

MEMORANDUM

TO: University Facilities Planning Board: Joe Fedock - Chair, Walt Banziger - Vice Chair, Jim Becker, Kurt Blunck, Allyson Bristor, Jeff Butler, ASMSU President, Michael Everts, Mandy Hansen, Jeff Jacobsen, Patricia Lane, Terry Leist, Tom McCoy, Martha Potvin, Jim Rimpau, Tom Stump, Jim Thull, Troy Duker – ASMSU, Allen Yarnell, Brenda York

FROM: Victoria Drummond, Assoc. University Planner, Planning, Design & Construction

RE: **February 28, 2012**, meeting of the University Facilities Planning Board to be held in the **Facilities Meeting Quonset at 3:30 pm**

ITEM No. 1 – APPROVAL OF NOTES

Approval of the draft notes from February 14, 2012.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current Executive Committee actions.

ITEM No. 3 – CONSENT AGENDA – No Items

ITEM No. 4 – RECOMMENDATION – North Hedges Suites Building 3 (Staff Report provided at meeting) Presenter – Debbie Drews

ITEM No. 5 – RECOMMENDATION – AJMJ Student Computer Lab Presenter – Walt Banziger

ITEM No. 6 – DISCUSSION – Academic R&R Fund Process

HORIZON ITEMS

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

VCD/lk

PC:

President Cruzado
ASMSU President
Bonnie Ashley Registrar
Jody Barney, College of Agriculture
Pat Chansley, Provost Office
Julie Kipfer, Communications

Victoria Drummond, Facilities PDC
Lisa Duffey, College of Agriculture
Heidi Gagnon, VP Admin & Finance
Diane Heck, Provost Office
Jennifer Joyce, Planning & CIO Office
Linda LaCrone, VP Research Office

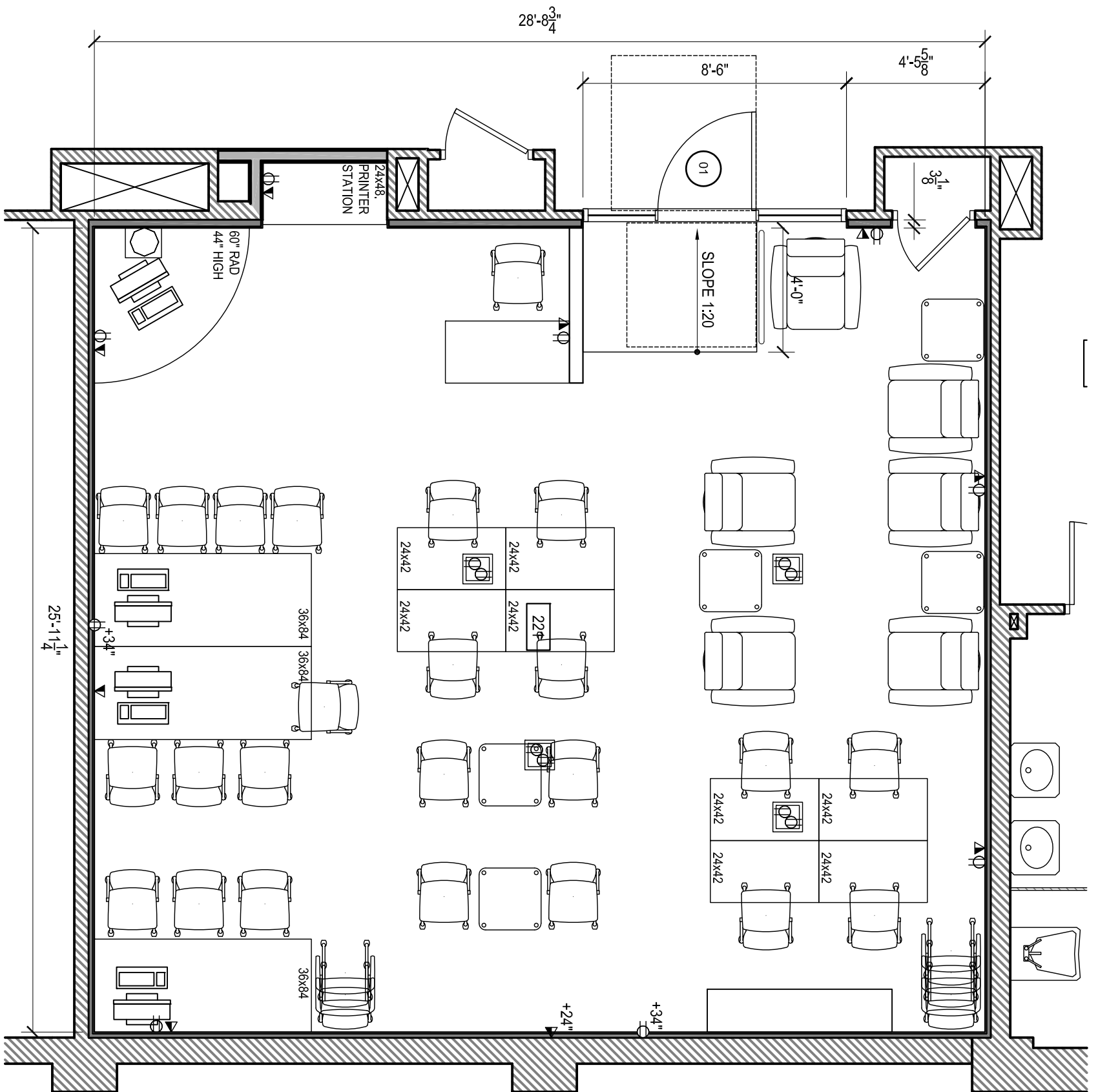
Shari McCoy, Presidents Office
Becky McMillan, Auxiliary Services
Robert Putzke, MSU Police
JoDee Palin, Arts & Architecture



