

MEMORANDUM

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

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

RE: **September 30, 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, September 30, 2008, in the Facilities Planning Quonset**, to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES

Approval of the draft minutes from the September 16, 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 – FPDC Project Display Area

Presenting: Megan Walker, Architecture Designer

ITEM No. 4 – Recommendation – EPS Building Directory

Presenting: Megan Walker, Architectural Designer

ITEM No. 5 – Recommendation - Modified Antenna Proposal approved by UFPB on 5/13/08

Presenting: Victoria Drummond, Associate Planner

ITEM No. 6 – Discussion – Bike Pads Project Update (approved 7/22/08)

Presenting: Victoria Drummond, Associate Planner

ITEM No. 7 – Discussion – Sculpture Committee Membership Recommendation Update (approved 7/22/08)

Presenting: Victoria Drummond, Associate Planner

ITEM No. 8 – Recommendation – Sculpture Committee Name Change – Continued from 8/5/08

Presenting: Victoria Drummond, Associate Planner

ITEM No. 9 – Recommendation – Chemical Storage Locations

Presenting: George Thompson, Project Manager

ITEM No. 10 – Recommendation – Pine Beetle Management Proposal

Presenting: Jonathan Ford, Environmental Services Manager

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
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
Kathleen McPherson-Glynn, Assistant to the Dean, Arts and Architecture