

MEMORANDUM

March 22, 2008

TO: Agre-Kippenhan - Chair, ASMSU Pro Temp, Bristor, Burns, Butler, Dooley, Everts, Garnick, Jacobsen, Lashaway; McCoy; McIlhattan; Miles; Rimpau; Roloff; Sharrock; Stump, Thull, Yarnell; York

FROM: Walter Banziger, Director, OFS – Planning, Design & Construction
University Facilities Planning Board

RE: **January 8, 2008** 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, January 8, 2008 in the Facilities Planning Quonset, to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES

Approval of the minutes from the last meeting (previously sent).

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current UFPB Executive Committee actions.

ITEM No. 3 – Chemistry Building – use of white boards in the halls.

ITEM No. 4 – Cooley – Final construction approval.

ITEM No. 5 – VisCom – MT PBS lobby improvements.

ITEM No. 6 – Functional-use name change – Marga Hosaeus Health and Physical Education Building (H&PE).

ITEM No. 7 – Functional-use name assignment - new Chemistry building.

/vcd

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