shall maintain administrative policies and procedures and implement programs to promote and advance safe, secure, and healthy property and programs.

Subd. 3. Compliance. The University shall comply with all applicable health, safety, and environmental laws, regulations, and requirements.

CAMPUS HEALTH AND SAFETY

Subd. 1. Scope. This policy applies to all campuses and facilities of the University of Minnesota (University).

Subd. 2. Commitment. The University is committed to providing a safe, secure, and healthy environment for its students, faculty, staff, and visitors. Campus health and safety encompasses personal security and public safety; protection of environmental, physical, and fiscal resources; workplace safety; safe and healthful facilities; and emergency management.

Subd. 3. Mutual Responsibility. University administration shall provide leadership by example and implement programs system-wide to promote and advance a safe, secure, and healthy campus. The University expects students, faculty, and staff to comply with internal and external health and safety policies and procedures and to fulfill their mutual responsibilities for achieving excellence in campus health and safety.

Facilities Committee

December 9, 2010

**Agenda Item:** Board of Regents Policy: Campus and Facility Usage

- review
- review/action
- action
- discussion

**Presenters:** Vice President Kathleen O'Brien

**Purpose:**

- policy
- background/context
- oversight
- strategic positioning

To review proposed amendments to Board of Regents Policy: *Campus and Facility Usage*

**Outline of Key Points/Policy Issues:**

The revision is part of the comprehensive review of Board of Regents policies. It is designed to utilize a consistent and appropriate style, format and appearance as other board policies.

Formerly identified as “Campus and Facility Usage,” this policy has been renamed “Property and Facility Use.” It articulates the University's commitment to maintain property and facilities to meet the needs of the institution. The new policy includes guiding principles that address efficient and effective use of University properties and facilities, which are valuable public assets.

The new policy clarifies the Delegation of Authority to the President or delegate for administrative policy and procedures to guide decision-making for property and facility use; emphasizing Campus Master Planning for implementation. In addition, the new policy provides conditions for use of University property and facilities by individuals and non-University entities.

The proposed new policy is on pages 33 - 34 and the existing policy is on page 35 of the docket materials.

**Background Information:**

Board of Regents Policy: *Campus and Facility Usage* policy was adopted on July 9, 2004.

**President's Recommendation for Action:**

The President recommends that the Board of Regents adopt the proposed amendments to Board of Regents Policy: *Campus and Facility Usage.*
PROPERTY AND FACILITY USE

SECTION I. SCOPE.

This policy governs use of property and facilities owned by or leased to the University of Minnesota (University).

SECTION II. GUIDING PRINCIPLES.

The following principles shall guide the use of University property and facilities:

(a) The University is committed to maintaining property and facilities for the primary purpose of meeting the needs of the institution, and furthering its teaching, research, and outreach mission. This includes uses that: (1) contribute to the physical and cultural development of University students supplementary to formal course work; and (2) stimulate the intellectual lives and personal development of University students, faculty, staff, and the broader community.

(b) The University is committed to maximizing the efficient and effective use of its property and facilities in order to provide appropriate, high quality, and sufficient space and infrastructure for University purposes and programs.

(c) University property and facilities are valuable public assets that may be appropriate for broader community use.

SECTION III. IMPLEMENTATION.

Subd. 1. Delegation of Authority. The president or delegate shall maintain administrative policies and procedures to implement this policy, define permissible uses, set contracting guidelines, ensure appropriate property and facility management, and establish scheduling priority of University property and facility use.

Subd. 2. Campus Master Planning. The use and stewardship of University property and facilities shall be consistent with the master plan for each campus.

Subd. 3. Non-University Use. Use of University property and facilities by individuals and by non-University entities may be permitted under the following conditions:
(a) the property or facility is available and not being used for a University purpose or program; and

(b) an appropriate contracted agreement has been developed between the University and the individual or non-University entity.

SUPERSEDES: All previously approved policies on Use of Buildings and Facilities and Northrop Memorial Auditorium dated April 14, 1937; July 19, 1940; January 8, 1954; February 19, 1963; January 9, 1969; and September 13, 1974; and Building and Facility Usage dated July 11, 1975.
CAMPUS AND FACILITY USAGE

This policy governs permitted uses of University of Minnesota (University) campuses and facilities.

SECTION I. UNIVERSITY USES.

Subd. 1. Purpose of Campuses and Facilities. University campuses and facilities exist to meet the needs of the institution and further its teaching, research, and outreach mission.

Subd. 2. Scope of Activities. University facilities are at any and all times available for University purposes and programming. This includes programs that (a) contribute to the physical and cultural development of students supplementary to formal course work; and (b) stimulate the intellectual lives and personal development of students, faculty, staff, and the broader community.

SECTION II. NON-UNIVERSITY USES

Subd. 1. Permissible Uses. University facilities are not for general use by non-University entities. The University recognizes, however, that (1) its facilities are sometimes more particularly suited for specific purposes than are other non-University facilities that may be available; and (2) that the purposes of non-University entities may coincide with or complement those of the University. The president or delegate shall develop administrative policies that define which non-University uses are permissible.

Subd. 2. Rental Agreement Prerequisites. The University may enter into rental agreements with non-University entities for permissible uses of University facilities when the University's legal and financial risks are minimized and its reputation is upheld.

