



## Minnesota State Colleges and Universities Board Policies Chapter 6 – Facilities Management

### 6.5 Capital Program Planning

**Part 1. Policy Statement.** The Board of Trustees is committed to long-term stewardship of the state's facilities resources. The Board of Trustees shall establish criteria for and approve capital program guidelines and a multi-year capital budget, including a prioritized capital project list.

**Part 2. Responsibilities.** The chancellor shall develop and recommend capital program guidelines and a prioritized, system-wide capital budget including a long-term asset preservation and renewal program. The president of each college and university shall identify capital project requirements for submission to the chancellor consistent with Part 1. The chancellor shall develop design and construction standards and contracting procedures for all facilities projects, and shall direct appropriate planning, design and construction of facilities to ensure long-lived, substantial and sustainable campus facilities.

**Part 3. Accountability/Reporting.** The Board of Trustees shall be periodically advised of the status of the capital program that will include reports on each project execution status, material changes in budget, scope and schedule, and post-occupancy results.

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*Date of Implementation:* 06/21/00,

*Date of Adoption:* 06/21/00,

*Date and Subject of Revision:*

06/21/06 – Part 2 – changed “low maintenance” to “sustainable” campus facilities

12/7/05 – Amends Part 1 to clarify that the Board will establish criteria for and approve capital program guidelines and a multi-year capital budget, including a prioritized capital project list. Amends Part 2 to clarify that the Chancellor will develop and recommend program guidelines and contracting procedures, and direct planning, design and construction of facilities to assure long-lived, substantial and low maintenance facilities. Amends Part 3 to require period reports to the Board on each project’s status, including changes in the budget, scope and schedule.

06/18/03 – revises Part 1 to delete Board approval of schematic designs for projects over \$5 million

06/21/00 - Repeals Board policies 6.1 and 6.2 (language in 6.2 was moved to Procedure 6.5.6);