

## MEMORANDUM

June 26, 2008

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

**FROM:** Victoria Drummond, Associate Planner,  
University Facilities Planning Board

**RE:** **June 24, 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 24, 2008, in the Facilities Services Conference Room**, to discuss the following:

**ITEM No. 1 – APPROVAL OF MINUTES**

Approval of the draft minutes from the June 10, 2008, meeting will be sought (minutes attached).

**ITEM No. 2 – EXECUTIVE COMMITTEE REPORT**

Report on any current Executive Committee actions will be heard.

**ITEM No. 3 – Recommendation –Fitness Center and Romney gym new service drive – continued from June 10, 2008**

**ITEM No. 4 – Recommendation – EPS Plasma Display**

**ITEM No. 5 – Recommendation –Exterior Signage for EPS 132/136 Loading Docks**

**ITEM No. 6 – Recommendation –EPS Room 256 Glass Door**

VCD/da

pc: Geoffrey Gamble, President  
ASMSU President  
Jody Barney, Budget and Fiscal Director, Office of Agricultural Experiment Stations  
Al Bertelsen, Director, Strand Union  
Patricia Chansley, Administrative Officer for Provost  
Cathy Conover, Vice President, Communications & Public Affairs  
Lisa Duffy, Assistant to the Dean of Agriculture  
Victoria Drummond, Associate Planner  
Joseph Fedock, Senior Vice Provost  
Heidi Gagnon, Administrative Officer for Vice President, Administration & Finance  
Mandy Hansen, Financial Aid Officer  
Jennifer Joyce, Assistant to the Vice President for Planning and CIO  
Linda LaCrone, Administrative Officer for Vice President for Research, Creativity and Technology  
Donna LaRue, Assistant MSU Chief of 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, MSU Police  
Madeleine Rogers, Administrative Associate, Provosts Office