

## MEMORANDUM

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

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

RE: **August 27, 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

There are no notes to be approved.

### ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current Executive Committee actions.

### ITEM No. 3 – CONSENT AGENDA

No items.

### ITEM No. 4 – DISCUSSION – Discussion of Potential Sites for Future Residence Hall

Presenter – Bob Lashaway

### 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**

August 27, 2013

<b>ITEM # 4</b>		<b>Discussion of Potential Sites for Future Residence Hall</b>				
<b>PRESENTERS:</b>						
Bob Lashaway, Associate VP University Services						
<b>PROJECT PHASE:</b>	<b>PLANNING</b>	<b>X</b>	<b>SCHEMATIC</b>	<b>DESIGN DOCUMENTS</b>	<b>CONSTRUCTION DOCUMENTS</b>	
<b>VICINITY MAP:</b>						
Maps will be provided at the meeting.						
<b>STAFF COMMENTS:</b>						
This is a continued discussion of potential sites for a future residence hall.						
<b>COMPLIANCE:</b>				<b>YES</b>	<b>NO</b>	
<b>MSU POLICIES</b>				<b>X</b>		
<b>COMMITTEE OR APPROPRIATE REVIEW</b>				<b>X</b>		
<b>MASTER PLAN</b>				<b>X</b>		
<b>BOARD ACTION REQUIRED:</b>						
<b>No recommendation is needed as this is a Discussion item.</b>						