

MEMORANDUM

TO: University Facilities Planning Board: Nancy Cornwell - Chair, Walt Banziger - Vice Chair, Kurt Blunck, Allyson Brekke, Jeff Butler, ASMSU President, Anne Camper, Glenn Duff, Michael Everts, Chris Fastnow, Greg Gilpin, Mandy Hansen, 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: **October 8, 2013**, meeting of the University Facilities Planning Board to be held in **Reid Hall, Room 108** at **3:30pm**

ITEM No. 1 – APPROVAL OF NOTES

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 – Potential Sites for Future Residence Hall (materials provided at presentation)

ITEM No. 5 – RECOMMENDATION – Timber/Logger Sports Club Location (materials provided at presentation) Presenter – Victoria Drummond

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

ASMSU President
Heidi Gagnon, VP Admin & Finance
Jennifer Joyce, VP Student Success
Linda LaCrone, VP Research Office

Becky McMillan, Auxiliaries Services
Julie Kipfer, Communications
Jody Barney, College of Agriculture
Susan Fraser, College of Agriculture

Lisa Duffey, Provost Office
Diane Heck, Provost Office
Victoria Drummond, Facilities PDC

Bonnie Ashley, Registrar
Robert Putzke, MSU Police

Robin Happel, College of Agriculture
JoDee Palin, College of Arts & Arch