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, David Kack
- FROM: Victoria Drummond, Assoc. University Planner; Campus Planning, Design & Construction
- RE: August 9, 2016, meeting of the University Facilities Planning Board to be held in the Yellowstone Hall (N. Entrance by Parking Lot) at 3:30 pm

ITEM No. 1 – APPROVAL OF NOTES

Approval of the draft notes from June 28, 2016.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current Executive Committee actions.

ITEM No. 3 - CONSENT AGENDA	No Items
ITEM No. 4 – RECOMMENDATION	New Dining Hall Exterior Design Presenter – Sam J. Des Jardins
ITEM No. 5 – INFORMATIONAL	New Dining Hall Interior Design Presenter – Sam J. Des Jardins
ITEM No. 6 – RECOMMENDATION	Reid Hall Window Treatments Presenter – Randy Stephens
ITEM No. 7 - INFORMATIONAL	Reid Hall Student Collision Space Presenter – Randy Stephens

HORIZON ITEMS

- Verizon Small Cell Project
- BART Farm AgEd Storage Building
- Proposed Equipment Locations for Tietz Hall
- 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

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President Cruzado	Heidi Gagnon, VP Admin & Finance	Julie
Amber Vestal, President's Office	Jennifer Joyce, VP Student Success	Jody
Maggie Hammett, President's Office	Linda LaCrone, VP Research Office	Susa
Julie Heard, Provost Office	Tony Campeau, Registrar	Rob
ASMSU President	Robert Putzke, MSU Police	Eliza
Pam Schulz, VP Admin & Finance	Becky McMillan, Auxiliaries Services	Can

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 June 28, 2016

Members Present:	Kregg Aytes – Chair, Walt Banziger – Co-Chair, Jeff Butler, Brenda York, James Thull, Neil Jorgensen, Tom Stump
Proxy:	David Singel for Robert Mokwa; Dan Stevenson for Terry Leist
Members Absent:	Charles Boyer, Chris Kearns, Julie Tatarka, Fatih Rifki, Kurt Blunck, Michael Everts, Chris Fastnow
Staff & Guests:	Randy Stephens, Candace Mastel, Julie Kipfer

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 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.

Dan Stevenson presented an update on the Chemistry Modulars: the current plan is to procure a temporary engineering modular to house Engineering Maker Space and the SAE car, and two offices. There will be a Wet lab modular that is intended for swing space use, including three wet lab stations and open office furniture. These modulars will be located in Faculty Court. The Aquatic Sciences Building will be cleaned out and may be used as Mechanical Engineering Capstone space. These replace the square footage of the Chemistry Modulars in a cost-effective way.

Walt Banziger added that the new parking lot, called the Bison Lot, had bids come in on budget for 190 spaces and we are contracted for construction to start soon. The ADA lab is being designed with minor modification in Leon Johnson Hall, and will be complete for Fall 2016.

ITEM No. 3 - CONSENT AGENDA - No Items

ITEM No. 4 - RECOMMENDATION - Expand NAIC Site

Walt Banziger presented the request to expand the NAIC project site. Previously, the site that was approved did not take into account the space needed for the geothermal wells and retention pond. The NAIC site will be expanded at the south west corner of the Marga Hoseaus Fitness Center, to include the sidewalk, geothermal wells, retention pond and the access road. This makes this area unusable as a future building site for expansion of the Fitness Center. This has been reviewed with Auxiliaries and Sports Facilities, and they see no conflicts. Stevenson added that any substantial addition to the Fitness Center in the future will likely happen on the west side of the building. The EHHD addition to the Fitness Center as part of the Romney Renovation will be located on the north west corner of the building.

Stump moved to approve the expanded site as proposed. Thull seconded the motion. The motion passed unanimously.

The vote: Yes: 9 No: 0

ITEM No. 5 - RECOMMENDATION - Wall Wrap Installation Evaluation Criteria

Candace Mastel revisited the discussion about wall wraps, that was started with UFPB on April 16, 2016. There have recently been a couple requests on Campus for wall wraps. Wall wraps are vinyl wall treatments that are on surfaces of the interior of buildings. There is currently a policy for temporary banners on the exterior of buildings,

but this does not apply to interiors and more permanent installations. The proposal is to develop a set of criteria to evaluate requests, or allow CPDC to use the criteria to manage the requests. Julie Kipfer from MSU Communications is involved in this process to review proposals related to trademarks, licensing and media. MSU Communications can also produce the designs for wall wraps for clients, and installation would be done by an outside vendor.

Singel asked for examples of wall wraps and what size they would typically be. Mastel responded that these will be installed on workable spaces and could be the size of any wall without any interruptions (such as pull boxes, doors, etc.). Wall wraps will not replace or cannot interfere with standard building signage. Some examples are existing wall wraps in buildings such as the Fieldhouse or Residence Halls; it is noted that this discussion and policy applies to academic buildings but case by case evaluation of wall wraps using the criteria included in the staff report.

