

Contact: Joan Racki

PROPERTY AND FACILITIES COMMITTEE
WORK PLAN - EVALUATION OF PROGRESS

Action Requested: Review progress of the Committee's work plan for FY 2006.

Executive Summary: One of the Board's focus areas for 2005-2006 is to provide greater oversight and direction in property and facilities planning and management, consistent with the Board's focus on accountability and effective stewardship of existing resources, which is one of the four priorities of the Board's strategic plan.

To date, the Property and Facilities Committee has, in addition to acting upon institutional requests on property and facilities agenda items (capital registers, leases, property sales and purchases), undertaken the following:

Activity	Month of Committee / Board Action
Committee Responsibilities, Work Plan, and Revised Work Plan	Approved in June and September 2005
FY 2006 Anticipated Capital Improvement Plans	Received Report in June 2005
Five Year Institutional Roads Program	Approved in August 2005
Revisions to Board's Naming Policy	Discussed in August 2005, Revised Policy Adopted by Committee in November 2005
Funding of Operation and Maintenance Costs	Discussed in August 2005; Facilities Stewardship Proposal Adopted by Committee in November 2005
Direction on Correcting Deferred Maintenance	Approved a FY 2007 Capital Request of \$25 Million to Correct Deferred Maintenance; Facilities Governance Report on February 2006 Agenda
Capital Requests for Specific Projects	Received Reports in November 2005; Endorsed Projects Should Funding be Available
Status Report on Implementation of November 2004 Policy Changes	Included on February 2006 Agenda
Strategies and Policies to Ensure Optimal Utilization of Existing Campus Facilities	Included on February 2006 Agenda
Thresholds for Approval of New Building Construction Financing Plans	Scheduled for March 2006