Supersedes: All previously approved policies on Use of Buildings and Facilities and Northrop Memorial Auditorium dated April 14, 1937; July 19, 1940; January 8, 1954; February 19, 1963; January 9, 1969; and September 13, 1974; and Building and Facility Usage dated July 11, 1975.
Facilities Committee

December 9, 2010

Agenda Item: Real Estate Transactions

- review
- review/action
- action
- discussion

Presenters: Vice President Kathleen O'Brien
Susan Carlson Weinberg, Director of Real Estate
Charles Muscoplat, President, UMore Development LLC
Kenneth A. Larson, Associate General Counsel

Purpose:

- policy
- background/context
- oversight
- strategic positioning

In accordance with Board of Regents Policy: Reservation and Delegation of Authority, review and recommend approval of the following real estate transactions:

A. Agreements for Use of University Facilities and Services for Walden University's Summer Session Residency Program, July 13 – August 1, 2011 (Twin Cities Campus)

B. Conveyance of 27.479 Acres in Dakota County to City of Rosemount (UMore Park)

Outline of Key Points/Policy Issues:

The details of these transactions and their financial impact are described in the transaction information pages immediately following this page.

Background Information:

The Board of Regents Policy: Reservation and Delegation of Authority states that “The Board of Regents reserves to itself authority to approve the purchase or sale of real property having a value greater than $250,000 or larger than ten (10) acres” and all “leases of real property, easements and other interests in real property if the initial term amount to be paid by or to the University exceeds $250,000, consistent with Board policies.”

UMore Development LLC’s Recommendation for Action:

The Board of Governors of the UMore Development LLC recommends, following review of the proposed agreement and supporting documentation at an October 19, 2010 meeting, that the University of Minnesota Board of Regents authorizes appropriate University administrative officers to execute the appropriate documents providing for the conveyance of 27.479 acres of land in Dakota County to the City of Rosemount for public parks, playground and other active recreational purposes in exchange for the contractual obligation by the City of Rosemount to give the University, its successors and/or assigns a credit applicable to future land dedication requirement reflecting the land area conveyed.
President's Recommendation for Action:

The President recommends approval of the following real estate transactions:

A. Agreements for Use of University Facilities and Services for Walden University's Summer Session Residency Program, July 13 – August 1, 2011 (Twin Cities Campus)

B. Conveyance of 27.479 Acres in Dakota County to City of Rosemount (UMore Park)
AGREEMENTS FOR USE OF UNIVERSITY FACILITIES AND SERVICES
FOR WALDEN SUMMER SESSION RESIDENCY PROGRAM,
JULY 13, 2011 – AUGUST 1, 2011
(TWIN CITIES CAMPUS)

1. **Recommended Action**

The President recommends that the appropriate administrative officers receive authorization to execute the agreements for the use of University facilities and services by Walden University, Inc. during the period of July 13 through August 1, 2011 for its 2011 Summer Session Residency Program.

2. **Description of Facilities and Services**

   **Lodging:** Single bed space for approximately 50 adults in Bailey Hall, 1458 N. Cleveland Avenue, St. Paul; 375 adults in Middlebrook Hall, 412-22nd Avenue South; and 100 adults in Yudof Hall, 220 Delaware Street, SE, Minneapolis; July 14 through 27, 2011 (departure on July 28, 2011).

   **Group Registration Facilities:** Hubert H. Humphrey Center Atrium on July 15 and 21, 2011; Continuing Education Conference Center on July 25, 2011.

   **Food Services:** Residential dining in Middlebrook Hall (breakfast and lunch); catering in various venues; July 15 through 28, 2011.

   **Seminar, Workshop, and Event Facilities:** St. Paul Student Center, Continuing Education and Conference Center, Willey Hall, Blegen Hall, Ferguson Hall, Ted Mann Concert Hall, Hubert H. Humphrey Center, Mondale Hall, Elmer Anderson Library, Coffman Union and numerous classrooms; July 14 through 28, 2011.

   **Storage Facilities:** Humphrey Forum Room, July 1 through August 1, 2011.

   **Parking:** 21st Avenue South Ramp on the West Bank Campus, East River Road Garage on the East Bank Campus, and Parking Lot SC175 on the St. Paul Campus, on a reservation, space-available basis; July 14 through 28, 2011.

3. **Basis for Request**

Since the summer of 2007, Walden University has held its Summer Session Residency Programs at the Twin Cities Campus. Prior to 2007, Walden University had held its summer seminars and workshops at Indiana University for 16 years, but outgrew the facilities.
Walden University has requested the use of Twin Cities Campus facilities and services for a fifth summer for its Summer Residency Program, scheduled during the period of July 13 through August 1, 2011, which will require University lodging and services for approximately 1,500 adults from all over the world attending courses over the fifteen days of its 2011 summer programming, July 14-28, 2011.

4. Fees

Walden University, Inc. will pay an estimated $166,315 for lodging and registration facilities, $55,217 (which includes taxes) for food service; and $211,521 for use of St. Paul Student Center, Continuing Education and Conference Center, Willey Hall, Blegen Hall, Ferguson Hall and Ted Mann Concert Hall, Hubert H. Humphrey Center, Mondale Hall, Elmer Anderson Library, Coffman Union and numerous classrooms. In addition, Walden University will pay an estimated $117,023 for the costs of services provided to Walden University for its 2011 summer session by other University units, such as University Libraries, Office of Information Technology, Parking and Transportation Services, UDS Catering, Facilities Management, AV Technician, etc., resulting in a total to the University related to this event of $550,076.

5. Use of Funds Received by the University

Housing and Residential Life will receive the payment for the lodging and registration facilities, estimated at $166,315. University Dining Services will receive the payment for the food services, estimated at $55,217. The University facilities at which workshops and seminars will occur will receive those use payments estimated to total $211,521. The other University units which provide services to Walden University for its 2011 Summer Session Residency Program will receive the payments attributable to those services, estimated to total $117,023.