UNIVERSITY FACILITIES PLANNING BOARD

February 28, 2012

ITEM # 5		ITC 221 Computer Lab Funding					
PRESENTERS:							
Walter Banziger Director FPDC							
PROJECT PHASE:	PLANNING	X	SCHEMATIC	DESIGN DOCUMENTS	CONSTRUCTION DOCUMENTS		
VICINITY MAP:							
See attached ITC 221 drawings for project details.							
STAFF COMMENTS:							
<ul style="list-style-type: none"> • AJMJ 221 was presented to the Classroom Committee for consideration in seeking \$60,000 from the 2012/2013 classroom renovation funds. The room is a flexible computer lab classroom supporting both open / available times with scheduled teaching. • It was discussed in the Classroom Committee that this project was an ideal candidate to test out some of the concepts discussed as part of an Active Learning Classroom. • The committee recommended endorsement to use \$40,000 of the \$1.5M of the reverted funds dedicated to registrar classroom renovations in 2012 and 2013 on this computer lab classroom. In addition funds from CFAC will also be pursued to supplement the balance of funding for specific equipment. 							
COMPLIANCE:					YES	NO	
MSU POLICIES					X		
COMMITTEE OR APPROPRIATE REVIEW					X		
MASTER PLAN					X		
BOARD ACTION REQUIRED:							
Recommendation to utilize up to \$40,000 of the \$1.5M of reverted funds dedicated to registrar classroom renovations for the above project as part of the 2012/2013 classroom renovation projects.							



1 FLOOR PLAN SCHEME H
 1/4" = 1'-0"



PRELIMINARY - NOT FOR CONSTRUCTION

FACILITIES PLANNING,
 DESIGN & CONSTRUCTION
 MONTANA STATE UNIVERSITY
 BOZEMAN, MONTANA
 PHONE: 406.994.4131 FAX: 406.994.6572

AJM JOHNSON
 ROOM 221 COMPUTER LAB



DRAWN BY:	ASB
REVIEWED BY:	
REV. DESCRIPTION	DATE

PPA#11-0135

SHEET

A-1.1H

DATE
 2-3-2012

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
February 14, 2012**

Members Present: Joe Fedock – Chair, Walt Banziger – Vice Chair, James Becker, Kurt Blunck, Ritchie Boyd, Allyson Bristol, Jeff Butler, Troy Duker – ASMSU, Mandy Hansen, Patricia Lane

