AGENDA ITEM SUMMARY

1. NAME OF ITEM: Facilities Management Administrative Review Team
   Conceptual Design approval

2. INITIATED BY: James H. Page, Chancellor

3. BOARD INFORMATION: BOARD ACTION: X

4. BACKGROUND:

   Chip Gavin, System Director of Facilities Management and General Services, and
   Ryan Low, Executive Director of Governmental & External Affairs, will provide an
   update on the status of the annual Sightlines facilities portfolio overview and the
   Facilities Management Administrative Review Project.

   Two items are attached as supplemental information:

   1. The full Sightlines report as it was presented to the Finance, Facilities and
      Technology Committee Feb. 14.
   2. The Interim Deliverable Report of the Administrative Review Team, including
      the original charter for the Administrative Review in the appendix.

   In brief, the Administrative Review interim deliverable contains four broad
   recommendations at this time:

   a. UMS should right-size the facility portfolio to reduce costs and improve the
      quality of facilities;
   b. Identify and fund the long-term capital needs of the System;
   c. Review current prioritized processes for best practices or improvements;
   d. Benchmark UMS operations and institutionalize selected benchmarks:

5. TEXT OF PROPOSED RESOLUTION:

   That the Board of Trustees approves the conceptual design of the Facilities
   Management Administrative Review team as presented and as reflected in the team’s
   interim deliverable document.

03/13/14