

**MINUTES OF  
THE UNIVERSITY FACILITIES PLANNING BOARD  
September 04, 2007**

Members Present:           Agre-Kippenhan, Banziger, Drummond, Garnick, Rimpau, Stump, York,  
Butler, Rutherford (ASMSU), McIlhattan,

Members Absent:           Dooley, Johnson, Sharrock, Thull, McCoy, Roloff, Yarnell

Members Excused:         Bristor, Jacobsen

Members Represented:     LaCrone for McCoy, Lashaway for Roloff, Putzke for Burns

Guests:                    George Thompson

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

**ITEM No. 1 – APPROVAL OF MINUTES**

The minutes from the August 7, 2007 meeting were approved unanimously with no corrections.

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

The committee met to discuss the position of construction projects related to storage and shipping containers. Issue previously discussed by UFPB. A concern is enforcement that stored items must be inside containers. It is decided that the Executive Committee would keep UFPB informed about future storage issues and only under special circumstances (e.g, substantial storage site or duration or proposed location) would it come before the board. Moved and approved.

**ITEM No. - 3 MUSEUM OF THE ROCKIES**

Review was not discussed and will be rescheduled for a later date.

**ITEM No. 4 – CIVIL ENGINEERING STORAGE**

George Thompson handed out maps of possible storage areas (see attached).

- Containers should be removed at completion of the project.
- Motion was made to allow executive committee to make decision on storage locations. Jay moved to approve the motion and Jeff Butler seconded the motion.

**ITEM No. 5 – LONG TERM STUDENT HOUSING**

Bob Lashaway presented a proposed plan for the Long Term Student Housing Facilities Business Plan Objectives (see attached). Issues to be included;

- Need to coordinate housing plan with the LRCDP plan.
- Should older housing be retired?
- Next 3 to 5 years need to decide if monopoly housing will be removed and replaced, and if so where?
- Will there be short term faculty housing in this plan?
- Is the long range plan equity based or long term affordable housing, how does it tie into LRBP?
- Need this plan for bonding to finance housing projects.

Bob Lashaway moved the meeting adjourn and Jeff Butler seconded.

Respectfully submitted,

Shelby Fildes  
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  
Scott Stroh, Interim University Architect  
ASMSU President