

MEMORANDUM

October 10, 2008

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, Associate Planner, Planning, Design & Construction
University Facilities Planning Board

RE: **October 14, 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, October 14, 2008, in the Facilities Planning Quonset**, to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES

Approval of the draft minutes from the September 30, 2008, meeting will be sought (minutes to be sent under separate cover).

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

- o A request from an Architect Master Thesis student to place a temporary structure outside of Cheever and Haynes Halls for approximately two weeks.

ITEM No. 3 – Recommendation – Review locations for chemical storage containers.
Presenter: George Thompson

ITEM No. 4 – Informational – Update regarding S. 11th Avenue improvements from the City of Bozeman
Presenters: Bob Lashaway and Kurt Blunck

ITEM No. 5 – Recommendation – North Campus Landscape Development Plan
Presenter: Candace Mastel

ITEM No. 6 – Recommendation – Bobcat Sculpture Location
Presenter: Lindsay Schack

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