

MEMORANDUM

TO: University Facilities Planning Board: Nancy Cornwell - Chair, Walt Banziger - Vice Chair, Kurt Blunck, Allyson Brekke, Jeff Butler, ASMSU President, Michael Everts, Chris Fastnow, Greg Gilpin, Mandy Hansen, Jeff Jacobsen, Terry Leist, Tom McCoy, Martha Potvin, Fatih Rifki, Jim Rimpau, Tom Stump, Julie Tatarka, Jim Thull, Cara Thuringer – ASMSU, Brenda York

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

RE: **May 21, 2013**, 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 May 7, 2013.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current Executive Committee actions.

ITEM No. 3 – CONSENT AGENDA

No items.

ITEM No. 4 – RECOMMENDATION – Campus Memorials Presenter – Aaron Britton

HORIZON ITEMS

- **External Building Signage Policy**
- **Seminar Materials**
- **Master Planning Issues**
- **Revisit and Update Policies**
- **HBO5 Amendment for lab Facility**

VCD/lk

PC:

President Cruzado

Jayson O'Neill, President's Office

Maggie Hammett, President's Office

Allen Yarnell, President's Office

Lisa Duffey, Provost Office

Diane Heck, Provost Office

Victoria Drummond, Facilities PDC

ASMSU President

Heidi Gagnon, VP Admin & Finance

Jennifer Joyce, VP Student Success

Linda LaCrone, VP Research Office

Bonnie Ashley, Registrar

Robert Putzke, MSU Police

Becky McMillan, Auxiliaries Services

Julie Kipfer, Communications

Jody Barney, College of Agriculture

Susan Fraser, College of Agriculture

Robin Happel, College of Agriculture

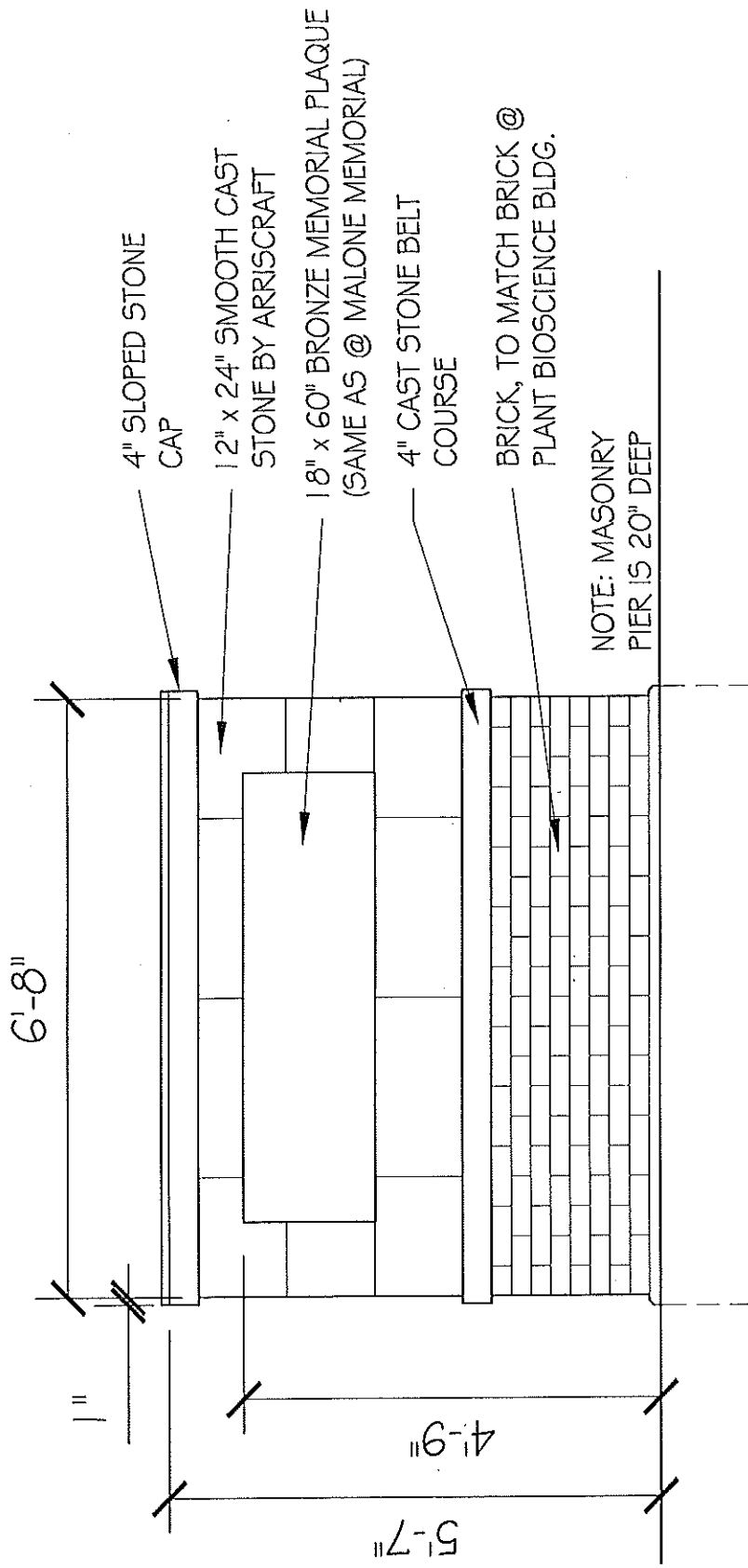