Proxy: Bob Lashaway for Terry Leist, James Thull, Brenda York

Members Absent: Michael Everts, Jeff Jacobsen, Tom McCoy, Martha Potvin, Jim Rimpau, Tom Stump, Allen Yarnell

Guests: David Baumbauer, Joe Bleehash, Billy Dubois

The University Facilities Planning Board met beginning at 3:30 pm to discuss the following:

ITEM No. 1 – Approval of Meeting Notes

Butler moved to approve the meeting notes from January 31, 2012. Boyd seconded the motion. The meeting notes were approved unanimously.

ITEM No. 2 – Executive Committee Report

There was no action from the Executive Committee to report.

ITEM No. 3 – Consent Agenda

No items.

ITEM No. 4 – Recommendation – AJMJ Student Computer Lab

This item is postponed until the next meeting. It will come back with different terms and conditions.

ITEM No. 5 – Recommendation – Towne’s Harvest Horticulture Barn

Joe Bleehash presented an overview of the proposed Towne’s Harvest Horticulture Barn. The site is located where the previous barn was across the street from the Miller Pavilion. Off street gravel parking will be provided off of Lincoln for the users. The primary use will be for Towne’s Harvest to set up their vegetable washing. That will occupy half of the building. The other half consists of three individual bays with overhead garage doors where multiple users can store equipment used on the farm. The vegetable cooler will be relocated to be inside the building. It is a pre-engineered pole type building with powder coated siding. There are two covered porches, one on the west side and one on the south side. The covered porches will act as weather barriers. There are three sliding doors; one on the west side, one on the south side and one on the north side. They are used as an open air market concept. Approximately 36’ x 80’ is the intended size for the building.

The structure was recommended by facilities architecture staff and at the same time was approached by faculty members in architecture about doing a design build. They didn’t anticipate the state statute that complicates the prospect of students being able to construct something on state land of that magnitude. State statute mandates that anything over \$75,000 be competitively bid through an advertisement process. It became too complex, so they decided it wouldn’t work. The programming, however, was used. It is within 100 sq. ft. of what the student project was.

The barn is funded by the experiment station for all the users at the horticulture farm. It is a general use structure with a wash station specific to Towne’s Harvest. Field tools will also be stored there. There will be water and a French drain. Butler mentioned there might be problems with the city and county when it comes to permits. Butler also mentioned they have never had a French work out there because of the high water. Bleehash stated that there is an architect consultant on the project. The cost is about \$150,000 and has CHE approval. Butler moved to approve the barn. Bristol seconded the Motion and it was unanimously approved with no opposes or abstentions.

Additional Items

Banziger gave notice that the College of Business programming sessions are next Wednesday and Thursday, February 22 and 23, 2012. There is a public forum on Wednesday at 4:30 pm in Reid Hall 103 and a second public forum at 3:00 pm on Thursday. They will be going over all items discussed and include site selection. They will try to narrow down the seven sites to two or three and will talk about classroom design and faculty spaces.

Banziger brought up that there are four committees to UFPB: the Classroom Committee, Parking and Transportation Advisory Committee, Americans with Disabilities Act Facilities Advisory Committee, and Public Art Committee. UFPB hasn't asked for annual updates and the question came up whether there needs to be an annual meeting and report.

Butler questioned if UFPB has determined a process for using the Academic R&R funds. He has two projects he would like to submit for that fund. They are new seating and carpet in Leon Johnson 339 & EPS 103. The combination of projects is \$321,000. The process for the Academic R&R fund will be discussed at the next meeting.

Klino requested that emails for proxies have her copied on them so they are on the record.

This meeting was adjourned at 4:13 p.m.

VCD:lk

PC:

President Cruzado
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Jody Barney, College of Agriculture
Pat Chansley, Provost Office
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