

## MEMORANDUM

July 18, 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 22, 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 22, 2008, in the Facilities Planning Quonset**, to discuss the following:

**ITEM No. 1 – APPROVAL OF MINUTES**

Approval of the draft minutes from the July 8, 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 –Continued Review of Bike Pad Locations**

**ITEM No. 4– Recommendation –Campus Emergency Phone Locations**

**ITEM No. 5 – Informational –S. 7<sup>th</sup> Street Restricted Access to Campus**

**ITEM No. 6 – Approval –Appointments to Sculpture Committee**

VCD/da

pc: Geoffrey Gamble, President  
ASMSU President  
Al Bertelsen, Director, Strand Union  
Patricia Chansley, Assistant to the 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, Assistant to the Vice President, Administration & Finance  
Mandy Hansen, Financial Aid Officer  
Linda LaCrone, Assistant to the 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, Assistant to the Vice President for Planning and CIO  
Jody Barney, Budget and Fiscal Director, Office of Agricultural Experiment Stations