



Texas A&M University

# Capital Plan Coordination

## Facilities & Land Use Planning Process

*Summer 2000*

Campus Facilities Planning Committee

*Rule: 23.02.01M1 Capital & Land Use Planning – College Station Campus*

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## Presentation Overview

- **Current Status**
- **Proposed Solutions**
- **Policy – Regulations – Rule**
- **CFPC Role & Scope**
  - Facilities & Land Use
  - Membership
- **Capital Planning Information**
- **Capital Planning Process**

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## Current Status

- Space Request/Needs are Increasing
- Capital Funding Resources are Tight
- Competition for New Space is High
- Planning System not Widely Understood
- Increasing Regulatory Information Requirements
- Increasing Management Information Requests

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## Current Status

- Better Project Information is Needed
- Decision Process is Diffuse
- Resource Options are not Widely Known
- Space Management Issues are increasing
- Priority Setting Process not clear

When is a Project ... Really a Project ?

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## Proposed Solutions

- Review the Current "Process"
- Compile Regulatory/ Management Required Data Elements
- Recommend Improvements to Information Flow & Decision Process
- Draft Documentation to Institutionalize the Planning Structure

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## TAMU System Policy/Regulations

Policy	• 23.02	Debt Management
Regulation	• 23.02.01	Capital Planning
Rule	• 23.02.01.M1	<b>Capital &amp; Land Use Planning</b> – College Station Campus

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## The President will:

- Have CEO responsibilities for day-to-day management & maintenance at the College Station Campus
- Oversee process to develop campus Capital Plans
- Create the Campus Facilities Planning Committee (CFPC)

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## Campus Facilities Planning Committee

- **Compiles Facilities & Land Use plans**
- **Makes recommendation to the President**
- **When endorsed by the CEO,**
  - Projects become components of TAMUS Capital Plan
  - Information is the authoritative source
    - External Regulatory required reports
    - Internal Management Reports



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## Campus Facilities Planning Committee

- **Plans to include all Capital projects meeting one of the following **Criteria:****
  - New Construction in excess of \$1 million
  - Repair/Renovation in excess of \$2 million
  - Require the issuance of debt as funding source
  - Alters the existing footprint of the Campus

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## Campus Facilities Planning Committee

- **Land Use Planning**
  - Facility Siting
    - Siting of permanent facilities
    - Supporting Infrastructure
    - Other related matters
  - Land Use
    - Permanent Land Uses
    - Excludes Operational/Mgmt land use decisions

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## Campus Facilities Planning Committee

- **Membership**
  - Reflects TAMU campus interests
  - Each member given one vote
  - Changes in membership
    - Presidential appointment
    - Appointment by the chair
    - Majority vote of the current membership

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## Campus Facilities Planning Committee

- **Membership**

- Voting Members
- Ex-Officio members
  - Appointed by the chair
  - Non-voting liaison
- Staff Support Members
  - Non-Voting, Committee Support
- Committee Secretary
  - Director of Facilities Coordination
  - Non-voting member

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## Campus Facilities Planning Committee

- **Voting Membership**

- Division of Administration, Chair
- Academic Affairs
- Agricultural Program
- Engineering Program
- Faculty Senate
- Division of Finance
- Student Government
- Division of Student Affairs
- TAMUS Facilities Planning & Construction
- **Department of Athletics**
- **Physical Plant Department**

### Ex-Officio Members

- ✓ Director of PTTs
- ✓ TAMUS-Treasury Services
- ✓ City of College Station
- ✓ City of Bryan

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## Campus Facilities Planning Committee

- **Capital Planning Information**
  - Capital Plan
    - TAMUS Treasury Services
  - Regulatory Reports
    - Tx Higher Education Coordinating Board
    - Tx Bond Review Board
  - Internal Management Reports

**The CFPC Chair, through the Secretary, will hold the official record of Capital information.**

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## Capital Planning Process

- **Project Information** (Provided by User)
  - Project Conceptualization
  - Project Detail
- **CFPC Review**
  - Documentation & Funding Review
  - Prioritization
  - Recommendation to President
- **Presidential Approval**
- **Report**
- **Design Input to Construction**



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