

**MINUTES OF  
THE UNIVERSITY FACILITIES PLANNING BOARD  
March 6, 2007**

Members Present: Banziger-Acting-Chair, Burns, Butler, Johns, McIlhattan, Miles, Rutherford (ASMSU), Rimpau, Roloff, Stump, Thull, York

Members Absent: Dooley, Jacobsen, Johnson,

Members Excused: Garnick

Members Represented: LaCrone for McCoy, Lashaway for Roloff

Guests: Victoria Drummond-Associate Planner; Mandy Hansen-CEPAC-Alternate, Karen Hedglin, Facilities Project Manager; Mike Dowling – Dowling-Sandholm Architecture, Peter Fields-MSU Athletics; Michael Stevenson-MSU Foundation; Dick Prugh-Prugh & Lenon Architects, Michael Everts-MSU Architecture, Russ Katherman-Montana A& E Division; David Singel-Chemistry

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

**ITEM No. 1 – APPROVAL OF MINUTES**

Minutes from the February 20<sup>th</sup> 2007 meeting were approved with the following amendment to Item 4, Paragraph 2:

In order to accommodate the required number of R-5 parking spaces, additional R-5 spaces will be created to the south, yet remaining on the west edge of the Gatton Parking Lot. It will be necessary to designate these “new” R-5 spaces with signage. *R-5 spaces are to be also expanded at the north edge of the Gatton Lot in the area adjacent to the south edge of the Pay Lot.*

**ITEM No. 2 – EXECUTIVE COMMITTEE REPORT**

No action was reviewed by the UFPB Executive Committee.

**ITEM No. 3 – ATHLETICS – INDOOR PRACTICE FACILITY**

Banziger and Dick Prugh, Prugh & Lenon Architects, in conjunction with Peter Fields, Athletics, Michael Stevenson, MSU – Foundation presented siting information on the proposed Indoor Practice Facility. It was noted that this is to be a rather large building, so placement on campus will critical. Through review of programming requirements and the need to have this facility located close to campus, the options were narrowed to the area between Grant and Kagy and Seventh and Eleventh, and East of the Fieldhouse. At this time, approval for siting only is sought. North-South/East-West orientation has not been determined. No architectural concepts are proposed at this time either, but assurance is given to the dedication to good architecture on campus, and further approval of concept and final design will be sought in the future.

Pedestrian circulation and possible future parking garage locations have been examined; the proposed “Victory” walk from the SUB south to the Bobcat Plaza will have the effect of drawing the stadium back

into the campus. The South entry of the Fieldhouse is to be the front door to this facility, and with the inclusion of the Indoor Practice Facility in this area, Athletics hopes to create an Athletic Entrance into campus. The future expansion of both the indoor and outdoor tennis facilities have been taken into consideration. A motion was made by Stump to accept the general site location, east of the Fieldhouse and south of the Tennis Facility as presented, it was seconded by Thull and the motion passed with one abstention.

**ITEM No. 4 – BOBCAT PLAZA – DESIGN & MATERIALS**

This agenda item was tabled until the March 20, 2007 UFPB meeting.

**ITEM No. 5 – UFPB NAMING POLICY REVISIONS**

On February 22, 2007 Victoria Drummond, distributed proposed amendments to the Naming Policy to UFPB Committee members. Jeff Jacobson suggested clarification on the formula used to determine dollar amounts for gifts (e.g., the square footage of the area proposed for naming.)

In discussion, it was noted that the changes to Appendix A as well as previous changes made to the Naming Policy on February 20, 2007 do not change the intent of the policy, and are considered administrative changes only. Therefore, these changes will not require a public notice and comment period, but will require the approval of the President.

A motion was made by Thull to accept the changes to Appendix A of the Naming Policy as presented, it was seconded by Stump and passed unanimously.

**ITEM No. 6 – GAINES HALL – FINAL DESIGN**

Karen Hedglin, Project Manager and Mike Dowling, Dowling Architects, presented the final design for the exterior of the four-story portion of Gaines Hall.

The new entry that serves both the Gaines Lecture Hall and the four-story Gaines will be aligned with both Romney and the Black Box Theatre, with an approximate 10' grass area setback to the building. The landscape edge up to the building will be low maintenance gravel. The low oxidation black painted steel and store fronts with glass panels will coordinate with the new construction on the H&PE Complex. The brick selection closely match the existing brick on the 4-story portion of Gaines, and will give a unified appearance. The roof design overhangs will protect the area from direct sun to the south, with the exception of a small amount of solar gain during the winter months.

In discussion, it was noted that the glass panels depicted at the roofline of the Gaines Lecture Hall would bid as an Alternate. The service access will be coordinated with staging for the removal of Gaines 101. The Gaines Lecture Hall goes to bid May 2007 with construction to start right after Graduation 2007. The funding for Gaines 4-story is still in the hands of the Legislature.

Stump made a motion to accept the Final Design as presented, York seconded and it was approved unanimously.

This meeting adjourned at 4:30 p.m.

Respectfully submitted,

Anne K. McBee,  
For Walter Banziger, Director-Planning, Design & Construction

pc: Geoffrey Gamble, President  
Al Bertelsen, Director, Strand Union  
Patricia Chansley, Assistant to the Provost  
Cathy Conover, Director, Communications & Public Affairs  
Victoria Drummond, Associate Planner  
Lisa Duffey, Assistant to the Dean, College of Agriculture/Agricultural Experiment Station  
Michael Everts, Assistant Professor of Architecture  
Joseph Fedock, Senior Vice-Provost  
Heidi Gagnon, Assistant to the Vice President, Administration & Finance  
Mandy Hansen, Financial Aid Officer  
Linda LaCrone, Assistant to the Vice President for Research  
Donna LaRue, Assistant Chief, University Police  
Glenn Lewis, Assistant to Vice President for Student Affairs  
Anne McBee, Information Data Specialist, Planning Design & Construction  
Shari McCoy, Assistant to the President  
Becky McMillan, Administrative Associate, Auxiliary Services  
Charles Nelson, Registrar and Director of Admissions  
Robert Putzke, Director, University Police  
Madeline Rogers, Assistant to the Chief Information Officer  
Connie Shelhamer, Budget and Fiscal Director, Office of Agricultural Experiment Stations  
Scott Stroh, Interim University Architect  
ASMSU President