

MEMORANDUM

TO: University Facilities Planning Board: Kregg Aytes - Chair, Walt Banziger - Vice Chair, Kurt Blunck, City of Bozeman, Jeff Butler, ASMSU President, Michael Everts, Chris Fastnow, Greg Gilpin, Brett Gunnink, Neil Jorgensen, ASMSU, Terry Leist, Robert Mokwa, Chris Kearns, Renee Reijo Pera, Fatih Rifki, Tom Stump, Julie Tatarka, Jim Thull, Brenda York

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

RE: **July 26, 2016**, 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 March 8, 2016, April 5, 2016, and May 31, 2016. Draft notes from June 28, 2016 to be distributed before next meeting.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

a. **Bobcat Stadium UPD Event Structure**

ITEM No. 3 – CONSENT AGENDA – No Items

ITEM No. 4 – RECOMMENDATION - **Modulars Site Location** **Presenter – Sam Des Jardins**

ITEM No. 5 – RECOMMENDATION - **Cobleigh Student Collaboration Space** **Presenter – Bill Walker**

HORIZON ITEMS

- **BART Farm AgEd Storage Building**
- **Verizon Small Cell Project**
- **Skyline Bus Stop Relocation**
- **Interior Public Spaces Signage**
- **Turf Fields Facility Concept**
- **Renne Library Spaces & Technology Renovation**
- **External Building Signage Policy**
- **Seminar Materials**
- **Master Planning Issues**
- **Revisit and Update Policies**

CM/lsh

PC:

President Cruzado
Amber Vestal, President's Office
Maggie Hammett, President's Office
Julie Heard, Provost Office
ASMSU President
Pam Schulz, VP Admin & Finance

Heidi Gagnon, VP Admin & Finance
Jennifer Joyce, VP Student Success
Linda LaCrone, VP Research Office
Tony Campeau, 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
Elizabeth Schmidt, College of Business
Candace Mastel, Campus Planning

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
March 8, 2016**

Members Present: Walt Banziger – Co-Chair, Jeff Butler, Brenda York, Neil Jorgensen, Kurt Blunck, Bob Lashaway, Chris Fastnow, Fatih Rifki, Julie Tatarka, Michael Everts, David Singel

Proxy: Walt Banziger for Kregg Aytes, Todd Jutila for Tom Stump

Members Absent: Charles Boyer, Chris Kearns, Allyson Brekke, James Thull, Kathy Marcinko, Kyle Glose

Staff & Guests: Randy Stephens, Candace Mastel, Kristin Blackler, Sam Des Jardins, Emma Bode, Drew Shanafelt, Matthew Bain, Noah Bosworth, EJ Hook

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

ITEM No. 1 – Approval of Meeting Notes

Draft notes from February 9, 2016 and February 23, 2016 to be distributed before next meeting.

ITEM No. 2 – Executive Committee Report

Victoria Drummond presented the request for the Sonny Holland sculpture, and the general location for the sculpture. This item was on the agenda for February 23, 2016, but did not get heard due to time. The artist contacted CPDC and needs to get approval so he can make the contracted schedule. The Executive Committee reviewed the Public Art Committee's (PAC) vote in favor of the proposal and their suggestions related to the expense for installation. On February 25, 2016, the Commemorative Tributes Committee reviewed the proposal and voted in favor by majority that the Sonny Holland sculpture be accepted as a gift to the University. The recommendation was sent to President Cruzado, and she approved it on March 7, 2016. The preferred location is the north side of the Bobcat Stadium, south of Kagy Boulevard, within the MSU Athletics neighborhood where there is an existing selection of commemorative tribute items. The conditions include the cost of installation and maintenance be covered by MSU Athletics

ITEM No. 3 – CONSENT AGENDA - No Items

ITEM No. 4 – RECOMMENDATION - Lincoln Sculpture Site Proposals

Candace Mastel presented the site proposals for the Lincoln Sculpture. On November 6, 2015, President Cruzado approved UFPB's recommendation to accept the Abraham Lincoln sculpture by artist Jim Dolan. After approval, Campus Planning, Design & Construction (CPDC) worked with Dolan and a team of campus community members to recommend three locations for the new sculpture: (1) north of the SUB, outside of Leigh Lounge; (2) south west of Hamilton Hall, in the triangle of grass; (3) on the north east lawn of Linfield Hall, on the east side of the building. The exact location on these sites will be determined by looking at the existing infrastructure and utilities. The project cost will be covered by Facilities Services.

