

MEMORANDUM

TO: University Facilities Planning Board: Susan Agre-Kippenhan - Chair, Shane Colvin - ASMSU President, Kurt Blunck, Allyson Bristol, Jeff Butler, Dave Dooley, Michael Everts, Brad Garnick, Jeff Jacobsen, Bob Lashaway; Tom McCoy; Sheron McIlhattan; Mary Miles; Jim Rimpau; Craig Roloff; Tom Stump, Jim Thull, Allen Yarnell; Brenda York

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

RE: **June 10, 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, June 10, 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 – Culbertson dish – continued from May 13, 2008

ITEM No. 4 – Recommendation – Hosaeus Fitness Center building sign lighting installation

ITEM No. 5 – Discussion – Mall Bike Policy

ITEM No. 6 – Recommendation - Fitness Center and Romney new service drive

ITEM No. 7 – Recommendation – LRCDP final sign off – continued from May 13, 2008

/da

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