

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: **April 3rd, 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, April 3rd, 2007 in the Facilities Planning Quonset, to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES

Approval of the minutes from the March 20th, 2007 meeting will be sought (attached).

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

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

- Clarification on Bobcat Plaza – ADA Parking
- SCUP Seminar – Web cast 4-11-2007 - 1:00 pm. Until 2:30 p.m.

ITEM No. 3 – LEON JOHNSON HALL – ADDITIONAL VERIZON ANTENNAS

Scott Stroh will present information on a request from Verizon to place additional cellular communications antennas on Leon Johnson Hall.

ITEM No. 4 – WILSON HALL – BRICK DOOR SHIELDS – REMOVAL

Victoria Drummond will present a request to remove the brick door shields at Wilson Hall in preparation for design of a replacement handrail system

WB/akm

cc: 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