Currently there are no sculptures along Centennial Mall, and two of the possible sites, north of the SUB and south west of Hamilton Hall, are in this area. The site by Linfield Hall is an area that does not have much public art. The team also looked at the west side of Linfield Hall, but due to the height of the sculpture it is preferred to keep it at grade. The team did not have a recommendation for one site in particular.

Rifki commented that he prefers the site by Linfield Hall because of the subject's connection to Agriculture and land grant institutions. Blunck agreed with this. Fastnow acknowledged the PAC's recommendation of the Linfield Hall site and the Hamilton Hall site, but not eliminate the site north of the SUB.

Everts moved to recommend all three sites for President Cruzado to pick one. Blunck seconded the motion. The motion passed unanimously.

The vote:

Yes: 11

No: 1 (Everts)

ITEM No. 5 – RECOMMENDATION - New Surface Parking Lot

Kurt Blunck presented a recap of topics discussed at the UFPB meeting on February 23, 2016. The New Dining Hall on the site north of the Chemistry Biochemistry Building impacts 40 to 60 parking spaces in the East Linfield parking lot and along Harrison Street. The new parking lot will be west of South 13th Avenue and have about 184 spaces. At the previous UFPB meeting, the Committee asked for some information about MSU's peer group parking ratios. Parking Services, and the consultants for the MSU Transportation Master Plan, have conducted surveys showing the number of parking spaces per person on campus (students, faculty and staff). MSU's current ratio is .33, compared to Colorado State University's ratio of .39, Washington State University's ratio of .25, New Mexico State University's ratio of .58, University of Idaho's ratio of .44, and University of Montana's ratio of .20, and Weber State's ratio of .25.

The Committee also asked what type of parking the new parking lot would be designated as; the designations have not yet been determined. It is likely that the reserved parking be relocated close to the current location, and the new parking lot will likely have E and S/B parking. Following the UFPB meeting on February 23, 2016, Parking Services met with ASMSU and the Residence Hall Association (RHA). ASMSU did not vote on the topic, and while there were people for and against the parking lot, additional parking was generally well received. RHA did vote in favor of the new parking lot. Lashaway commented that there are some advocates that would suggest that the new parking lot be S/B parking; Blunck acknowledged this. Singel suggested having E parking close to the Residence Halls. Butler asked what adding 184 spaces does to the parking ratio; this does not have much impact.

Emma Bode, Agriculture student and Co-President of Sustainability Now (SNOW), commented that the improvements that have been made do not go unnoticed by students and are appreciated. Bode commented that there is an amount of unused parking at the Stadium and Lincoln lots, which are only a couple minutes further walk. Bode suggests developing a plan for the Family & Graduate Housing area, a bike share program, a shuttle service, rethinking the parking plan, and other ideas. Noah Bosworth, of SNOW, expressed his support for the points Bode made, and that this proposal seems like a bandaid to a larger issue. Drew Shanafelt, of SNOW, also expressed his support for Bode's statement, and commented that MSU's mission discusses addressing the world's greatest issues, such as climate change and sustainability. Shanafelt commented that a new parking lot doesn't support this, and the University can be more creative with the use of this money by encouraging other transportation options. Matthew Bain, of SNOW, acknowledged that this is a quickly paced project, but suggested that before a decision is made a more comprehensive plan be developed and consider how other transportation options can be improved.

Mastel, from a Campus Planning and Bicycle Task Force perspective, suggested that MSU think about transportation and parking issues in a different light as decisions are made. MSU should be preemptive about thinking about future solutions in a planning and design for transportation to, from and on Campus.

Blunck responded to some of the points that were brought up; the money that has been identified for the new parking lot can only be used for parking by State statute. Blunck suggested exploring bike sharing and other transportation options with a realistic look at where the funding comes from. He added that when these options are being investigated, we need to have estimates developed. Shuttles could be an option; Parking Services' investigation showed that it costs \$70 per hour per shuttle, and could be looking at 14 shuttle hours per day.

Kristin Blackler commented that there is a policy issue that makes MSU be reactive instead of proactive when projects like this come up. The concerns of safety that some students bring up are considered, but the group of students at this meeting are representing a different perspective and that should be considered as well. This is a good time to plan how we move people around Campus.

Fastnow recommended the Board approve this surface parking lot, and make a concurrent commitment to use the MSU Transportation Master Plan to develop a more comprehensive process for a holistic parking and transportation solution. Rifki voiced his support for this.