6. Recommendations:

The above-described real estate transaction is appropriate:

Richard H. Pfutzenreuter, III, Vice President and CFO

E. Thomas Sullivan, Senior Vice President for Academic Affairs and Provost

Kathleen O'Brien, Vice President for University Services
This map is intended to be used for planning purposes only and should not be relied upon where a survey is required.

Sources: Real Estate Office, U of M Facilities Management
Agreements for University Facilities and Services for Walden Residency Summer Program 2011 -- St. Paul Campus

This map is intended to be used for planning purposes only and should not be relied upon where a survey is required.

Sources: Real Estate Office, U of M Facilities Management
CONVEYANCE OF 27.479 ACRES IN DAKOTA COUNTY TO CITY OF ROSEMOUNT (UMORE PARK)

1. Recommended Action

The President recommends that the appropriate administrative officers receive authorization to execute the appropriate documents providing for the conveyance of 27.479 acres of land in Dakota County to the City of Rosemount for public parks, playground and other active recreational purposes.

2. Location and Description of the Property

The subject property is located at UMore Park east of Akron Avenue, west of the 64.299 acres recently conveyed to Minnesota State Colleges and Universities, and south of the Dakota County Technical College campus. The property consists of 27.479 acres of vacant land.

The legal description of the property is as follows:

The west 840.0 feet of the SE 1/4 of Section 27, Township 115 North, Range 19 West, Dakota County, Minnesota, lying southerly of the north 1,400.0 feet of said SE 1/4; and

The north 181.3 feet of the west 840.0 feet of the NE 1/4 of Section 34, Township 115, Range 19 West, Dakota County, Minnesota;

Except minerals and mineral rights;

Subject to easements and restrictions of record.

3. Basis for Request.

The subject property would be conveyed to the City of Rosemount for $1.00 in exchange for a credit against the future obligation of the University to dedicate land or make a cash contribution in connection with approval by the City of Rosemount of one or more future subdivisions of land at UMore Park.

The City of Rosemount would use the land for baseball and softball fields as part of its public parks system.

The University anticipates the first subdivision and development of part of its UMore Park property in Rosemount in the next few years. Most likely, that subdivision application will include land in the vicinity of the subject property.
Under applicable state law and city ordinance, the subdivider of property can be required to dedicate for public use a portion of the land or make payments to the city so long as there is an essential nexus between the amount of land dedicated and the fees paid in lieu of dedication. Dedication of land for public park purposes is a customary part of most subdivision development.

By transferring the property to the City of Rosemount now, rather than waiting for a subdivision application to be submitted, the City can proceed to develop ballfields now needed, and can take advantage of a credit from a contractor that will allow for the economical grading, seeding and development of the ballfields. Because the University is expected to ultimately dedicate to the City of Rosemount more than 27.479 acres in conjunction with future subdivisions and development at UMore Park, the University will suffer no detriment (unless the University or its successors or assigns never subdivides land at UMore Park in the future).

4. **Details of Transaction**

The University would convey the property for $1.00 in exchange for the contractual obligation by the City of Rosemount to give the University, its successors and/or assigns a credit applicable to future land dedication requirement reflecting the land area conveyed.

5. **Recommendation.**

The above-described real estate transaction is appropriate:

Richard H. Pfutzenreuter III, Vice President for Finance and CFO

Robert J. Jones, Senior Vice President for System Academic Administration

Kathleen O’Brien, Vice President for University Services

\[\text{[Signature]} \quad 11/24/10\]

\[\text{[Signature]} \quad 11/23/10\]

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Conveyance to City of Rosemount 27.479 acres

Conveyance of 27.479 acres at UMore Park
Rosemount, Minnesota

Sources: REO Land Records, MetroGIS

This map is intended to be used for planning purposes only and should not be relied upon where a survey is required.
Facilities Committee

Agenda Item: Issues Related to: Space Utilization

☐ review  ☐ review/action  ☐ action  ☑ discussion

Presenters: Vice President Kathleen O’Brien
Brian Swanson, Office of Budget and Finance

Purpose:

☐ policy  ☑ background/context  ☐ oversight  ☐ strategic positioning

The cost of construction, operations, maintenance and renewal of University facilities represents a significant portion of the University's operating budget. The University, particularly in tough economic times, has a responsibility to ensure that its facilities are used efficiently. The current budget crisis provides an opportunity to make operational and cultural changes necessary to achieve that goal.

The Space Utilization Work Team has been created to, “improve the utilization of University space to decrease operating and lease costs … on the Twin Cities Campus and to reduce the University's space inventory and demand for leased space.” To this end the team has been directed to (a) establish guiding principles for space utilization, (b) analyze data regarding the existing space inventory and its utilization, (c) develop and prioritize strategies for improving space utilization, and (d) prepare an implementation plan.

This presentation will provide the Board of Regents with an update on the plans to constrain the demand for new space on the Twin Cities campus and to decommission obsolete campus facilities. The presentation will also address questions related to space management previously raised by the Board.

The Space Utilization Initiative supports the University’s other efforts in the areas of enhancing sustainability, improving the Facility Condition Assessment Needs Index (FCNI), and reducing overall utility and facility operations costs.

Outline of Key Points/Policy Issues:

The Space Utilization Team has adopted the following principles to guide its approach to the work team charge:

• Sustainable: The University should not have more space than it can afford to operate, maintain, and support.

• Aligned: The University should provide the correct type, quality, and quantity of space required for programs to function effectively.

• Managed: The University should provide tools and incentives for maximizing the efficiency and effectiveness of its space resources.
Background Information:

In November 2010 the Board received an update on the goals and metrics related to the Board of Regents Policy: *Sustainability and Energy Efficiency*.

In September 2010 the Board received an update on the Twin Cities Campus Facility Condition Assessment.

