

## MEMORANDUM

March 22, 2008

TO: Llewellyn - Chair, Burns, Butler Dooley; Garnick; ASMSU, Jacobsen; Johns, Johnson, Lashaway; McCoy; McIlhattan; Miles; Rimpau; Roloff; Sharrock; Stump, Thull, Yarnell; York

FROM: Walter Banziger, Director, OFS – Planning, Design & Construction  
University Facilities Planning Board

RE: **March 6<sup>th</sup>, 2007** meeting of the University Facilities Planning Board

**There will be a regular meeting of the University Facilities Planning Board from 3:30 P.M. to 5:00 P.M., Tuesday, March 6<sup>th</sup>, 2007 in the Facilities Planning Quonset,** to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES

Approval of the minutes from the February 20th, 2007 meeting will be sought.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current UFPB Executive Committee actions will be heard.

ITEM No. 3 – ATHLETICS – INDOOR PRACTICE FACILITY

Walt Banziger along with Prugh and Lenon Architects will present options and seek approval on the site selection for the proposed Indoor Practice Facility.

ITEM No. 4 – BOBCAT PLAZA – DESIGN & MATERIALS

Victoria Drummond will present information and seek approval on the design and material selections for the Bobcat Plaza.

ITEM No. 5 – UFPB NAMING POLICY REVISIONS

Victoria Drummond returns with additional information and will seek final approval on the proposed changes to Appendix A of the Naming Policy.

ITEM No. 6 – GAINES LECTURE HALL

Karen Hedglin and Dowling Architects will return for final approval of the Gaines Lecture Hall design.

WB/akm

pc: Geoffrey Gamble, President  
Al Bertelsen, Director, Strand Union  
Patricia Chansley, Assistant to the Provost  
Cathy Conover, Director, Communications & Public Affairs  
Victoria Drummond, Associate University Planner  
Lisa Duffey, Assistant to the Dean, College of Agriculture/Agricultural Experiment Station  
Michael Everts, Assistant Professor of Architecture  
Joseph Fedock, Senior Vice Provost  
Heidi Gagnon, Assistant to the Vice President, Administration & Finance  
Mandy Hansen, Financial Aid Officer  
Linda LaCrone, Assistant to the Vice President for Research  
Donna LaRue, Assistant Chief, University Police  
Glenn Lewis, Assistant to Vice President for Student Affairs  
Clark Llewellyn, Director, School of Architecture  
Anne McBee, Information Specialist, Facilities Services  
Shari McCoy, Assistant to the President  
Becky McMillan, Administrative Associate, Auxiliary Services  
Charles Nelson, Registrar and Director of Admissions  
Robert Putzke, Director, University Police  
Madeline Rogers, Assistant to the Chief Information Officer  
Connie Shelhamer, Budget and Fiscal Director, Office of Agricultural Experiment Stations  
Scott Stroh, University Architect  
ASMSU President