It was noted that a large number of additional spaces will be going offline in Fall 2016, due to construction staging for the Parking Garage and the NAIC. Lashaway discussed the parking that is available at the stadium, which is under-utilized. Jorgensen suggest that improvements to the existing parking at the stadium could encourage users and help with alternative transportation options. Singel commented that hopefully the MSU Transportation Master Plan can help to articulate a philosophy for MSU. Singel suggested presenting the option to take the time needed to make a plan.

Everts asked how the impact of the new parking lot on traffic on College Street has been coordinated with the City of Bozeman. This has not been discussed with the City yet, as it is not approved by the University yet. Everts asked what the possibility of making this parking lot pervious is, such as gravel or alternative surface. Blunck responded that pervious hard surfaces are more expensive, and gravel is harder to maintain.

Fastnow moved to recommend new parking lot in the area north of the Family & Graduate Housing Westside Houses between South 13th Avenue and South 15th Avenue, with a concurrent commitment to use the MSU Transportation Master Plan that is in development to develop a more consistent and holistic parking and transportation solution as we move forward, via an inclusive process and interest in alternative surface. Rifki seconded the motion. The motion passed affirmatively.

The vote:

Yes: 10

No: 2 (Everts, Jorgensen)

ITEM No. 6 – RECOMMENDATION - Exterior Design of Parking Structure and Conceptual Design of Exterior of NAIC

Sam Des Jardins presented the updated exterior design for the Parking Structure, and the conceptual design of the exterior of the NAIC. The exterior of the Parking Structure will use an aluminum grate material mounted vertically from the top handrail of the top deck to the bottom of the second floor. The ground level will not have this material and will be open to the outside, to allow users to enter and exit the building from multiple directions. The site also has a significant grade change from south to north and this would affect the appearance of the alignment of the aluminum panels. The panels will have an irregular pattern of spacing and is all in the same plane. The north east stair tower contains the elevator and the connection to the NAIC. The exterior of the NAIC is proposed to have a dark hued brick that is dark gray or black, and a reddish core-ten rusted steel material.

Fastnow commented that this design seems very different from other buildings on Campus, and asked how it ties into Campus. Singel, who is on the Building Committee, responded that the Building Committee and the Design Team discussed using something unique that fits in with Campus. The idea is that this complex uses brick and metal, but the colors are inverted. Lashaway added that the architecture on Campus is eclectic, and there isn't just one design element to relate to. The Parking Garage is a unique building on Campus, and in the future it may become less visible with additional buildings. Stephens added that he appreciates the use of brick as a primary building material on the NAIC. This is also the first academic building to be on the south side of Grant Street, and this is a unique type of facility.

Singel moved to recommend approval of the exterior design of the Parking Structure. Blunck seconded the motion. The motion passed unanimously.

The vote:

Yes: 12

No: 0

ITEM No. 7 – RECOMMENDATION - Campus Standard Restroom Sign Modification and Modification to Campus Design Guidelines

Mastel presented the proposal that the current sign standard for non-accessible and accessible restrooms be changed to a new standard in an effort to provide a gender neutral sign for single stall restroom facilities throughout Campus. QSA has been involved in process and discussion. Campus Planning, Design & Construction and Facilities Services have identified 20 to 25 restrooms that will be able to immediately have the restroom sign replaced. There was discussion about the size of the images on the signage; the Board recommended making the image of the toilet and

the image of the wheelchair proportionate to each other. The modification to the MSU Campus Design Guidelines will be discussed at the next UFPB meeting.

Fastnow moved to recommend the modifications to the Campus standard restroom signage. The motion passed affirmatively.

The vote:

Yes: 11
No: 1 (Blunck)

This meeting was adjourned at 5:00p.m.

CM:lsb

PC:

President Cruzado	Heidi Gagnon, VP Admin & Finance	Julie Kipfer, Communications
Amber Vestal, President's Office	Jennifer Joyce, VP Student Success	Jody Barney, College of Agriculture
Maggie Hammett, President's Office	Linda LaCrone, VP Research Office	Susan Fraser, College of Agriculture
Julie Heard, Provost's Office	Tony Campeau, Registrar	Robin Happel, College of Agriculture
ASMSU President	Robert Putzke, MSU Police	JoDee Palin, College of Arts & Arch
Pam Schulz, VP Admin & Finance	Becky McMillan, Auxiliaries Services	Victoria Drummond, Campus PDC