It could be required to discuss the proposals with neighboring areas to ensure occupants are in agreement with the proposal. The cost of maintenance and repairs after a wrap is removed may be relatively low, as these can be removed simply by peeling them off the wall. There was additional discussion about only allowing wall wraps on certain types of surfaces, such as sheet rock or glass.

Stephens noted that it has been confirmed that the wall wrap material is acceptable with the flame specification. This may become a popular option because it is low cost and makes a big impact. Banziger commented that these should be used in a controlled and thoughtful manner. There was additional discussion about how this could be managed similarly to city zoning processes and having a limit on amount of wall wraps in areas or by departments.

Thull moved to allow CPDC to manage wall wrap requests, and they will be reviewed quarterly for the next year. After one year, UFPB will review the effectiveness of the process. Any concerns will be brought to UFPB. Stump and Singel seconded. The motion passed unanimously.

The vote: Yes: 9

No: 0

ITEM No. 6 - RECOMMENDATION - BART Farm AgEd Storage Building

This item will be presented at a later date.

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

CM:lsb PC: President Cruzado Amber Vestal, President's Office Maggie Hammett, President's Office Julie Heard, Provost's 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 JoDee Palin, College of Arts & Arch Candace Mastel, Campus PDC



UNIVERSITY FACILITIES PLANNING BOARD August 9, 2016

ITEM # 4	New J	Dining Hall Exterior I	Design		
PRESENTEI	RS:				
Sam Des J	Jardins, CPDC Pr	oject Manager			
PROJECT PHASE:	PLANNING	SCHEMATIC	DESIGN DOCUMENTS		FRUCTION MENTS
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COMPLIANC				YES	NO
MSU POLICI				X	
	E OR APPROPRI	ATE REVIEW		X X	
MASTER PLA	AN ION REQUIRED:	•		Λ	

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CORTEN STEEL PANEL



HORIZONTAL STANDING SEAM



PROFILED METAL PANEL



STORE FRONT/CURTAIN WALL - BRONZE ANODIZED



METAL SOFFIT -WOOD LOOK



PAINTED STEEL







NORMAN BRICK -COLOR TO RELATE TO MONTANA HALL



CONCRETE





NSU DINING PAVILION VI MOSAIC











CORTEN STEEL PANEL



HORIZONTAL STANDING SEAM



PROFILED METAL PANEL



STORE FRONT/CURTAIN WALL - BRONZE ANODIZED



METAL SOFFIT -WOOD LOOK



PAINTED STEEL







NORMAN BRICK -COLOR TO RELATE TO MONTANA HALL



CONCRETE







UNIVERSITY FACILITIES PLANNING BOARD April 5, 2016

PRESENTERS: Sam Des Jardins, CPDC Project Manager PRASE: PLANNING SCHEMATIC X DESIGN DOCUMENTS CONSTRUCTION DOCUMENTS VICINITY MAP: FORTURE CENTER FORTURE CENTER FORTURE CENTER FORTURE CENTER FORTURE CENTER STAFF COMMENTS: STAFF COMMENTS: STAFF COMMENTS: Attached is the 100% Interior Design Development for the New Dining Hall, for informational purposes to get comments and feedback. COMPLIANCE: YES NO ACTION REQUIRED: No action needed - informational.	ITEM # 5	New I	Dining Hall 100% In	terior Design		
PROJECT PHASE: PLANNING SCHEMATIC X DESIGN DOCUMENTS CONSTRUCTION DOCUMENTS VICINITY MAP: Image: Construction of the state	PRESENTER	S:				
PHASE: DOCUMENTS DOCUMENTS VICINITY MAP: Image: Colspan="2">Image: Colspan="2" Image: Co	Sam Des Ja	ardins, CPDC Pro	oject Manager			
OPHINSTONE CENTER INTERPORT HALL OPHINSTONE CENTER INTERPORT OPHINSTONE CENTER INTERPORT OPHINSTONE CENTER STAFF COMMENTS: Attached is the 100% Interior Design Development for the New Dining Hall, for informational purposes to get comments and feedback. COMPLIANCE: YES NO MSU POLICIES X COMMITTEE OR APPROPRIATE REVIEW MASTER PLAN BOARD ACTION REQUIRED:		PLANNING	SCHEMATIC			
STAFF COMMENTS: Attached is the 100% Interior Design Development for the New Dining Hall, for informational purposes to get comments and feedback. COMPLIANCE: YES NO MSU POLICIES X Compliance COMPLIANCE: X Compliance MASTER PLAN X Compliance BOARD ACTION REQUIRED: X Compliance	VICINITY M	AP:			<u> </u>	
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MEZZANINE SEATING AREA