In February 2010 the Board received an update on issues related to utilities and energy management on the Twin Cities Campus.
Facilities Committee

Agenda Item: Issues Related to: University Services Response to University Financial Challenges – Strategic Business Planning

☐ review  ☐ review/action  ☐ action  ☒ discussion

Presenters: Vice President Kathleen O’Brien
Leslie Krueger, Chief of Staff, University Services

Purpose:

☐ policy  ☒ background/context  ☐ oversight  ☐ strategic positioning

The purpose of this item is to provide an overview of University Services strategic business planning process and the results of departmental business planning efforts.

Outline of Key Points/Policy Issues:

University Services is committed to making the best possible use of its resources in alignment with the University’s academic plan.

Over the past several years, University Services has defined its mission, core purpose, values and goals, and developed its balanced scorecard strategy map. In June 2010, University Services rolled out its strategic business planning process as the next phase in its strategic planning efforts. Departments worked throughout the summer and fall to complete their business plans in preparation for the FY2012 budget process.

Business planning is one of the key processes intended to ensure the alignment of University Services with the academic plan. Business planning is a process that provides both strategic and tactical direction to University Services departments. A business plan is a mid-range plan (4-year planning horizon) that addresses what the department does; what it is trying to achieve; who it serves; how it will utilize its resources to achieve its goals; and how it will know when it has been successful.

University Services departments were challenged to develop business plans that identified alternative models for providing services assuming twenty percent fewer resources within four years. University Services departments used internal staff teams (not consultants) to develop these plans. Although each department’s business plan is different, the following components are included:

I. Executive Summary
II. Department Overview
   A. Department Mission
   B. Department Strategic Plan/Strategy Map
   C. Identification of Primary Business Lines (How are they aligned to comprise the department and accomplish department’s strategic objectives?)
D. Department Alignment with U Services Strategic Plan and other U Services departments
E. Key Trends and Challenges Impacting the Department
F. Department Organizational Chart

III. Business Line Overview
A. Primary Business Line Definition and Description (description may include mission and strategy map if applicable)
B. Service Activities
C. Identification of People We Serve and their Expectations
D. Relationship to other Departments’ and Agencies’ Businesses
E. Key Performance Measures

IV. Business Line Strategies
A. Assessment of other Models of Providing Service
B. Key Initiatives – enterprise level and business line level

V. Department Resources – What resources do we have? Where do they come from? What resources do we need? How do we organize and use them to achieve our business objectives?
A. Finance Plan
B. Workforce Plan (including diversity plan and employee engagement)
C. Technology Plan
D. Equipment and Space Plan
E. Department Summary

Background Information:

University Services business plans are aligned with the University’s Strategic Positioning efforts and with the University’s Metrics. The Board has received presentations on these efforts annually, most recently:

- September 2010 – Strategic Positioning Update
- September 2010 – The University Plan, Performance and Accountability Report
- October 2010 – The University in New Economic Times
- November 2010 - Metrics/Key Measures to Evaluate the University’s Performance
Facilities Committee

Agenda Item: Consent Report

☐ review ☑ review/action ☐ action ☐ discussion

Presenters: Vice President Kathleen O'Brien

Purpose:

☐ policy ☐ background/context ☑ oversight ☐ strategic positioning

In accordance with Board of Regents Policy: Reservation and Delegation of Authority, review and recommend approval of the following real estate transaction:

A. Five-Year Lease to US Bank Association for 743 Square Feet, West Bank Skyway, 219-19th Avenue South, Minneapolis (Twin Cities Campus)

Outline of Key Points/Policy Issues:

The details of this transaction and its financial impact are described in the transaction information pages immediately following this page.

Background Information:

Board of Regents Policy: Reservation and Delegation of Authority states that “The Board of Regents reserves to itself authority to approve the purchase or sale of real property having a value greater than $250,000 or larger than ten (10) acres, and all leases, easements, and other interests in real property with a present value of the gross rent to be paid by or to the University during the initial term in excess of $250,000, consistent with Board policies.”

In accordance with the Board of Regents Calendar, which is included in Board of Regents Policy: Board Operations and Agenda Guidelines, the “sale or purchase of real property between 10 and 40 acres, or with a value between $250,000 and $500,000” and “leases with a present value between $250,000 and $500,000” are presented for review/action as part of the Facilities Committee Consent Report.

President's Recommendation for Action:

The President recommends approval of the Consent Report.
1. **Recommended Action**

The President recommends that the appropriate administrative officers receive authorization to execute a five-year lease agreement with two successive one-year renewal options for the use of 743 square feet in the West Bank Skyway, 219-19\textsuperscript{th} Avenue South, Minneapolis, by US Bank Association.

2. **Description of Leased Premises**

The premises are described as Rooms 130 and 130a located in the West Bank Skyway at 219-19\textsuperscript{th} Avenue South, Minneapolis, consisting of approximately 743 square feet.

3. **Basis for Request**

Twin City Federal National Bank (TCF) leased the subject 743 square feet for operation of a bank service center during the period of September 6, 2005 through December 31, 2010. As TCF has now opened a bank service center in Coffman Memorial Union, TCF decided not to continue the lease for the subject 743 square feet, and US Bank then decided to lease said premises for operation of a bank service center.

4. **Details of Transaction**

US Bank will lease Rooms 130 and 130a in the West Bank Skyway for the operation of a bank service center. The lease term will commence on January 1, 2011 and continue through December 31, 2015. US Bank will have the option to extend the lease for up to two successive one-year option periods (potentially through December 31, 2017).

5. **Lease Payments to be Received by the University**

US Bank will pay annual rent of be $40,000 for the initial five-year term. If US Bank exercises the renewal options, the annual rent will increase by 3\% each year (to $41,200 during the first renewal option and $42,436...
during the second renewal option). US Bank will also pay the costs of telecommunications services and security.

