



**State-Wide Capital Master Plan Sub-Committee
Ohio Board of Regents
Minutes of the Meeting of November 14, 2006**

The State-Wide Capital Master Plan Sub-Committee met at the office of the Ohio Board of Regents in Columbus, Ohio. In attendance were the following:

Subcommittee Members:

Alex Cofield
Ann James
Chuck Mann
Dan Morissette
Evelyn Frey
Jeff Miller
Jim Haley
Jim Haskell
Jim Nargang
John Kotowski
Ron James

Attendees:

Bret Crow, Ohio Board of Regents
Carol Clingman, Department of Administrative Services
Jamie Abel, Ohio Board of Regents
Jim Hunley, Department of Administrative Services
Peter Luken, University of Cincinnati
Ryan Scribner, Ohio Board of Regents
Stephanie McCann, Ohio Board of Regents
Wally Giffen, Ohio Board of Regents

The meeting convened at 9:11 am and introductions were made.

Minutes from the October 10, 2006 meeting were approved.

Jim Nargang discussed the Supplemental Request for Statewide Planning. At this point, we do not know if this will be approved.

Jim Nargang led the discussion on the Scope of Work (Draft as of 11/9/2006)

- Jim Nargang stated that the only change from the consultation was relative to the software.

- Peter Luken stated that the hardest part is getting everyone on the same page, that you have to level the playing field. Surveys are a necessary part of this.
- Jim Haley asked: What is the replacement value of the existing higher education facilities? Do we have an acceptable level of maintenance?

The notational value reinvested annually to keep our facilities in current condition is not adequate. In order to maintain what we have will cost what amount?

- Alex Cofield stated that the new plan should incorporate two types of assessments: building and infrastructure. Facilities in round one and infrastructure in round two. A methodology needs developed and a follow-up study to look at statewide infrastructure should be considered
- A scope change will include non E&G space.

Wally Giffen reviewed the Ohio State University Executive Summary of the Infrastructure Master Plan Final Report by Woolpert, March 31, 2006.

Jim Nargang introduced the Ohio Board of Regents Communication team Bret Crow and Jamie Abel, and Ryan Scribner, Legislative Liaison for the Ohio Board of Regents.

Our discussion with the above focused on the end result of our subcommittee. Who are we targeting and what do we expect to accomplish? Does this document (An Analysis of Statewide Higher Educations Capital Needs in Ohio) address potential questions from media and legislators? They said an executive summary or memo would help focus attention to the main message so that the reader would not get lost in the larger document with many facts and information that would be difficult to digest. Also, a short Frequently Asked Questions and a general survey of available top 5 complaints from the universities/colleges would help illustrate the issues as well.

The meeting was adjourned at 2:54 pm.