

ITEMS FOR DISCUSSION AND ACTION/FISCAL, FACILITIES AND AUDIT

November 12, 2020

ACTION: **First Round Approval of Revisions to Board Policy 8016;
College Facility Master Plans**

Currently, Board of Trustees [Policy 8016: College Master Plans](#) outlines the requirements for updating the Master Plans for each College every 10 years or less to generate biennial capital construction requests. Several revisions are being proposed to bring the policy in line with current practice, including elimination of the need for significant changes to the master plans to be approved by the Board. Over the past twenty years or more, there have been no significant revisions to the master plans at any of the three State Colleges. Additionally, any diversion from the master plan would be brought to the Board of Trustees for approval in the form of a program statement for a project not listed in the master plan, providing the Board with an opportunity to approve the project, or disapprove. The current policy framework results in a duplicative approval process by the Board of Trustees.

Second, the requirement to establish "Recommendations and priorities" has been removed to create greater flexibility for Colleges and the System to fund projects when the opportunities arise. For example, funding for the Chadron State College Stadium Replacement project was made possible through the passage of LB297 in 2016, despite the Math Science project being a significant priority for the College. The 2012 master plans for each College did not have priorities established.

Lastly, minor revisions have been made to ensure that the term "College Facility Master Plans" is used consistently throughout the policy.

The System Office recommends approval of the Revisions to Board Policy 8016; College Facility Master Plans.

ATTACHMENTS:

- Revisions to Board Policy 8016 (PDF)

FACILITIES, NEBRASKA STATE COLLEGE SYSTEM

POLICY: 8016

College Facility Master Plans

Page 1 of 1

BOARD POLICY

~~College Facilities~~ Facility Master Plans shall be developed by each College, using the services of a professional person or firm with experience and qualifications in producing such a document. The College Facility Master Plan shall include the following sections:

1. History of College
2. Description of College Facilities
3. Purpose and Objectives of the Master Plan
4. Analysis, Observations, Conclusions and Recommendations related to the following components:
 - a) Academic Space Utilization
 - b) Land Use and Function
 - c) Circulation and Parking
 - d) Aesthetics and Open Space
 - e) Utilities
 - f) Landscape Design

Displays to be inserted in the ~~campus master plans~~ College Facility Master Plans should include photographs and line drawings that provide an overview of the six (6) components listed above.

Each ~~Campus~~ College Facility Master Plan shall be submitted to the Board for approval. ~~Significant changes to the campus master plan which affect the recommendations or priorities will also be submitted to the Board for approval.~~ The College Facility Master Plans shall be updated every ten (10) years or less, if needed. With Board approval, the update of College Facility Master Plans may be extended by no more than twenty-four (24) months.

~~Recommendations and priorities~~ Proposed facility projects included in the College Facility Master Plans shall be the basis for biennial capital construction requests for state general funds, unless the institution can justify any deviation therefrom.

Legal Reference: RRS 81-1114.01

Capital construction project; plan required; contents; revisions required; when; to whom submitted

Policy Adopted: 3/11/94

Policy Revised: 1/12/10

Policy Revised: