

**MINUTES OF
THE UNIVERSITY FACILITIES PLANNING BOARD
September 18, 2007**

Members Present: Agre-Kippenhan, Banziger, Drummond, Rimpau, Stump, York, Butler, Rutherford (ASMSU), McIlhattan, Thull, Miles, Albertelsen, Bristol

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

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

Members Excused: Hansen

Guests: Karen Hedglin, Mike Absalonson (Architects Design Group), Lutz

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

ITEM No. 1 – APPROVAL OF MINUTES

The minutes from the September 04, 2007 meeting will be approved at the October 02, 2007 meeting.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Walt Banziger introduced Allyson Bristol with the City of Bozeman.

LRCDP, Chapter 1 is out for review and due back by 9/19/07. Chapter 3 will be out 9/19/07 and is due back in a week. Chapter 2 will follow.

ITEM No. – COOLEY RENOVATION CONCEPT DESIGN

Karen Hedglin, MSUPPDC and Mike Absalonson with Architects Design Group presented the Cooley Renovation Design Concept. The project is scheduled for construction bid in February 2008, construction and demo to begin April 2008, with a completion date of February 2009. Project cost estimate is \$8M with many items affecting the budget.

- NIH Grant is primary funding. The grant is limited to improving the top two floors for scientific experiments and research, not aesthetics. Facilities O&M is subsidizing so exterior changes are applied to entire exterior.
- Will bring roof color samples, brick samples, site plan and vicinity map for future presentation.
- Cooley renovations will require a new mechanical system. Existing roof will have covered sloping system and shaft will be built to run semi-closed. Roof is shed style and will slope to the south for mechanical room space and to reduce sun exposure. Need roof continuity with other buildings to unify campus. Still trying to find a metal roof material as cooper is too expensive.
- All windows replaced with non-operable aluminum to be energy efficient and eliminate temperature fluctuation in labs. Some funding for windows coming from other sources.
- Because of new seismic conditions in the Bozeman area walls will be reinforced with granite. Brick will be removed and sprayed with granite. Samples of brick colors to replace removed brick will be presented before construction begins.
- Possible code issues with stairwell. A freight elevator will not be added. Existing elevator upgraded to ADA standards.
- Motion to approve concept design. Seconded by Jeff Butler and unanimously approved.

UFPB MINUTES
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Meeting adjourned.

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