

MEMORANDUM

TO: University Facilities Planning Board: Agre-Kippenhan - Chair, ASMSU Pro Temp (Tiberi), Banziger, Blunck, Bristol, Butler, Dooley, Everts, Garnick, Jacobsen, Lashaway; McCoy; McIlhattan; Miles; Rimpau; Roloff; Sharrock; Stump, Thull, Yarnell; York

FROM: Victoria Drummond, Associate Planner, Facilities Planning, Design & Construction

RE: **April 1, 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, April 1, 2008 in the Facilities Planning Quonset, to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES

Approval of draft minutes from 1/8/08, 2/5/08, 2/13/08, and 2/19/08 meetings.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current UFPB Executive Committee actions.

ITEM No. 3 – Informational update - Howard Hall signage and landscape plan.

ITEM No. 4 – Informational update - Fire Department Connection (FDC) sign strobe list.

ITEM No. 5 – Recommendation - Location selection for the new Outdoor Recreation Building.

ITEM No. 6 – Discussion - UFPB's role relative to the University's sustainability goals.

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
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