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
April 5, 2016**

Members Present: Kregg Aytes – Chair, Walt Banziger – Co-Chair, Jeff Butler, Neil Jorgensen, Kurt Blunck, Kathy Marcinko, Bob Lashaway, Chris Fastnow, Fatih Rifki, Kyle Glose, David Singel

Proxy: Walt Banziger for Michael Everts and Brenda York; Jeff Butler for Tom Stump

Members Absent: Charles Boyer, Chris Kearns, Allyson Brekke, James Thull, Julie Tatarka

Staff & Guests: Randy Stephens, Candace Mastel, Sam Des Jardins, Bill Walker, Todd Jutila, Erik Grumstrup

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

ITEM No. 1 – Approval of Meeting Notes

Glose moved to approve the draft notes from February 9, 2016 and February 23, 2016. Blunck seconded the motion. The meeting notes were approved unanimously.

Draft notes from March 8, 2016 to be distributed before next meeting.

ITEM No. 2 – Executive Committee Report

Report on any current Executive Committee actions.

ITEM No. 3 – CONSENT AGENDA

a. Temporary Storage at Museum of the Rockies

Bill Walker presented the temporary storage needed during construction of the Museum of the Rockies (MOR) Storage Addition, for this summer. The temporary storage will contain educational materials for MOR summer camp programs. The request is to locate an eight foot by 20-foot shipping container on the north side of the building. This will be in place April 2016 through Fall 2017, throughout construction while the summer programs are in session. Jeff Butler added that this location is currently used as a service area.

Fastnow suggested minimizing the visual impact from W. Kagy Boulevard. Blunck suggested locating it on the employee parking area so that is on a hardscape. Walker responded that this location is close to the summer camps. Butler added that the MOR had discussed putting a wrap on it for advertising their programs.

Butler moved to approve. Glose seconded the motion. The motion passed unanimously.

The vote:

Yes: 14
No: 0

The agenda was reorganized in the following order:

ITEM No. 6 – INFORMATIONAL - Covered Bike Storage

Candace Mastel presented information about covered bike storage and three potential locations. Covered bike storage is being considered as part of the MSU Bicycle Master Plan, which is produced by the Bicycle Task Force, students and other stakeholders. This group has developed a list of recommended pilot locations for covered bike parking. The hope is to create efficient covered bike parking. Mastel asked for feedback on these locations and the concept of covered bike parking.

Blunck asked what the anticipated costs are; Mastel responded that a prefabricated structure would be about \$30,000 to \$40,000 and hold 5 to 10 bikes. The hope is to have a more efficient and larger structure, so the cost would be

higher. Fastnow asked if the structures are intended to be stand alone; this is the intention, but it may be an option in the future to integrate covered bike parking into the architecture of buildings. Fastnow also asked if there are any guidelines in placing covered bike parking along the Centennial Mall, particularly for the Reid Hall site. Feedback on this area is welcome. Blunck commented that the Reid site is centrally located and heavily used, which is beneficial. Marcinko commented that the structures should be large enough to shelter the bikes.

Aytes mentioned that he was on the Arizona State University campus recently and saw some interesting bike facilities that are enclosed so they are secure, and are two tiered. This could be ideal use for long term storage. Butler asked who would own the structures and be responsible for storage; this would likely be Facilities Services' responsibility. The goal is to use a local company, so that replacement parts are readily available, and make the structures relocatable if needed.

Singel asked what the location north of VisCom is; this is a possible future location along the pathway where there is an existing kiosk and bike parking. Mastel explained that the plaza on the north side of Gaines Hall is a heavily used entrance and is not being used to its full potential. A covered bike structure and some improvements to the landscape could make this area more effective. Marcinko agreed that this area could be improved. Singel commented that an attractive addition to highly visible areas will elevate the cost of design, where the structures could be located in service areas ("back door") and be less attractive. There was additional discussion about the Gaines and other buildings' service drives.

Aytes asked what direction most of the students that travel to campus on bikes come from; there is not a consistent pattern. He suggested that there are just a couple locations for covered bike parking, and students will leave their bikes for the duration of the day; Singel suggested that this be on the periphery of campus. Marcinko commented that it is more convenient to be able to park close to the building you are visiting. Singel suggested the area between Reid and Traphagen, as an area that is not currently attractive. There was additional discussion about the area around Traphagen. Butler added that there is currently bike parking on the west end of the Mall, but it is not highly used; it may be a more enticing area if there is covered bike parking. Glose commented that many of the locations identified currently have bike parking (not covered), but are a bit of an eye sore. Covered bike parking may help to enhance the areas. Glose expressed concern about people leaving bikes parked long term in the covered areas, and not allowing daily commuters to use the structure. Since these will not be secure structures, the hope is that people will not want to leave their bikes unattended for a long period of time. We are starting to investigate secure bike parking at Residence Halls.

