

Charter of the Board of Trustees

NEW: Facilities Committee

Revised August 21, 2018

Purpose:

The Board of Trustees is responsible for overall system wide facilities management assurance and is committed to long-term stewardship of the state's physical resources. It is the policy of the Board of Trustees to provide sound administration to safeguard the resources of the State of Minnesota, the system, the colleges and universities and the constituencies they serve and to preserve the long term viability of the colleges, universities and system as a whole.

The Facilities Committee is charged with oversight of all system wide facilities matters of the organization. The committee's scope includes oversight of facilities management of the system so to assure the highest possible quality and efficient use of the system's physical resources including environmental, safety and security matters.

The Facilities Committee shall not have the authority to act on behalf of the board unless specifically delegated by the board. The Facilities Committee shall meet at the call of the committee chair.

Committee Structure:

The committee will consist of **no more than five members** appointed by the chair of the board annually. The chair and vice chair of the Facilities Committee shall be appointed by the chair of the board.

Authority:

The principal elements of the Charter of the Facilities Committee shall be:

1. Provides advice and counsel to the chancellor. (This duty is shared with all other board members);
2. Assurance of leadership, research and pursuit of best practices in the facilities arena on behalf of the success of all students;
3. Adoption of an annual committee work plan; and
4. Recommend proposed board policies within the purview of the committee.
5. The committee's oversight includes but is not limited to:
 - approval of capital budget requests
 - administration of the system's capital asset program including the design, construction and maintenance program for the built and natural environment with environmental stewardship as a core value
 - Stewardship and management of all real estate

- oversight of college and university administrative programs including the areas of campus housing, dining and parking services (in cooperation with the Finance Committee of the board)
 - oversight of safety and security, occupational health, environment compliance and emergency management strategies and programs
6. This charter is subject to review annually.

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