

## MEMORANDUM

July 3, 2008

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, Mandy Hansen, Jeff Jacobsen, Bob Lashaway; Tom McCoy; Sheron McIlhattan; Mary Miles; Jim Rimpau; Craig Roloff; Tom Stump, Jim Thull, Allen Yarnell; Brenda York

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

RE: **July 8, 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, July 8, 2008, in the Facilities Planning Quonset**, to discuss the following:

**ITEM No. 1 – APPROVAL OF MINUTES**

Approval of the draft minutes from the June 24, 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 – Informational** – Leon Johnson Brick Replacement

**ITEM No. 4 – Recommendation** – Gaines Hall Final Design

**ITEM No. 5 – Recommendation** –Campus Bike Pad Design

VCD/da

pc: Geoffrey Gamble, President  
ASMSU President  
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  
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  
Jennifer Joyce, Vice President, Research  
Jody Barney, Budget and Fiscal Director, Office of Agricultural Experiment Stations