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MSU DINING PAVILION M mosaic



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MEZZANINE SEATING AREA

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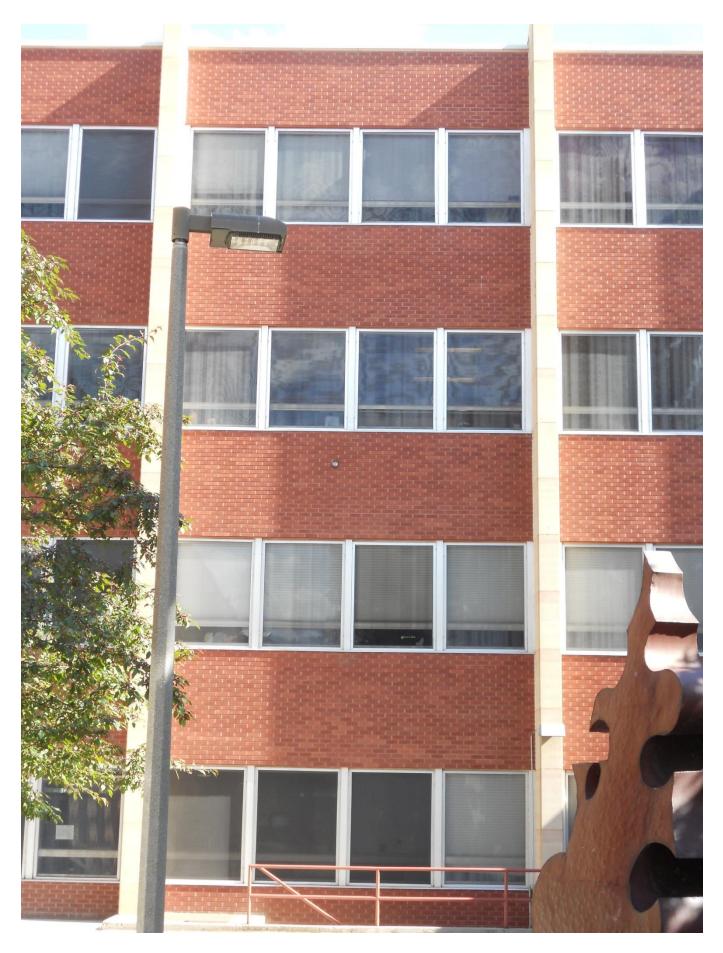




UNIVERSITY FACILITIES PLANNING BOARD

August 9, 2016

ITEM # 6		Reid H	all Window Treat	ment		
PRESENTER	S:					
Randy Step	hens, Un	iversity A	Architect			
PROJECT PHASE:	PLANN	ING	X SCHEMATIC	DESIGN DOCUMEN		RUCTION /IENTS
VICINITY M	AP:	I				
			TAYLOR COOLEY SHERRE			
STAFF COM	MENTS:					
contacted Work In recent replace can be considered As window treat avoid a random, color of window Based on the abo 1) Unless a to match 2) The type of a sing 3) The Des for repla	Control to ements, the ed and they ment affect patchworl treatment ove and ot all shades a the lighte e and color gle type an ign Guide accement.	request we estandard prefer a cts the ext cresult, ex s vary fro her observare replace or existing c of windo d color fo	window treatment rep color for the roll-do lighter color. terior appearance of t specially for building om building to building vations, CPDC recon ed at the same time, g color. bw treatments should or all of campus.	eid Hall, Health and H olacement for some of wn shade has been bla the building, the appro gs at the core of campung. Inmends the following: the new window treatr be considered on a per ate a guideline for win	the windows for off ick. HHD has asked each to type and colo us. It is also importa ment in Reid Hall sh er building basis inst	ices in Reid Hall. if other colors or is important to nt to note that ould be replaced ead of selection
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MSU POLICIE					X	
COMMITTEE MASTER PLA		KUPKIA	IE KEVIEW		X X	
BOARD ACTI		JIRED:			Δ	
			e request as propo	osed.		





UNIVERSITY FACILITIES PLANNING BOARD August 9, 2016

ITEM # 7	Reid	Hall Student Collisio	n Space		
PRESENTEI	RS:				
Randy Ste	phens, University	y Architect			
PROJECT PHASE:	PLANNING	X SCHEMATIC	DESIGN DOCUMENTS		TRUCTION MENTS
VICINITY N	IAP:				
mmediately a	ntacted by TRIO djacent to the TR	to review existing acc 2IO space on the third r scheme of blue and g	loor of Reid Hall. Th	e student collisi RIO is planning	to install a wal
FRIO space. After review o		rs of the collision spac			_
COMPLIANC	- •	*		VEC	NO
COMPLIANC				YES X	NO
	E OR APPROPRI	ATE REVIEW		X	
MASTER PLA				X	
VIAGIENILA					

