

## MEMORANDUM

TO: University Facilities Planning Board: Susan Agre-Kippenhan - Chair, Jim Becker, Kurt Blunck, Allyson Bristol, Jeff Butler, ASMSU President, Michael Everts, Joseph Fedock, Brad Garnick, Mandy Hansen, Jeff Jacobsen, Bob Lashaway; Tom McCoy; Mary Miles; Jim Rimpau; Craig Roloff; Tom Stump, Jim Thull, Kevin Vilkin, Allen Yarnell; Greg Young; Brenda York

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

RE: **August 4, 2009**, meeting of the University Facilities Planning Board

### ITEM No. 1 – APPROVAL OF NOTES

Approval of the draft notes from the July 21, 2009.

### ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

#### **A. Disposition of Temporary Chemistry Labs**

### ITEM No. 3 – CONSENT AGENDA

ITEM No. 4 – INFORMATION – College and 11<sup>th</sup> Roundabout-Informational  
Presenter – Brian Heaston, City of Bozeman Engineering

ITEM No. 5 – INFORMATION - Draft Review of the LRBP Draft Projects Priority List  
Presenter – Victoria Drummond

ITEM No. 6 – RECOMMENDATION - Reid Hall Atrium Signage  
Presenter: Victoria Drummond for Lindsay Schack

### HORIZON ITEMS

- External Building Signage Policy
- Staging Discussion
- Seminar Materials
- Master Planning Issues
- Revisit and Update Policies
- MSU Heritage Properties
- HBO5 Amendment for lab Facility

VCD/da

pc: Geoffrey Gamble, President  
ASMSU President  
Jody Barney, Budget and Fiscal Director, Office of Agricultural Experiment Stations  
Patricia Chansley, Assistant to the Provost  
Cathy Conover, Vice President, Communications & Public Affairs  
Lisa Duffy, Assistant to the Dean of Agriculture  
Heidi Gagnon, Assistant to the Vice President, Administration & Finance  
Diane Heck, Administrative Associate, Provost  
Jennifer Joyce, Assistant to the Vice President for Planning and CIO  
Linda LaCrone, Assistant to the Vice President for Research, Creativity and Technology  
Donna LaRue, Assistant MSU Chief of Police  
Glenn Lewis, Special Assistant, Vice President, Student Affairs & Dean of Students  
Shari McCoy, Assistant to the President  
Sheron McIlhattan, Accounting Associate IV, University Business Services  
Becky McMillan, Administrative Associate, Auxiliary Services  
Kathleen McPherson-Glynn, Assistant to the Dean, Arts and Architecture  
Charles Nelson, Registrar and Director of Admissions  
Robert Putzke, Director, MSU Police