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ITEMS FOR INCLUSION -
2006 FACILITIES GOVERNANCE REPORT

Action Requested: Discuss the areas of focus to be included in the Facilities Governance Report which will be presented to the Property and Facilities Committee at its February 2006 meeting.

Executive Summary: The first annual Facilities Governance Report, which was presented to the Board in February 2005, replaced the previous governance reports on energy conservation, fire and environmental safety, and deferred maintenance.

The report was intended to provide the Board with a broad overview of the facilities of each of the Regent institutions and the condition of those facilities, consistent with its focus on accountability and effective stewardship of existing resources, which is one of the four priorities of the Board's strategic plan.

The February 2005 report, which was also included as part of the agenda for the June 2005 Property and Facilities Committee, focused on three major areas: university master plans and planning processes (including presentations by each of the universities), facilities organizations and operations, and fire and environmental safety and deferred maintenance.

The universities will soon be preparing the information for inclusion in the second annual Facilities Governance Report to be presented in February 2006.

The universities and the Board Office will discuss with the Committee potential items to be included in the 2006 Facilities Governance Report.