

MEMORANDUM

March 22, 2008

TO: Llewellyn - Chair, Burns, Butler Dooley; Garnick; ASMSU, Jacobsen; 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: **July 10th, 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, July 10th, 2007 in the Facilities Planning Quonset, to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES

Approval of the minutes from the June 26th, 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 – FDC – FIRE DEPARTMENT CONNECTION

Presentation of the reflective signage proposed by the FDC.

ITEM No. 4 – WTI ANTENNA ON 7TH AND KAGY

Scott Stroh will present the proposal on raising an antenna on 7th and Kagy.

ITEM No. 5 – CONSTRUCTION STAGING AREAS

An informative item presented by Walt Banziger and Victoria Drummond to initiate discussions regarding current staging practices and proposed options for future staging guidelines.

WB/avm

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
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