

Agenda, Facilities Committee meeting via Zoom, September 26th 9-10.30 am Mountain Time

Our mandate, as stated in our By Laws:

“The Facilities Committee shall have the general oversight of the corporation’s physical plant. The committee shall be responsible for (a) if appropriate, hiring a consultant to develop a master facilities plan; (b) causing a master facilities plan to be developed and adopted by the Board; (c) overseeing the execution of the master facilities plan; and (d) monitoring and reviewing the stewardship of the physical plant”.

A. Brief recap of where we are

- * Strategic Plan>Master Plan>Feasibility Study – a logical progression
- * Strategic plan: as it relates to Facilities and Grounds focuses on improved safety, enhanced environmental sustainability and upgrading of facilities and grounds for purpose
- * The Master Plan for the campus contains the board’s conclusions:
 - a. Academic – consolidates all in a new academic quad on the LC
 - b. Residential – consolidates all on the UC
 - c. Administration – consolidates all on one level
 - d. Tie together the LC and UC by creating a central spine
 - e. Circulation/Security – improves at campus perimeter
- * Everyone needs to be familiar with these documents (as well as VHF Study) and how they support the schools strategic plan (all on the Board portal)

B. Feasibility Study (as expressed in the board’s Master Plan conclusions)

- * It can be sequenced into the Castle and LC
- * Strong desire to commence now with re-purposing Castle L1 for Admin:
Discuss/decide/ support an ask of the board to get this started based on feasibility study and current cost estimate
- * Discuss revised concept plans, feasibility analyses and cost estimates for total castle (very briefly as much more of this can be done in the next meeting)

C. Capital Projects

- * Lower campus field: how do we direct water; cost estimate
 - * Water reservoir/waste-water; cost estimate
 - * Deferred maintenance update
- As a reminder our priorities are Safety, Compliance, Infrastructure Reliability and User Experience

D. Any other business

- * Future meeting schedule
- * Existential risk related to city water
- * ?