

**MINUTES OF
THE UNIVERSITY FACILITIES PLANNING BOARD
June 12, 2007**

Members Present: Banziger, Butler, Garnick, McIlhattan, Miles, Hansen

Members Absent: Dooley, Johnson, Rutherford (ASMSU), Burns, Jacobsen, Llewellyn, Roloff, Sharrock, Thull, Yarnell

Members Excused: Lashaway, Stump, York, Rimpau, McCoy

Members Represented: Bertelsen/Butler for Stump

Guests: Stroh

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

ITEM No. 1 – APPROVAL OF MINUTES

Minutes from the May 29th, 2007 meeting were approved with no corrections or additions.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

- Banziger presented the MSU Tomorrow outline for the document and discussed the planned schedule for publication. The publication will be reviewed in September, finalized in October, and will be ready for print by mid-November. It will be 35 to 40 pages in length, with a cover and illustrations. He also discussed a possible slight delay in implementing the printing by November due to the process of receiving the President's approval on securing the financial background, and the future of possible agricultural land transfers.

ITEM No. 3 – HERRICK SCREEN SAMPLE (STROH)

Confusion over whether or not quorum was met may affect the validity of this item. This should be discussed at the June 26, 2007 UFPB meeting.

Stroh presented a screen sample for use in the windows of Herrick Hall.

- The window frames at Herrick will be repainted white, and Stroh could not find an aluminum screen to match this color. Instead, he chose a brown screen that matched the accents in the bricks of Herrick Hall.
- All windows of Herrick will have screens, except the two windows in front that flank the sides, as well as the round window on top.
- Butler noted that not having screens on Herrick Hall's windows has required a great deal of work, due to insect problems, weather damage, and safety issues.
- McIlhattan inquired as to the safety of the building with screens in place, to which Butler replied that it was still a risk, but less so than before.

McIlhattan moved that the UFPB recommend approval of the revised recommendation, "Herrick Screen Sample" be accepted as presented. Garnick seconded the motion and it passed unanimously.

The meeting adjourned at 4:05 pm.

Respectfully submitted,

Amanda V. Mead,
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