

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: **November 13, 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, November 13, 2007 in the Facilities Planning Quonset, to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES

Approval of the minutes from the October 30, 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 – ENLARGEMENT OF PLANTING BED – SOUTH 11TH AVENUE AND COLLEGE ST

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

ITEM No. 4 – LRCDP DRAFT COVER

Presentation by Victoria Drummond, AICP, Associate Planner and Candace Mastel, Assistant Planner for approval of the LRCDP draft cover.

ITEM No. 5 – HEDGES EMERGENCY GENERATOR

Presentation by Loras O'Toole on the need for an emergency generator at Hedges.

WB/slf

cc: Geoffrey Gamble, President
ASMSU 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