

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: **October 30, 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, October 30, 2007 in the Facilities Planning Quonset, to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES

Approval of the minutes from the September 4, 2007 and September 18, 2007 meetings will be sought (attached).

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

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

ITEM No. 3 – PTAC

Bob Lashaway will have an update on PTAC issues.

ITEM No. 4 – TOWNE FARM SHOP

Presentation by George Thompson, Project Manager.

ITEM No. 5 – USDA-ARS ANIMAL BIOSCIENCE BUILDING

Informal review of conceptual proposals for the USDA ARS project and give recommendations. Presentation by Debbie Drews, Project Manager and Mike Hamilton from Leo Daly Architects.

ITEM No. 6 – MANDEVILLE CREEK REALIGNMENT/DEER STREET CLOSURE

Approve the closure of Deer Street to vehicular traffic; realign Mandeville Creek and approve the principle of future improvements to the Mandeville Creek Corridor as recommended by the LRCDP. Presentation by Debbie Drews, Project Manager and Candace Mastel, Assistant Planner.

ITEM No. 7 – ENLARGEMENT OF PLANTING BED – SOUTH 11TH AVENUE AND COLLEGE ST

Item for information only. No action required. Presentation by Candace Mastel, Assistant Planner and Ron Baar, Grounds.

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
Connie Shelhamer, Budget and Fiscal Director, Office of Agricultural Experiment Stations
Scott Stroh, University Architect
ASMSU President