Texas A&M University

Capital Plan Coordination

Facilities & Land Use Planning Process

Summer 2000

Campus Facilities Planning Committee

Rule: 23.02.01.M1 Capital & Land Use Planning – College Station Campus
Presentation Overview

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

- 23.02 Debt Management

Regulation

- 23.02.01 Capital Planning

Rule

- 23.02.01.M1 Capital & Land Use Planning – College Station Campus
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)
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
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
• **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
• **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
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
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
• **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.*
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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