6. **Recommendations:**

The above-described real estate transaction is appropriate:

Richard H. Pfunzehren, III, Vice President and CFO

E. Thomas Sullivan, Senior Vice President for Academic Affairs and Provost

Kathleen O’Brien, Vice President for University Services

11/24/10

10/23/10

11/23/10
Five-year Lease to US Bank Association
743 square feet in West Bank Skyway
219 19th Ave S, Minneapolis, MN

West Bank Skyway
(lease location)
Facilities Committee

December 9, 2010

Agenda Item: Information Items

☐ review  ☐ review/action  ☐ action  ☒ discussion

Presenters: Vice President Kathleen O’Brien

Purpose:

☐ policy  ☐ background/context  ☒ oversight  ☐ strategic positioning

To update the Board of Regents on the following item:


Outline of Key Points/Policy Issues:

This report includes projects in process that have been approved in the Capital Budget and for which the Regents have approved the Schematic Plans. The report highlights progress performed, challenges encountered in delivering the project scope of work within the approved budget and schedule.

In accordance with the Board of Regents Calendar, the Capital Planning and Project Management Semi-Annual Project Report is presented in the spring and in the fall to provide performance information prior to the consideration of the annual capital budget and the 6-year capital plan.

Background Information:

Information items are intended to provide the Board of Regents with information needed for them to perform their oversight responsibilities.
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EXECUTIVE SUMMARY

This Semi-Annual Project Report submitted by Capital Planning & Project Management includes projects in process that have been approved in the Capital Budget and for which the Regents have approved the Schematic Plans.

The projects in this report are organized by phase: Projects in Design, Projects in Construction, Projects Completed and Projects with Exceptions / Issues. A total of 28 projects are listed, 4 in design, 5 in construction, 13 that have been completed and 6 with exceptions / issues.
CPPM MEASURES, INITIATIVES & STRUCTURE

CPPM uses the following performance measures and accepts full accountability for the following:

- Meeting project scope expectations
- Delivering expected quality
- Delivering projects on schedule
- Delivering projects on budget
- Improving process productivity
- Limiting / eliminating legal liabilities
- Promoting targeted business participation
- Support University of Minnesota sustainability initiatives

Initiatives:

- Best Value Procurement established as standard practice
- Revised performance forms created to incorporate professional development goals for staff
- Implementation Unifier: Electronic Project Management Information System

CPPM Teams:

- CPPM has organized itself into the following Team structure:
  - Academic Health Center & Biomedical Discovery District
  - Provost
  - President/Administration, System Academic Administration, Athletic, Student Services, Out State
  - Planning & Architecture
  - Best Value / Business Process
PROJECT STATUS

Projects in Design

Biomedical Facilities – Cancer / Cardiology Research Center

Description: This project will provide approximately 280,000 square feet of space for chemistry and biology labs, lab support, and office space to support Cancer and Cardiovascular research. It also includes shared research and public commons on the first level that will house a large vivarium, shared instrumentation spaces, meeting space and a small food service venue. The project will be connected Medical Biosciences Building and linked by skyway to the Center for Magnetic Resonance Research.

Project Executive: Sr. VP Frank Cerra, VP Kathleen O’Brien
A & E Firm: Architectural Alliance
Budget: $200,300,000
Schedule: May 2013
- Design Development complete in December 2010
- GMP to be established February 2011
- Construction anticipated to begin March 2011
- Project is on schedule and within budget

Northrop Auditorium Phase II Interior Renovation

Description: Northrop Auditorium will become a pre-eminent Cultural Center that inspires and nourishes the human spirit by creating a +/-2,800-seat hall with excellent acoustics and sightlines, and state-of-the-art technologies to provide the highest quality experience attainable. Northrop will house the University Honors Program, the Institute for Advanced Study, and the Innovation by Design Lab.

Project Executive: VP Steven Rosenstone, VP Kathleen O’Brien
A & E Firm: HGA Architects
Budget: $80,830,000
Schedule: Spring/Summer 2013
- Design Development Phase complete December 2010
- GMP to be established April 2011
- Project is on schedule and within budget
Physics & Nanotechnology Building

**Description:** The new Physics/Nanotechnology building will be approximately 140,000 square feet. It will be located on the site bounded by Civil Engineering to the north, Akerman Hall to the west, Scholars Walk to the south and Recreation Center to the east adjacent to the existing Institute of Technology (IT) campus. The building will house approximately 200 faculty, postdoctorate, graduate level, and visiting researchers. The facility also includes forty research laboratories, and a 5,000 net square foot Nano cleanroom laboratory designed for Class 100 chip fabrication and Class 1000 bio-nano work.

- Legislature approved $4M to go towards the total design fee
- Schematic design is now complete, moving into design development
- **Project is on schedule and within budget**

University Recreation Center Expansion

**Description:** The URC expansion includes a 148,000 Gross Square Feet, four-level addition to the existing south side of the University Recreation Center. The program for the expansion of the Sports and Recreation Center on the University Minnesota main campus consists of the following components: a two-court gymnasium, fitness and weights area, seven multi-purpose rooms, outdoor recreation center with a climbing wall, locker rooms, jogging track, offices and miscellaneous spaces. The entry of the building also has a café with an associated serve-and-prep area, public toilets and a social lounge.