Aytes suggested that the covered bike parking be approached in a way that we learn from what is being done; it seems like there is a need for more bike parking in general on Campus. Marcinko agreed with Aytes, and would like to see a net gain in bike parking spaces. Blunck added that it would be helpful to know costs per bike, and how much it costs for a larger covered bike parking area.

ITEM No. 4 – INFORMATIONAL - Campus Standard Restroom Sign Modification to Campus Design Guidelines

Walt Banziger presented the modification to the MSU Campus Design Guidelines for the new Campus standard restroom signage. The signage was presented to UFPB on March 8, 2016, and approved by the President on March 16, 2016. The language in the Guidelines include descriptions of Gender Neutral Restrooms and Family Care Rooms; one of each of these facilities should be included in all new construction and major renovations on Campus in accordance with the Guidelines. These Guidelines should also be followed in future locker facilities on Campus. Fastnow expressed her appreciation and support of this development.

ITEM No. 5 – INFORMATIONAL - Concept Design of New Dining Hall

Sam Des Jardins presented the conceptual design of the New Dining Hall, which will be located north of the Chemistry Biochemistry Building. The conceptual design incorporates the Food Service needs and looking at how the space could be positioned on the site, along with circulation and service space. The approximate entry areas are identified at this stage, and the Design Team is using the term "Beacon" which describes the prominent views as you approach the building from main travel routes. It was previously discussed to share service space with the Chemistry Biochemistry Building, but some concerns have been raised about this to suggest separated service space for the New Dining Hall.

On the interior of the building, the conceptual design looks at the dining areas, the serveries and kitchen areas. The massing of the building has been looked at as having an additional dining area on the second level. The precedent images give an idea of what the spaces could be like, such as food concepts, gathering spaces and unique spaces. There will be a variety of seating options. There will be a retail component that can be used for items to-go, without entering into the serveries and having a meal plan. The gender neutral restroom, as well as gender specific restrooms, are incorporated into the facility.

On the exterior of the building, the Design team is considering spaces such as yard space, landscape garden, terraces, sun deck and front porch. The service area includes space for dumpsters, recycling, small box trucks, and Facilities Service access, and will be separated from the Chemistry Biochemistry Building (CBB). Mary Cloninger asked if it would be possible to have a fence between CBB and the New Dining Hall, so that people don't cut through CBB to get to the Dining Hall; Lashaway suggested using landscaping to discourage people using that route. Des Jardins added that this is something that could be developed throughout the design.

Kyle Glose asked if the retail operation would be competing with Sola Café in Jabs Hall. Jutila responded that this has been planned for some time and was a known possibility when the retail operation in Jabs Hall was developed. The large demand for this type of function on Campus will likely continue, and it may be beneficial for both operations. Glose also suggested incorporating the gender neutral restroom close to the gender specific restroom. Banziger suggested having the restrooms outside of the controlled area; these options will be considered as design develops.

Blunck asked how large delivery trucks will approach the building and service drive. Cloninger explained that large trucks have a hard time accessing CBB, and it would be best to limit the amount of large trucks accessing the area because of exhaust and vibrations, for their operations. If the semis could approach the dining hall from Harrison Street, without passing CBB, the pollution issue would be remediated. Jutila noted that it can be expected that there will be about three semi-trucks per week delivering to the dining hall around 6:30 a.m.

This meeting was adjourned at 5:00p.m.

