

1.05 Board of Regents Committees

.....

D. Standing Committees of the Board of Regents

The Board of Regents standing committees and their responsibilities, are as follows:

.....

Property and Facilities Committee. This committee is primarily responsible for:

- Receiving, reviewing and making recommendations to the Board regarding institutional requests for approval of:
 - The purchase and sale of property including any necessary financing.
 - The disposal, transfer and sale of buildings; and
 - Leases and easements
 - Naming of campus facilities and properties.
- Receiving, reviewing and commenting upon institutional long-range development plans for the campus in total or specific areas and master plans for specific campus enterprises, such as residence systems, student service facilities and utilities.
- Receiving and making recommendations to the Board on all institutional capital register items, except for UIHC items.
- Receiving the Facilities Governance Report and the Institutional Roads program and special reports regarding property and facilities, including those on the status of major capital projects and annual capital plans, and Five Year Building Programs, including capital appropriations requests, ~~except for UIHC.~~
- Monitoring institutional design guidelines and space standards and developing Board standards, as appropriate.
- Evaluating the financing for construction, and operation and maintenance of capital projects.
- Examining current processes or bidding and award of construction contracts and possible alternative construction delivery systems.
- Monitoring capital issues including fire and environmental safety and deferred maintenance deficiencies and energy conservation opportunities.
- Reviewing and making recommendations regarding the duties of the Board, Board Office and institutions for capital improvement projects.
- Fostering institutional cooperation and coordination among the institutions in facilities management.