March 22, 2008

MEMORANDUM

- 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 20th, 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 20th, 2007 in the Facilities Planning Quonset, to discuss the following:

ITEM No. 1 - APPROVAL OF MINUTES

Approval of the minutes from the March 6th, 2007 meeting will be sought (attached).

ITEM No. 2 - EXECUTIVE COMMITTEE REPORT

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

ITEM No. 3 - BOBCAT PLAZA-DESIGN & MATERIALS

Victoria Drummond, Dick Prugh, Prugh & Lenon Architects and Dave Skelton, Bobcat Track and Field Association will present information and seek approval on the design and material selections for the Bobcat Plaza.

ITEM No. 4 - BIKE RACKS ON CENTENNIAL MALL

Jeff Butler will present information on the increased need for bike racks along the Centennial Mall.

ITEM No. 5 - CHEMISTRY RESEARCH - LANDSCAPE

Banziger and Lashaway will present information on proposed Landscape options at Chemistry Research.

WB/akm

Geoffrey Gamble, President cc: 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