- Design Development complete in December 2010
- GMP to be established Spring 2011
- **Project is on schedule and within budget**
Projects in Construction

Administration Building Addition and Remodeling, WCROC

Description: The existing Administration Building at the WCROC constructed in 1972 no longer has the capacity needed for the programs housed in the building. In addition to the WCROC programs, a Regional Extension Center has been integrated into the WCROC facility. The existing building is also in need of upgrading to address a variety of code and deferred maintenance issues. The core of what occurs at the WCROC still lies in animal husbandry, crop production, and horticulture. However, it has embraced environmental and social issues, realized the importance of economics in all program areas, and developed a regional horticultural garden and a new endeavor named the University of Minnesota Renewable Energy Research and Demonstration Center.

Project Executive: Michael Perkins  Project Manager: Oliver Real Estate
A & E Firm: JLG Architects  Contractor: JE Dunn
Budget: $3,945,000  Schedule: Fall 2009

- The Project is substantially complete
- Project is within schedule and on budget

Akerman Hall Hangar & Akerman/Mechanical Engineering Fire Life Safety Renovations

Description: Renovation of the hangar area of Akerman Hall which includes laboratory, office and collaborative spaces for undergraduate and graduate students in the Aerospace Engineering and Mechanics program. The project also encompasses fire, life, safety and accessibility upgrades in the Akerman Hall and Mechanical Engineering buildings.

Project Executive: Michael Perkins  Project Manager: Pete Nickel
A & E Firm: BWBR Architects  Contractor: M A Mortenson
Budget: $10,300,000  (previously $5,200,000)
Schedule: September 2011  (previously Sept. 2010)

- Scope increased by FM request to include new windows and HVAC system for Akerman Hall, increasing both schedule and budget
- Hangar, fire-life safety work and windows are complete
- HVAC work is just beginning
- Project is on schedule and within budget, as revised
Folwell Hall Interior Renovation

**Description:** This project will fully renovate the interior 115,000 gross square foot interior of Folwell Hall. The project will preserve the historical architecture of the building, marble floors, wainscotting and gargoyles, while at the same time creating a space capable of meeting the diverse educational needs of today’s students. The renovation of Folwell Hall will accommodate four language departments: German, Scandinavian & Dutch; French & Italian; Asian Language & Literature; and Spanish & Portuguese, including their faculty offices and teaching assistants. Thirty-one classrooms will be located more efficiently on the ground and first floors, thereby reducing travel distance for students. On a broader level, the renovation of Folwell Hall addresses the critical campus wide shortage of modernized teaching space by creating classrooms capable of supporting today’s technology oriented teaching methodologies.

- Construction Documents completed June 2010
- Construction is in process
- **Project is on schedule and within budget**

**Mayo Garage – NMR Relocation**

**Description:** The project consists of complete interior renovation of the current garage. The temporarily shored, structurally unsound upper parking deck will be removed. Construction will provide level floor surfaces and fully isolated (vibration) concrete slabs in the NMR lab. Completely new building systems (Mechanical, Electrical, Life Safety, etc.) will be constructed to serve the repurposed building. Improvements to the on-grade plaza have not been fully developed yet but will need to be fully constructed in the construction period of this project.

- Demolition began the end of November 2010
- **Project is on schedule and within budget**
Weisman Art Museum Addition

**Description:** The project includes adding four galleries to the southeast corner of approximately 5,950 gross square feet and studio space to the to the north of approximately 2,200 gross square feet. Mechanical and electrical modifications are included as well as moving the sidewalk to the north further north to provide space for the studio addition.

- Construction in progress
- **Project is on schedule and within budget**

**Project Executive:** Michael Perkins  
**Project Manager:** LaSalle Group  
**A & E Firm:** Gehry Partners & HGA  
**Contractor:** J E Dunn  
**Budget:** $14,155,000  
**Schedule:** Fall 2011
### Projects Completed

**Center for Magnetic Resonance Research Expansion (16.4 T Magnet)**

**Description:** Expansion and renovation of the Center for Magnetic Resonance Research. It will incorporate the nation’s highest field strength (16.4) tesla magnetic resonance system for lab primate and human biological research.

<table>
<thead>
<tr>
<th>Project Executive:</th>
<th>Michael Perkins</th>
<th>Project Manager:</th>
<th>Kevin Ross</th>
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<tbody>
<tr>
<td>A &amp; E Firm:</td>
<td>RSP Architects</td>
<td>Contractor:</td>
<td>M A Mortenson</td>
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<tr>
<td>Budget: $11,040,000 ($2,040,000 Const +$9,000,000 Magnet)</td>
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<td>Schedule: Fall 2010</td>
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- **Project completed on schedule and within budget**

### Center for Magnetic Resonance Research Expansion

**Description:** Expansion and renovation of the Center for Magnetic Resonance Research. It will incorporate the nation’s highest field strength (16.4) tesla magnetic resonance system for lab primate and human biological research.

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<tr>
<th>Project Executive:</th>
<th>Richard Johnson</th>
<th>Project Manager:</th>
<th>Kevin Ross</th>
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<tr>
<td>A &amp; E Firm:</td>
<td>RSP Architects</td>
<td>Contractor:</td>
<td>M A Mortenson</td>
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<tr>
<td>Budget: $53,200,000</td>
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<td>Schedule: Fall 2010</td>
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- **Project completed on schedule and within budget**
Civil Engineering, Duluth Campus

Description: The project is approximately 35,000 gross square feet and wraps around the northwest and northeast sides of the Voss-Kovach Hall and is being designed to achieve LEED Silver certification.

Project Executive: Michael Perkins
A & E Firm: Stanius Johnson
Budget: $15,000,000
Schedule: January 2010 - Completion

- Project completed on schedule and within budget

Community Services Building Renovation, Morris Campus

Description: The project includes the complete interior architectural, mechanical, and electrical renovation of the Community Services Building. The building consists of approximately 18,000 gross square feet and will provide approximately 11,800 square feet of space assignable to programmatic functions.