CM:lsb

PC:

President Cruzado	Heidi Gagnon, VP Admin & Finance	Julie Kipfer, Communications
Amber Vestal, President's Office	Jennifer Joyce, VP Student Success	Jody Barney, College of Agriculture
Maggie Hammett, President's Office	Linda LaCrone, VP Research Office	Susan Fraser, College of Agriculture
Julie Heard, Provost's Office	Tony Campeau, Registrar	Robin Happel, College of Agriculture
ASMSU President	Robert Putzke, MSU Police	JoDee Palin, College of Arts & Arch
Pam Schulz, VP Admin & Finance	Becky McMillan, Auxiliaries Services	Candace Mastel, Campus PDC

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
May 31, 2016**

Members Present: Kregg Aytes – Chair, Walt Banziger – Co-Chair, Jeff Butler, Fatih Rifki, Brenda York, Kurt Blunck, Michael Everts, Charles Boyer, Chris Fastnow, Tom Stump

Proxy: Dan Stevenson for Terry Leist; Chris Fastnow for Kathy Marcinko

Members Absent: Chris Kearns, Allyson Brekke, David Singel, Julie Tataraka, Neil Jorgensen, James Thull

Staff & Guests: Randy Stephens, Victoria Drummond, John Brittingham, Riley McDonald

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

ITEM No. 1 – Approval of Meeting Notes

Butler moved to approve of draft notes from April 19, 2016. Stump seconded the motion. The meeting notes were approved unanimously.

Draft notes from March 8, 2016 and April 5, 2016 to be distributed before next meeting.

ITEM No. 2 – Executive Committee Report

Report on any current Executive Committee actions.

ITEM No. 3 – CONSENT AGENDA – No Items

ITEM No. 4 – RECOMMENDATION - PAC Recommendation of School of Architecture Sculpture

Victoria Drummond presented the Public Art Committee's (PAC) recommendation to approve the School of Architecture sculpture proposal. The sculpture will be installed east of the entrance to Cheever Hall along South 11th Avenue, providing a sense of arrival to the College of Arts and Architecture's main building and the Creative Arts Complex. The sculpture gift will be the culmination of an academic collaboration between the School of Architecture and A. Zahner Company, including a graduate level credit art course in Fall 2016. John Brittingham is teaching the course in the fall. A. Zahner is a well-known metal fabricator with two children that are MSU students.

The sculpture is titled *Solar Blades* and is a series of 24 stainless steel blades in a stainless steel planter with a rock infill. The School of Architecture proposes installing LED lights between the blades, to provide illumination at night.

The PAC voted unanimously in favor with three conditions: 1) The public art gift to MSU includes funds to cover all installation expenses; 2) Approval by Facilities Services/CPDC and coordination of installation, including participation with project team/students to inform evolving design changes affecting the dimensions of the sculpture, utilities, site improvements, and location; 3) Installation drawings approved by a structural engineer (expense included in Condition 1) and timely in the process in order to meet the team's installation schedule.

Fastnow expressed her concern for having the area well lighted for safety. The location for installing this sculpture requires removing one existing light pole. Jeff Butler discussed the existing lighting and electrical and how this will be impacted, or may be able to be used for the LED lights. Campus Planning, Design & Construction and Facilities Services will supervise the installation of the sculpture to make sure details, such as electrical, are addressed properly.

Stump moved to approve the sculpture with the three conditions recommended by the PAC. Blunck seconded the motion. The motion passed unanimously.

The vote:

Yes: 11

No: 0

ITEM No. 5 – INFORMATIONAL - Update on Chemistry Modular Buildings

Walt Banziger presented an update on the Chemistry Modular Buildings. Ongoing discussion have determined that the Modulars will be removed from the current site, and occupants will be relocated to a new facility in Faculty Court, or existing space on Campus if possible. The exact locations are being worked on and more information will be presented to UFPB as needed.

This meeting was adjourned at 4:30 p.m.

CM:lsb

PC:

President Cruzado	Heidi Gagnon, VP Admin & Finance	Julie Kipfer, Communications
Amber Vestal, President's Office	Jennifer Joyce, VP Student Success	Jody Barney, College of Agriculture
Maggie Hammett, President's Office	Linda LaCrone, VP Research Office	Susan Fraser, College of Agriculture
Julie Heard, Provost's Office	Tony Campeau, Registrar	Robin Happel, College of Agriculture
ASMSU President	Robert Putzke, MSU Police	JoDee Palin, College of Arts & Arch
Pam Schulz, VP Admin & Finance	Becky McMillan, Auxiliaries Services	Candace Mastel, Campus PDC

DRAFT

EXECUTIVE COMMITTEE

a. Bobcat Stadium UPD Event Structure

On July 8, 2016 the UFPB Executive Committee voted in favor of the installation of a semi-permanent event structure for University Police (UPD) at Bobcat Stadium. The President approved the recommendation on July 11, 2016.

