

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 29, 2008** meeting of the University Facilities Planning Board

***Please note the location change**

There will be a regular meeting of the University Facilities Planning Board from 3:30 P.M. to 5:00 P.M., Tuesday, April 29, 2008 in the *Facilities Conference Room, to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES

Approval of draft minutes from 3/4/08 and 4/1/08 meetings.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current UFPB Executive Committee actions.

ITEM No. 3 – Recommendation- Chemistry/ Bio-Chemistry Building: Tree Cookie Display

ITEM No. 4 – Recommendation – Chemistry/ Bio-Chemistry Building: Donor Sign

ITEM No. 5 – Recommendation – Request for exception to Campus Air Conditioning Policy

ITEM No. 6 – Comments/Informal Review – USDA Animal Bioscience Building

ITEM No. 7 – Recommendation – Two antenna recommendations from the Telecommunications Antenna Committee

ITEM No. 8 – Recommendation – Authorization to execute the Right of Way agreements with the Montana Dept of Transportation (on the May BOR agenda)

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