Project Executive: Michael Perkins
A & E Firm: Meyer, Scherer & Rockcastle
Budget: $7,500,000
Schedule: Fall 2010 - Completion

- Project completed on schedule and within budget
Eddy Hall Annex Demolition

Description: This project includes documentation, demolition and restoration plans to support removal of the metal structured Annex currently located on the west side of Eddy Hall. Project will also include work necessary to meet current building code requirements for accessibility, and fire/life safety in the historic building. Significant restoration to the existing building’s west facade, and adjacent west site will be included.

Project Executive: Michael Perkins  
A & E Firm: Collaborative Design Group  
Budget: $750,000  
Schedule: Summer 2010

- Project completed on schedule and within budget

Evergreen Hall, Crookston Campus

Description: Construction of a 53,422 gross square foot two-story, 128-bed apartment style student housing facility that consists of two wings, each with 16 two-bedroom/4-bed units, which are connected with a two-story link. The link includes a first floor classroom/seminar space, recreation and lounge areas, guest studios and two two-bedroom units on the second level. A single story full service kitchen area and gathering/dining space is also included at the northwest end of the north wing. Evergreen Hall will be LEED® certified.

Project Executive: Michael Perkins  
A & E Firm: Michael J Burns  
Budget: $10,600,000  
Schedule: Fall 2009

- Final LEED certification pending
- Project completed on schedule and within budget
Landcare Grounds Facility Building

**Description:** This project consists of new construction of a 21,000 gross square foot building with a 45,000 square foot outdoor yard area. The project will accommodate U of M Landcare and U of M Facilities Management departments. It will include the following types of indoor spaces: garage, storage, office, meeting/training/lunch/breakroom(s), lounge, toilets, mechanical, service and data. The project will include the following types of outdoor spaces: loading ramp, fuel distribution, storage bunkers, staging/storing, equipment storage, planting materials storage/handling and general storage.

**Project Executive:** Michael Perkins  
**A & E Firm:** DLR  
**Budget:** $5,000,000  
**Schedule:** Summer 2010

- **Project completed slightly behind schedule due to a delay in mechanical equipment delivery and completed within budget**

Maintenance/Farm Research Operations Center, NWROC

**Description:** The current farm operations facility, constructed in 1971, does not accommodate the changes made in crop and animal research and the outreach mission of NWROC. Academic positions have been added; diary herd and beef feedlots have increased in size; and the number of acres operated to support crop and livestock research has increased. The number of vehicles needed to carry out the NWROC mission has increased and the farm equipment has increased in size. The new facility will be equipped to facilitate the maintenance and operations needs of the NWROC.

**Project Executive:** Michael Perkins  
**A & E Firm:** Foss Architects  
**Budget:** $2,000,000  
**Schedule:** Spring 2009

- **Project Completed on schedule and within budget**
Music Education Building Demolition

**Description:** This project includes documentation, demolition and restoration plans to support demolition of Music Education Building. The project will salvage useable sandstone and leaded glass windows (other building material is not salvageable due to previous renovations), reroute utilities, restore utility services to adjacent buildings and provide landscape restoration and historic interpretive mitigation to the site.

**Project Executive:** Michael Perkins  
**A & E Firm:** Miller-Dunwidde  
**Budget:** $510,000  
**Schedule:** Summer 2010

- **Project completed on schedule and within budget**

Science Teaching & Student Services

**Description:** An innovative, flexible science teaching and learning environment, which will support technology-rich and hands-on, interactive science instruction in addition to providing a consolidated student services center for front-line academic and transactional services that cannot be effectively handled on-line, such as academic counseling and career counseling.

**Project Executive:** Michael Perkins  
**A & E Firm:** KPF & HGA  
**Budget:** $72.5M  
**Schedule:** Fall 2010 – Completion

- **Project completed on schedule and within budget**
St. Paul Utility Building & Electrical Switch Gear (Chilled Water Facility Phase III)

Description: Additional capacity is needed to support the primary electrical services required by the St Paul campus and additional chillers and cooling towers. This Project will develop the St Paul chilled water facility; house additional electrical switch gear, chillers and cooling towers and related mechanical and electrical equipment. Underground piping is needed to connect this second chilled water plant to the pipe distribution system and additional electrical duct banks are needed to feed the new electrical switch gear and to distribute electrical service to the St Paul campus.

Project Executive: Michael Perkins  
A & E Firm: Sebesta Blomberg  
Budget: $17,486,000  
Schedule: Fall 2009

- Project completed on schedule and within budget

St. Paul Chilled Water System – Phase IV – Chilling & Cooling Towers

Description: This project is the 4th phase of a multi-phase plan to upgrade the chilled water and electrical utility infrastructure and delivery systems on the St. Paul Campus. It consists primarily of installing one new 3,000 ton centrifugal chiller, cooling towers with 6,000 tons of capacity and associated pumps, piping and electrical switch gear to operate the new chiller and tower. There is sufficient room within the Fitch Utility Building to house a second 3,000 ton centrifugal chiller when needed to satisfy future campus chilled water needs. The cooling tower has been sized to serve the needs of the future chiller.

Project Executive: Michael Perkins  
A & E Firm: Sebesta Blomberg  
Budget: $7.7M  
Schedule: Spring 2010

- Returning approximately $500,000 back to the client  
- Project completed on schedule and within budget
**Tandem Accelerator Building Demolition**

**Description:** The Tandem Building Demolition Project consists of 2 major components: accelerator machine decommissioning and building demolition / site restoration. The project will decommission and remove the vintage 1965 electrostatic, linear, proton particle accelerator machine housed inside the Tandem Building. The demolition portion includes the work necessary to tear down the Tandem Building and repair the site to a permanent, stable condition.