JoDee Palin, College of Arts & Arch



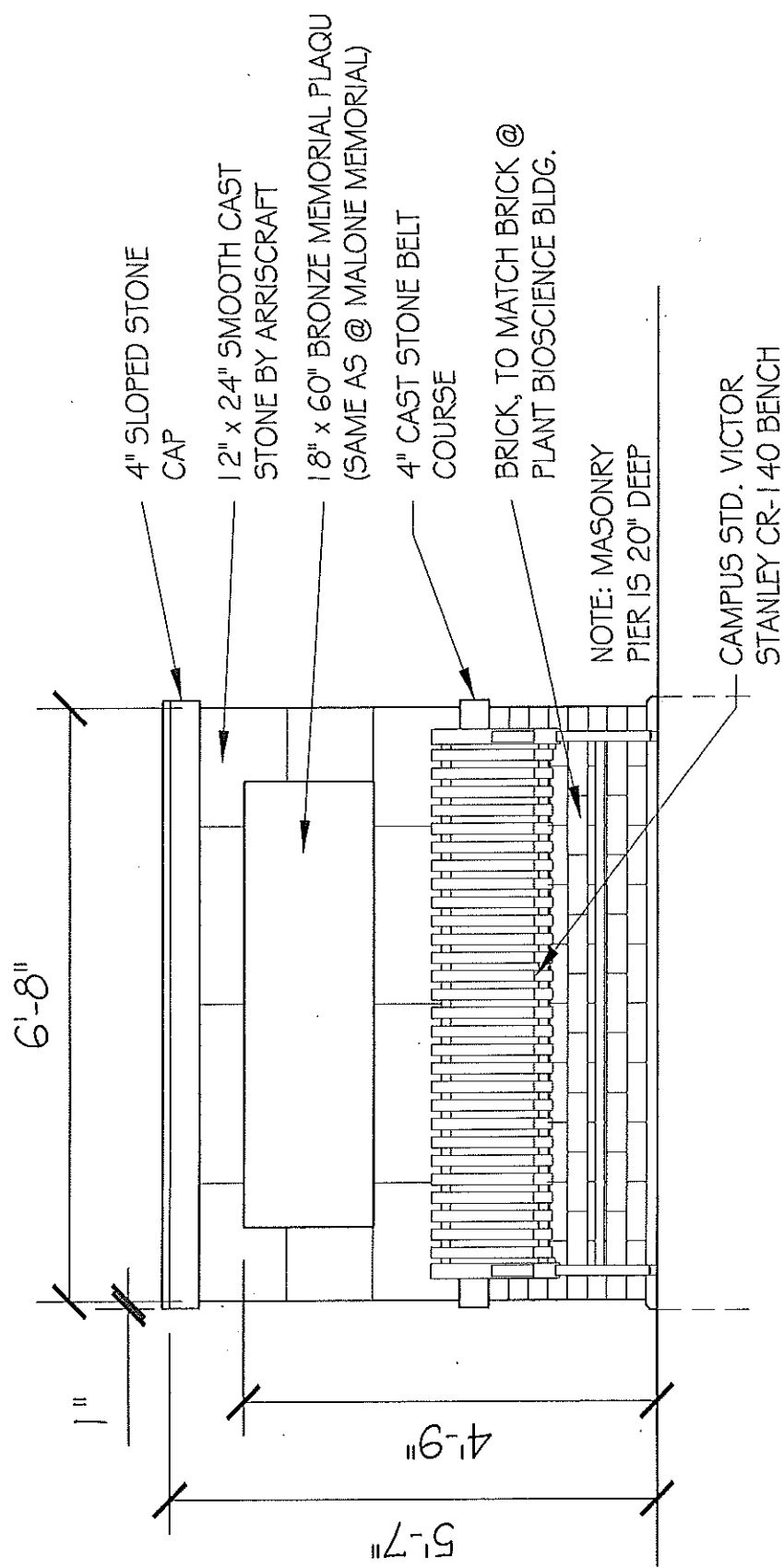
UNIVERSITY FACILITIES PLANNING BOARD

May 21, 2013

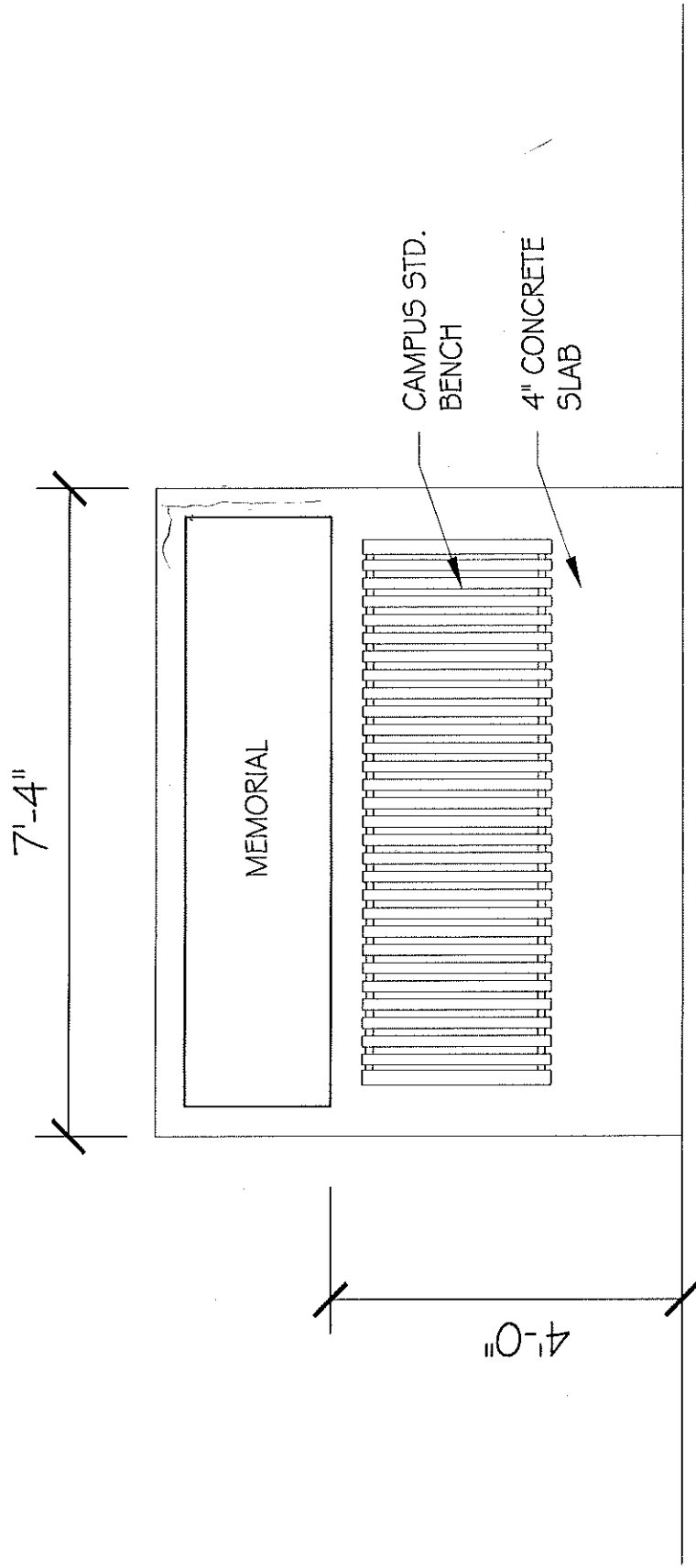
ITEM # 4		Campus Memorials					
PRESENTERS:							
Aaron Britton, Project Designer							
PROJECT PHASE:	PLANNING		SCHEMATIC		DESIGN DOCUMENTS	X	CONSTRUCTION DOCUMENTS
VICINITY MAP:							
See attached.							
STAFF COMMENTS:							
Campus memorials are desired for former Presidents of Montana State University. The design and proposed future locations are attached.							
COMPLIANCE:						YES	NO
MSU POLICIES							
COMMITTEE OR APPROPRIATE REVIEW							
MASTER PLAN						X	
BOARD ACTION REQUIRED:							
Recommend approval of campus memorial design and proposed future locations.							



