

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: **May 13, 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, May 13, 2008 in the Planning Quonset, to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES

Approval of draft minutes.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current UFPB Executive Committee actions.

ITEM No. 3 –Recommendation- Verizon antenna recommendation from the Telecommunications Antenna Committee

ITEM No. 4 –Recommendation – Culbertson dish – continued from April 29, 2008

ITEM No. 5 – Presentation – Facilities Energy Manger – Sustainability Presentation

ITEM No. 6 – Recommendation – LRCDP final sign off

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
Jennifer Joyce, Assistant to Vice President of Planning
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