The following is a summary of the project:

- The structure will be built by an outside vendor for under \$25,000 (this is within construction limits of MCA).
- The structure will be painted in a blue and cream (Faux Gold) color scheme.
- This structure will replace the use of large tents for football games and other events. The structure will have two separate entrances to serve UPD operations during events. One is a meeting and organizational space for UPD staff members during events. The second space will be used for processing detainees. The two spaces will be housed in the structure and separated by a partition in the approximate middle of the structure.
- The structure will require an electrical service, installation of lighting fixtures and outlets as well as electric baseboard heat to be coordination and provided by Facilities Services for additional cost to that noted in the bullet above. UPD will coordinate this work directly with Work Control upon approval to proceed.
- The structure will be semi-permanent. It will be constructed and placed on 8x8 wood beams which allows it to be moved if deemed necessary by UPD or Sports Facilities. It will require a disconnect from the electrical services at the proposed site. The electrical service will be routed from the main stadium structure to the proposed site location.
- UPD has coordinated the approximate location with Sports Facilities and both operations support the venture.
- The structure may be relocated at a future time to support events at the Fieldhouse. The location to be determined if and when requested by UPD and Sports Facilities and approved through the UFPB process.

Picture of a similar type of structure that will be constructed by an outside vendor.
Note: actual UPD structure will be similar in width but twice as long as the one in the attached picture.



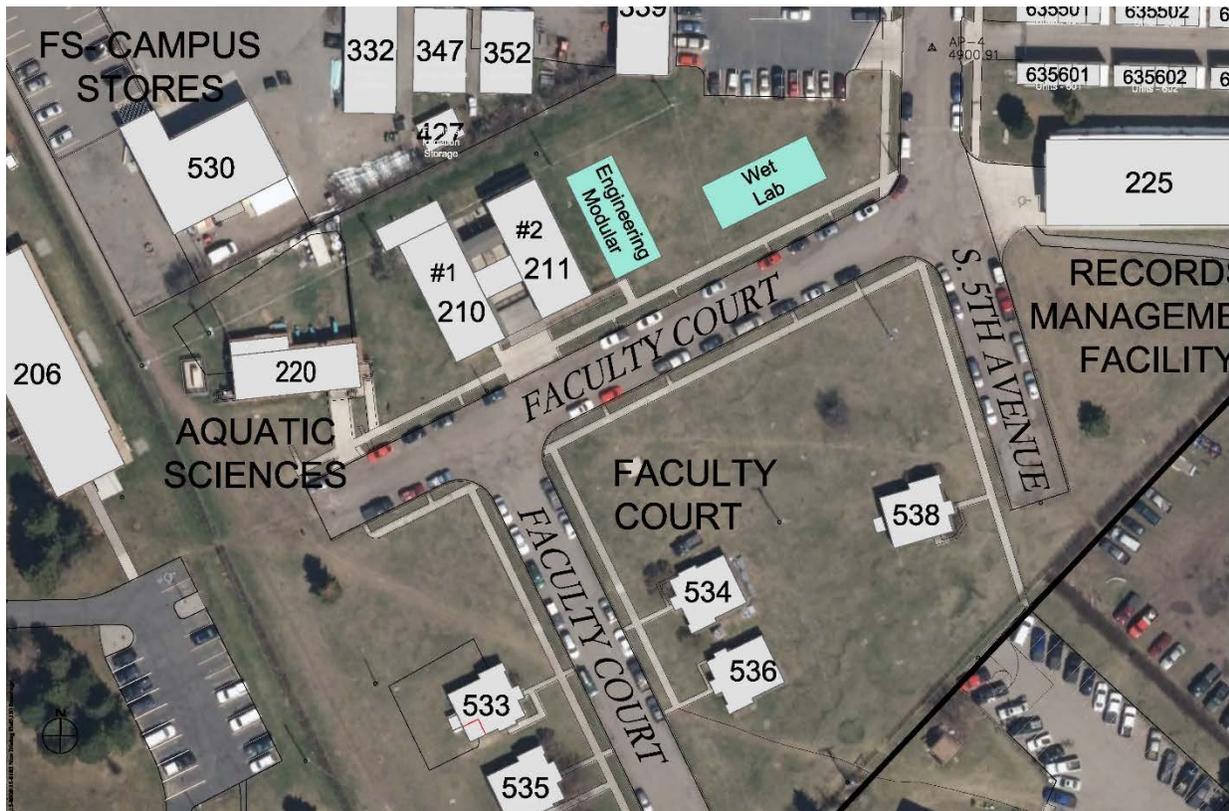
ITEM # 4	Modulars Site Location
-----------------	-------------------------------