TYP. CAMPUS MEMORIAL - ELEVATION

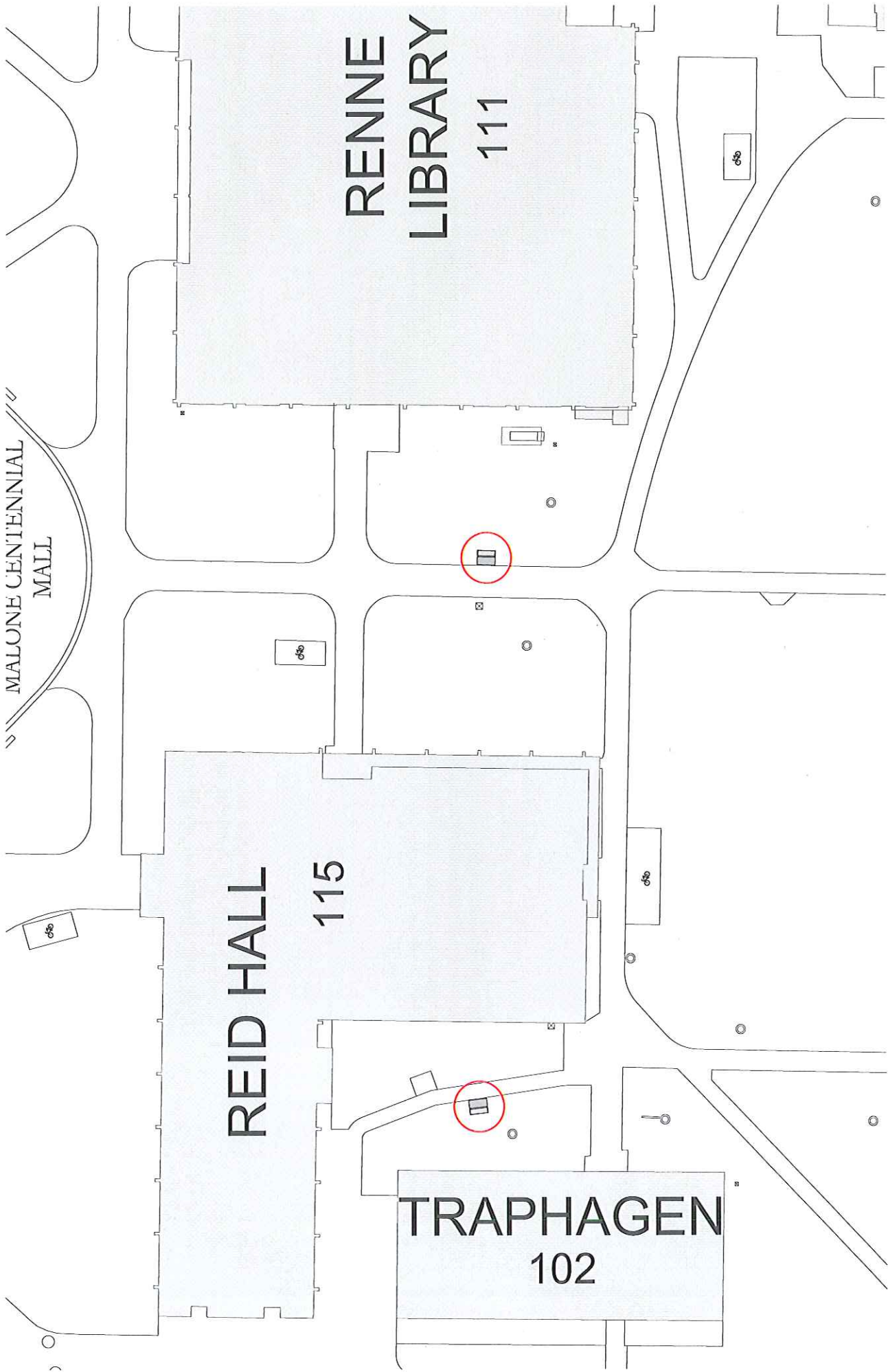


TYP. CAMPUS MEMORIAL - ELEVATION



TYP. CAMPUS MEMORIAL - PLAN

