MEMORANDUM

March 22, 2008

TO: Agre-Kippenhan - 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: September 04, 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, September 04, 2007 in the Facilities Planning Quonset, to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES

Approval of the minutes from the July 10th, 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 – MUSEUM OF THE ROCKIES CONCEPT REVIEW

Karen Hedglin will present MOR Concept Review.

ITEM No. 4 - CIVIL ENGINEERING STORAGE FOR TEACHING EQUIPMENT PROPOSAL

George Thompson will ask for accessible storage for teaching equipment during the cold chambers construction. Proposed storage location to be selected.

WB/slf

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

Scott Stroh, University Architect

ASMSU President