PRESENTERS:

Sam J Des Jardins, CPDC Project Manager

PROJECT PHASE:	PLANNING	X	SCHEMATIC	DESIGN DOCUMENTS	CONSTRUCTION DOCUMENTS
-----------------------	-----------------	----------	------------------	-------------------------	-------------------------------

VICINITY MAP:



STAFF COMMENTS:

After multiple iterations of the relocation of the functions from the Chemistry Modulars, this is the current plan for locating two additional modulars in Faculty Court. The first is a modular to temporarily house the Engineering Maker Space and the SAE Car. This intended to be in place and in use Fall 2016. The second modular is intended to be a generic wet lab space, and will likely be installed in December 2016.

COMPLIANCE:	YES	NO
MSU POLICIES	X	
COMMITTEE OR APPROPRIATE REVIEW	X	
MASTER PLAN	X	
BOARD ACTION REQUIRED:		
Recommend approval of the request as proposed.		

P:\UFPB\AGENDA & MEMOS\2016 Agenda\Meeting 07-26-2016\#4 Modulars Site Location.docx

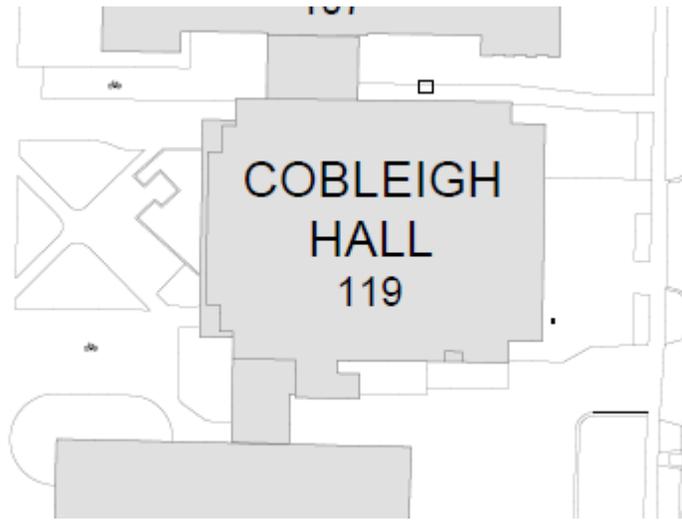
ITEM # 5	Cobleigh Hall-Barnard Hall 2nd and 3rd Floor Collaboration Spaces
-----------------	--

PRESENTERS:

Bill Walker, Project Architect, CPDC
 Jerry Stephens, Department Head, Civil Engineering

PROJECT PHASE:	PLANNING	X	SCHEMATIC	X	DESIGN DOCUMENTS	CONSTRUCTION DOCUMENTS
-----------------------	-----------------	----------	------------------	----------	-------------------------	-------------------------------

VICINITY MAP:



STAFF COMMENTS:

Earlier iterations of the project have been brought before pre-UFPB on two occasions. In the first appearance the design called for moving three vending machines from an existing vending room to the south corridor of Cobleigh second floor. This was rejected by the pre-UFPB group, with the argument that placement of vending machines in public spaces was no longer allowed.

The second proposal, shown today, moves the vending machines on both the second and third floors into the adjacent stairwell landings of Barnard Hall. This might be seen as a somewhat unusual location, but I've been assured on several occasions by Skip Hougland, our fire marshal, that it presents no life safety issues. We have also solicited response from the concessions staff, but have as yet received no determination.

The Civil Engineering department faces a critical shortage of space, leading to the double and triple occupancy of faculty offices, turning a student counseling space into another faculty office to house newly hired staff. This proposal creates a larger collaboration space on the second floor and provides

one or two consulting offices on the third floor. The project was endorsed and is partially funded by the provost's and president's discretionary funding.

UFPB should consider whether a policy rejecting locating vending machines in corridors and other public spaces is reasonable given the shortage of space available for important academic programs. It should be noted that examples of such locations are currently present in Wilson, the SUB and Gaines.



Vending machines at the southeast entrance to Wilson Hall



Vending machines on the lower floor corridor of the SUB.



Vending machines at the lounge in Gaines

COMPLIANCE:	YES	NO
MSU POLICIES	X	
COMMITTEE OR APPROPRIATE REVIEW	X	
MASTER PLAN	X	
BOARD ACTION REQUIRED:		
Recommend approval of the request as proposed.		