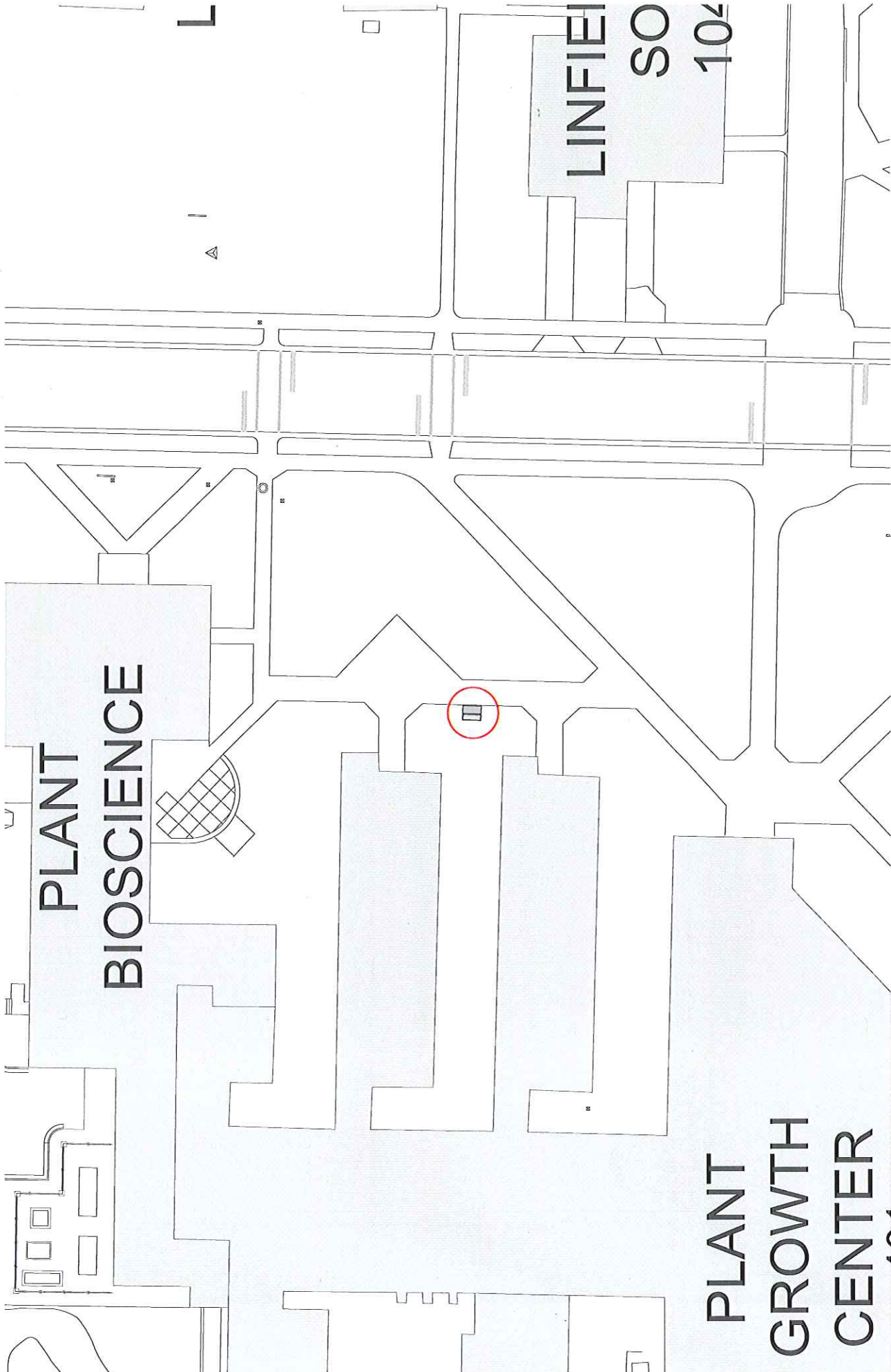
MALONE CENTENNIAL MALL



TRAPHAGEN / REID / RENNE SITE

SCALE: 1" = 50'





