

**MINUTES OF
THE UNIVERSITY FACILITIES PLANNING BOARD
May 29, 2007**

Members Present: Llewellyn-Chair, Banziger, Burns, Butler, Garnick, McIlhattan, Stump, Thull

Members Absent: Dooley, Johnson, Miles, Rimpau, Rutherford (ASMSU),

Members Excused: Jacobsen, York

Members Represented: LaCrone for McCoy, Lashaway for Roloff

Guests:

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

ITEM No. 1 – APPROVAL OF MINUTES

Minutes from the May 15th, 2007 meeting were approved with no corrections or additions.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

- The Gaines Lecture Hall went to bid last week with a budget of \$2.8 M. All bids were over budget. Several options to bring the project back within a workable budget are being explored, however the inflation factor of the Bozeman building market likely exceeds the ability to redesign and put this project out to bid again. It is likely that this trend will continue and will affect other future projects such as the Ag Bioscience building, the Leon Johnson Brick repair and the Gaines Hall 4-Story Renovation.
- Farewell was said to Clark Llewellyn, who has accepted a Dean position at the University of Hawaii.

ITEM No. 3 – 7th ACCESS ROUTE to CFT2 Complex

At the May 1st UFPB meeting, Lashaway presented background materials and a draft recommendation for the Board's consideration. The Board requested that Lashaway revise the recommendation to accommodate some of the important issues raised in discussion and to return to UFPB for further consideration.

Lashaway presented a revised recommendation which encompassed the following additional philosophies:

- Future issues and changes will be reviewed by UFPB for recommendation to the President.
- MSU-related occupants in the CFT2 Complex will be notified of proposed changes in the general course of the UFPB deliberation process.
- Facilities will continue to support safe movement of pedestrians, as is the approach to all areas related to Campus.
- Facilities will continue to maintain this area in a similar manner as is typical of all other roadways related to Campus.
- MSU-related entities in the CFT2 Complex will be responsible for their own directional signage, which must be approved by UFPB prior to installation.

Stump moved that the UFPB recommend approval of the revised recommendation, “7th Access Route to the CFT2 Property” be accepted as presented. Butler seconded the motion and it passed unanimously.

The meeting adjourned at 4:15 pm.

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, Administrative Associate, 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