- Project completed on schedule and within budget

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<tr>
<th>Project Executive:</th>
<th>Michael Perkins</th>
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<tr>
<td>A &amp; E Firm:</td>
<td>TKDA</td>
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<tr>
<td>Budget:</td>
<td>$1,340,000</td>
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<tr>
<td>Schedule:</td>
<td>Summer 2010</td>
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<tr>
<td>Project Manager:</td>
<td>Wycliffe Waganda</td>
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<tr>
<td>Contractor:</td>
<td>Rachel Contracting</td>
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Projects with Exceptions / Issues

Bio-Mass / District Heating Addition, Morris Campus

Description: Through the gasification of corn Stover, the Morris campus is seeking to expand its central heat plant capacity, as well as research the effectiveness of using locally grown biomass, to supplant their reliability on fossil fuels. This project is research in nature. The University hopes to demonstrate the opportunities for the use of biomass as a readily available and cost effective alternative for heating in rural community buildings such as hospitals, schools, clinics and businesses.

Project Executive: Michael Perkins  
A & E Firm: HGA  
Contractor: Knutson Construction  
Budget: $8,956,000  
Schedule: Summer 08 – Completion

- Project construction has been completed, however, the facility has not achieved operations as expected and additional funding will be required to make the facility operational.

Jackson Hall 1st Floor Renovation

Description: The project consists of remodeling approximately 6,700 square feet of space. This project is being funded by and NIH grant. Finalization of construction documents will be based on NIH schedules. Work is separated into two areas: renovation of the Surgery and Physiological/Behavioral Testing area in the South wing and renovation of the Animal Imaging in the North wing.

Project Executive: Michael Perkins  
A & E Firm: Architectural Alliance  
Contractor: M.A. Mortenson  
Budget: $3,500,000  
Schedule: May 2011

- GMP to be established in late December 2010
- Project schedule is delayed due to delays in schematic design document review by the NIH
- Project is within budget
NOvA Project Phase I & Phase II

**Description:** The scope of work consists of two subprojects. Phase I, Road Improvements and Site Preparation, includes the upgrade of approximately 3.5 miles of existing logging road to provide all weather access to the Far Detector Building, clearing and grubbing of the building site and the rock excavation for the Detector Enclosure. Phase II is for construction of the 41,000 GSF Far Detector Building. The building sits over a below grade enclosure (approximately 70 feet wide by 70 feet deep and 350 feet long). The enclosure will be situated approximately 40 feet into the rock and will have cast-in-place concrete floor slab and walls. The Physics Department will install detector equipment for the experiment after substantial completion of the construction portion.

**Project Executive:** Michael Perkins  
**A & E Firm:** Burns & McDonnell  
**Contractor:** Adolfson Peterson / Hoover

**Project Manager:** Matt Stringfellow  
**Budget:** $45,139,000  
**Schedule:** Winter 2011

**Other:** All project capital cost funded by The U.S. Department of Energy

- Site work is 80% complete
- Building it topped off and 98% enclosed
- Interior mechanical work and electrical build out continue
- The internal audit for rock overblast problems and related redesign is nearing completion
- Analysis continues with regard to solving the ground water infiltration problems
- **Project is behind schedule due to excavation issues but the project is currently on budget**
UMORE Park Wind Turbine

**Description:** The majority of the UMN project involves construction of wind research site at UMORE Park. A 2.5 megawatt turbine will be installed at the site along with a 130-m tall meteorological tower. Once completed, the facility will serve as a national research site for wind power research. The research program targets basic and applied research performed in close collaboration with wind industry partners.

- **Project Executive:** Michael Perkins
- **A & E Firm:** Ryan Companies
- **Budget:** $5,929,000
- **Schedule:** July 2011
- GMP anticipated to be established January 2011
- **Project schedule is delayed due to an environmental assessment that is still under review by the Department of Energy**
- **Project is within budget**

Wind Energy Conversion System – Turbine Installation, Morris Campus

**Description:** The project is to install and connect to the grid, one Vestas V82, 1.65 Megawatt wind turbine adjacent to the West Central Research and Outreach Center (WCROC). This new turbine is in addition to an existing wind turbine installed in 2005. The new wind turbine will be used for UM-Morris and any surplus power will be sold to Otter Tail Power company.

- **Project Executive:** Michael Perkins
- **A & E Firm:** HGA Architects, Inc.
- **Budget:** $4,812,000
- **Schedule:** January 2011
- GMP to be established early December 2010
- Financing options have been adjusted to an internal loan
- **Project schedule delayed due to restructuring of financing plan**
- **Project is within budget**
Wind to Hydrogen to Ammonia, Morris Campus

Description: The University of Minnesota Morris will construct a globally unique research and demonstration facility to foster the development of wind, hydrogen, and other renewable energy sources. To store wind energy, electricity is converted to hydrogen by electrolysis of water and stored in compressed gas cylinders. When demand calls, the hydrogen is burned in an internal combustion engine to run a generator. In addition, the hydrogen will be converted into anhydrous ammonia for use as a fertilizer within the local community. The facility will provide researchers opportunities to measure efficiencies and optimize of anhydrous ammonia fertilizer.

- Project as initially planned was significantly over budget (approx. 73%)
- The project has been scaled down to fit the budget
- An alternative project delivery method (Design/Build rather than a Construction Manager at Risk) was explored with a Minnesota based industrial contractor but not utilized, delaying the project 16 months
- The project was restarted in December 2009 on the scaled down re-design to be within budget for substantial completion by year-end 2010 utilizing the original engineering firm of Sebesta Blomberg and the construction manager at risk, Knutson Construction Services.
- The redesigned/scaled down project scope of work is being designed to meet the budget.