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LINFIEI
SO
102

PLANT
BIOSCIENCE

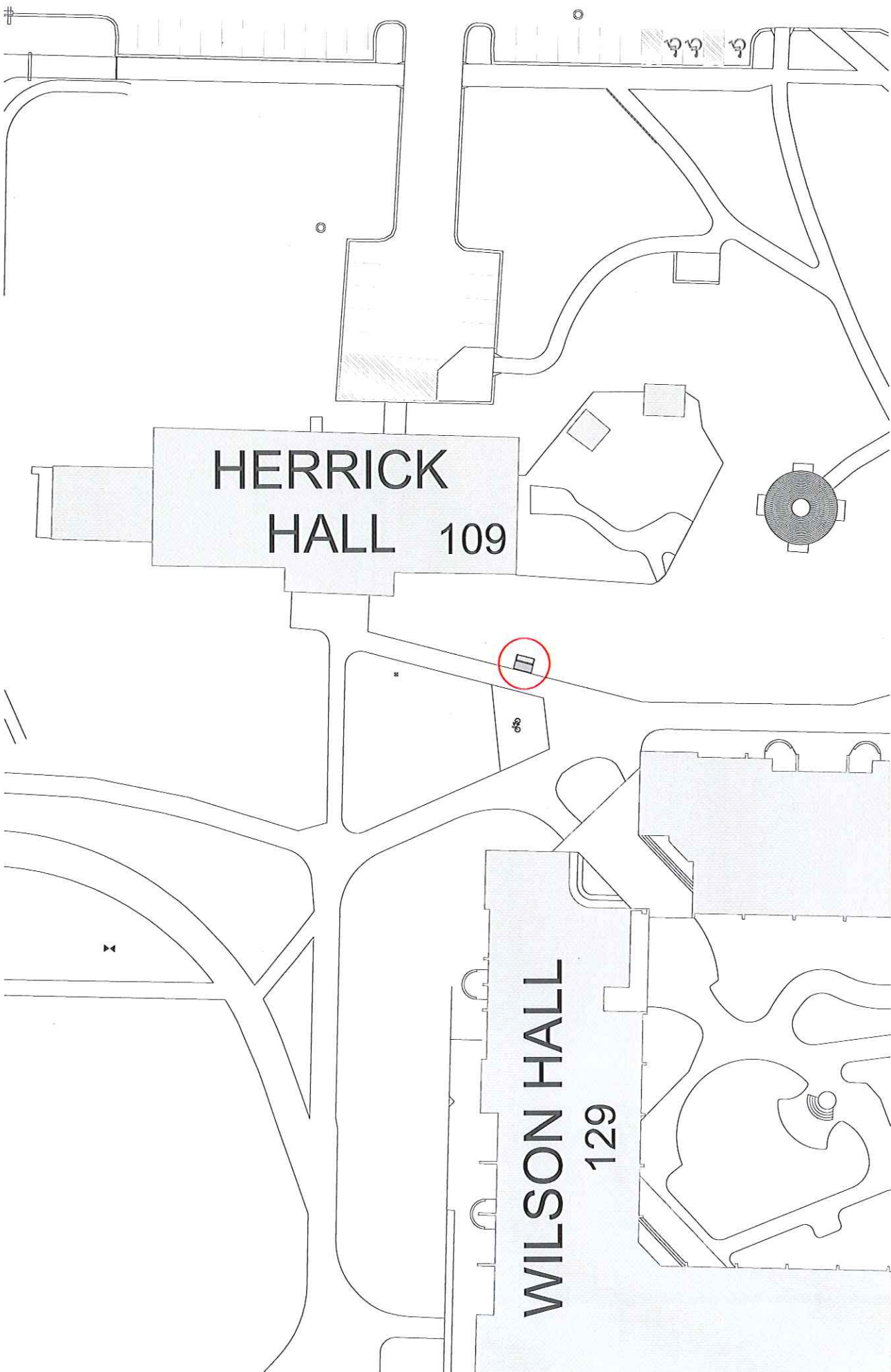
PLANT
GROWTH
CENTER



1 PLANT GROWTH SITE
SCALE: 1" = 50'



1 CHEM BIOCHEM SITE
SCALE: 1" = 50'



HERRICK
HALL 109

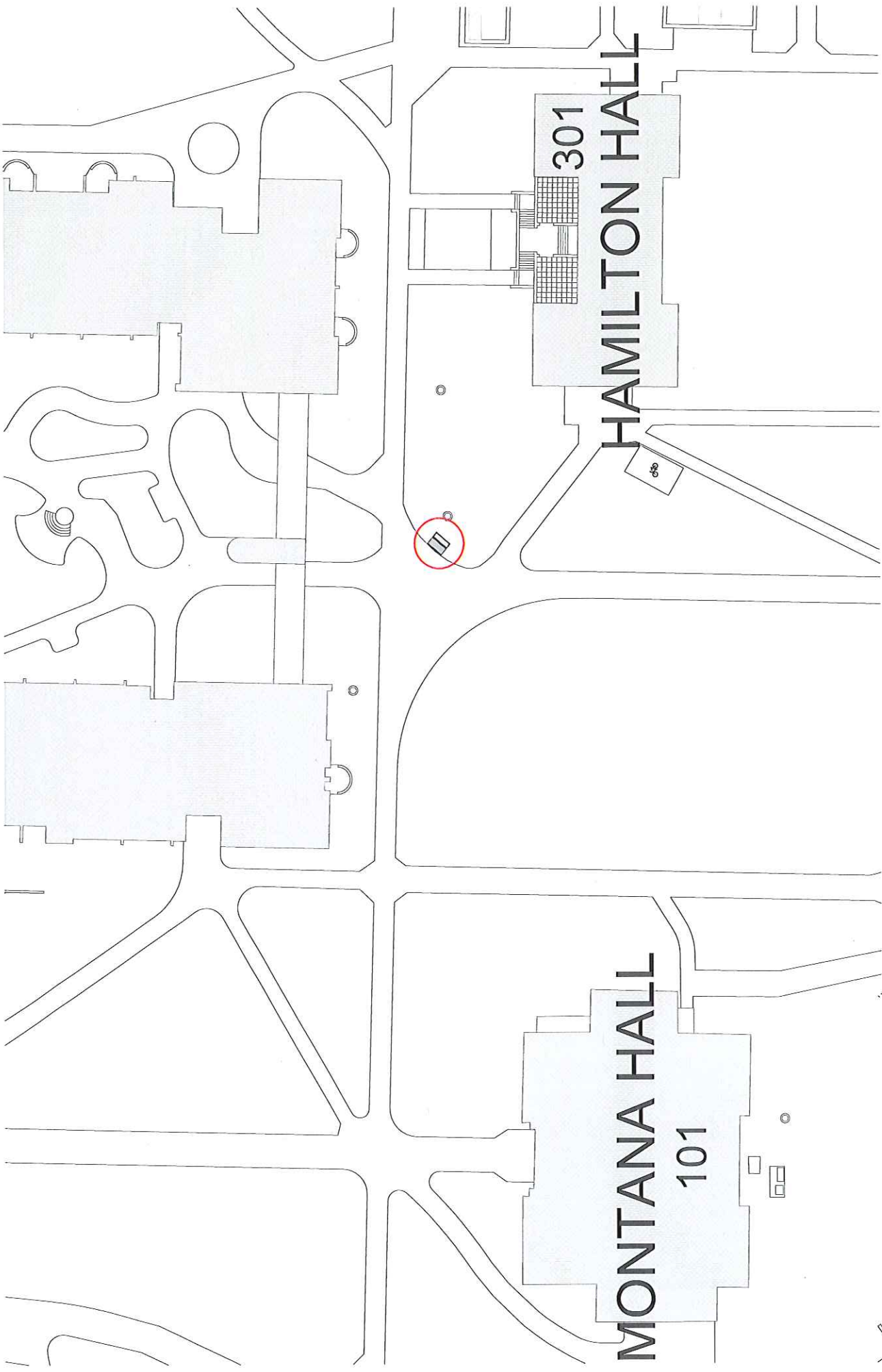
WILSON HALL
129



1 HERRICK / WILSON SITE
SCALE: 1" = 50'



○ | STRAND UNION / ROBERTS SITE
SCALE: 1" = 50'



HAMILTON HALL SITE
SCALE: 1" = 50'

GAINES HALL

117

ROMNEY GYM.

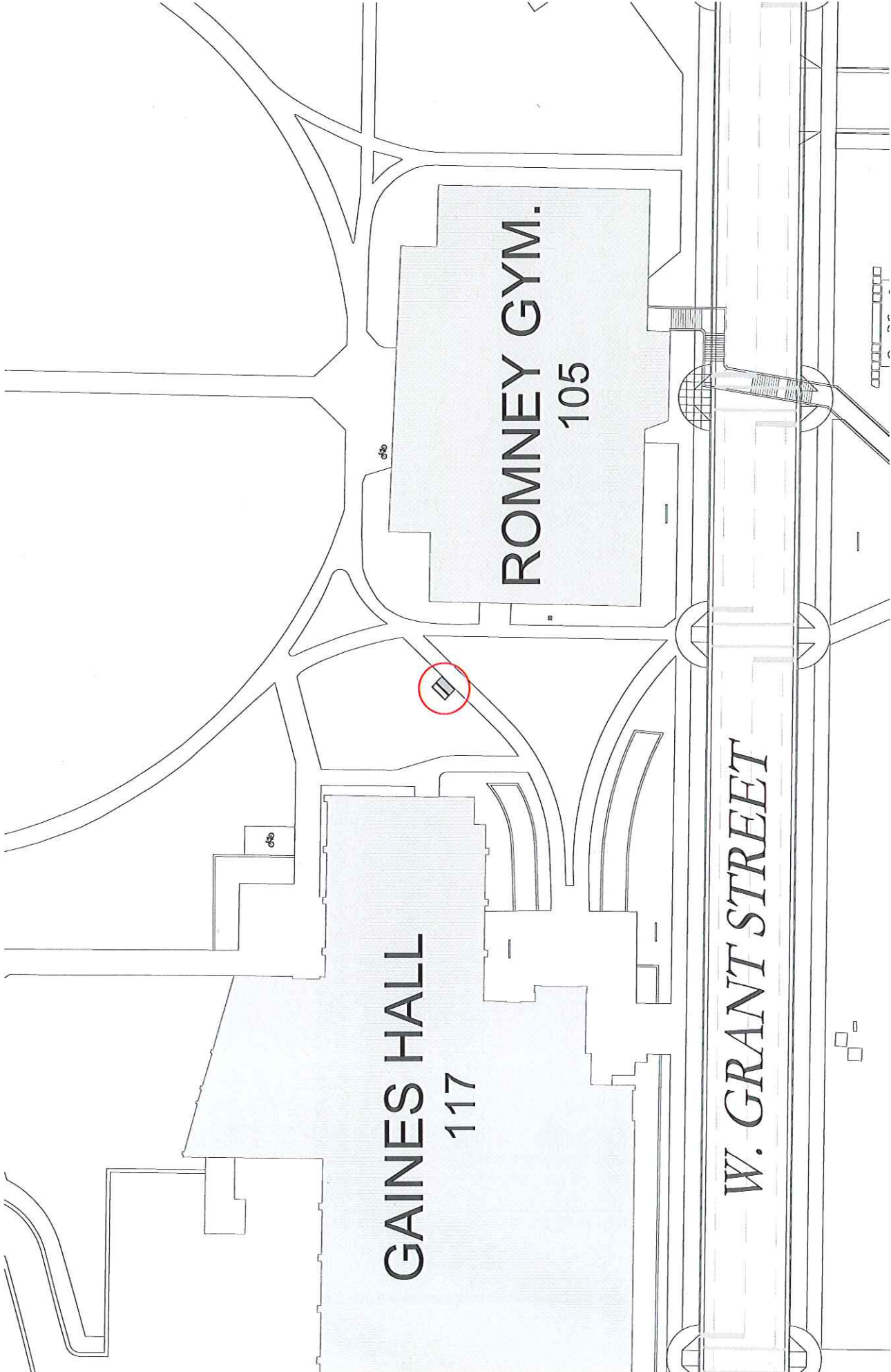
105

W. GRANT STREET



GAINES / ROMNEY SITE

SCALE: 1" = 50'



**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
May 7, 2013**

Members Present: Nancy Cornwell - Chair, Jeff Butler, Chris Fastnow, Mandy Hansen, Linda LaCrone for Tom McCoy, Ritchie Boyd for Martha Potvin, Fatih Rifki, Jim Rimpau, Tom Stump, Brenda York

Proxy: Allyson Brekke, Mike Everts and Greg Gilpin carried by Lindsey Klino

Members Absent: Walt Banziger - Vice Chair, Kurt Blunck, Jeff Jacobsen, Bob Lashaway, Julie Tatarka, Jim Thull, Cara Thuringer

Guests: Duane Morris

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

ITEM No. 1 – Approval of Meeting Notes

Fastnow moved to approve the meeting notes from April 9, 2013. Stump 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

ITEM No. 4 – Recommendation – Track & Field Complex Banners

Duane Morris presented an overview of the proposed Track & Field Complex banners. Coach Kennedy would like to recognize the Bobcat Track & Field Program Big Sky Championships with banners on the back of the bleachers. Rifke questioned how long they would stay and Morris replied that they will be taken down every year. They will be put up in April and taken down in November. Stump commented that the championships rotate. Morris clarified that they are not banners for the championship, but are championship banners recognizing the year they had won the Big Sky Conference Title. Cornwell questioned how many years they won and Morris replied about seven. He also commented that the three bigger banners under the press box are high enough so fans can't reach them. Hansen questioned what the dimensions are and if they use the same bracket system as other banners on campus. Morris replied that the smaller banners are 2' x 4' and will use a similar bracket system. Stump moved to approve the Track & Field Complex Banners. York seconded the Motion.

The vote:

Yes: 13
No: 0

This meeting was adjourned at 3:40 p.m.

VCD:lk

PC:

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Maggie Hammett, President's Office

Allen Yarnell, President's Office

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