

**MEETING NOTES OF THE  
UNIVERSITY FACILITIES PLANNING BOARD  
April 28, 2009**

**Members Present:** Susan Agre-Kippenhan - Chair, Jim Becker, Kurt Blunck, Jeff Butler, Michael Everts, Brad Garnick, Mandy Hansen, Mary Miles, Jim Rimpau, Tom Stump, Brenda York

**Members Absent:** Allyson Bristol, Jeffrey Jacobson, Jim Thull, Kevin Vilkin, Greg Young

**Members Represented:** LaCrone for McCoy and Young; Lashaway for Butler and Roloff; Raffensperger for Banziger,

**Guests:** Tracy Ellig, MSU News Services, Karen Hedglin, FPDC; Scott Hedglin, Dowling Sandholm Architects

MSU Students: Dustin Cantwil, Zach Edmestien, Michael Spencer, Chris Stobetzg, Michael Spencer

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

**ITEM No. 1 – APPROVAL OF MINUTES**

Stump noted that Tammie Brown, Candace Mastel, and Duane Morris were part of the select group of individuals that met to discuss who should be included in the ADA Advisory Committee (Executive Committee Report).

Garnick noted that on page 3, 4<sup>th</sup> paragraph from the bottom should read: “The Master Plan designates this area as a formal outdoor green space.”

Stump moved to approve the minutes from April 14, 2009, with noted corrections. Blunck seconded the motion. The minutes were approved unanimously.

**ITEM No. 2 – Executive Committee Report**

Lashaway reported the Special Olympics requested to put up some temporary banners in locations around H&PE and the Field House for the event which will occur May 13 – 15. The Executive Committee approved their request with the stipulation that they will work with Facilities to provide some permanent mountings for the temporary banners, so in the future they wouldn't have to come before UFPB for annual approval. Dennis Raffensperger, Kurt Blunck and Tom Pike have already met to discuss how to hang the banners.

Everts requested an update regarding the disposition of the temporary Chemistry Labs. Lashaway relayed that Faculty Senate and ASMSU chose to provide specific input outside the UFPB by going directly to the President. Becker informed the group that the chair of Faculty Senate wanted to discuss the issue amongst the Senate, so McCoy addressed the Faculty Senate last week, but there was no vote in Faculty Senate. President Gamble is aware that the UFPB vote was close and not unanimous and will consider that in his decision. Rimpau and Agre-Kippenhan confirmed that the president did take that position; the President requires nothing more from UFPB. The NIH grant submittal will proceed and President Gamble will confirm a decision when the results of the grant process are known.

**ITEM No. 3 – Consent Agenda**

**A. Chemistry Stores Final Construction Review**

Karen Hedglin, FPDC Project Manager, and Scott Hedglin, Dowling Sandholm Architects, gave background information about the project. The UFPB initially reviewed this as a site selection/concept design two months ago. The issues that were raised at the last meeting were ADA accessibility and sidewalk. These issues have been addressed by pushing out into the parking area providing a sidewalk around the facility. The corrugated panel, brick, and band are a match to the existing building, making the facility primarily a brick façade that matches the existing structure. The exterior materials and the exterior site plan are now completed. Requested now is the final acceptance of the exterior site plan.

Blunck asked about the parking spaces that would be displaced. Blunck and Butler will review the issues involving the thirty minute drive access.

Parapet height was an internal Facilities comment. Previously, the eastern most wall of this facility was depicted as having a higher parapet height than the rest of the walls. For aesthetic reasons, it was raised to give a uniform appearance; it will not be just a four sided brick box. This building will screen the existing storage facilities. Pending UFPB approval, construction will start at the end of May and will be completed before the fall semester begins.

Stump moved to accept. Blunck seconded the motion. The motion was approved unanimously. (Banziger/Butler by proxy)

This meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Donna Abel, Administrative Associate  
Planning, Design and Construction

pc: Geoffrey Gamble, President  
ASMSU President  
Jody Barney, Budget and Fiscal Director, Office of Agricultural Experiment Stations  
Patricia Chansley, Assistant to the Provost  
Cathy Conover, Vice President, Communications & Public Affairs  
Victoria Drummond, Associate Planner  
Lisa Duffy, Assistant to the Dean of Agriculture  
Joseph Fedock, Senior Vice Provost  
Heidi Gagnon, Assistant to the Vice President, Administration & Finance  
Diane Heck, Administrative Associate, Provost  
Jennifer Joyce, Assistant to the Vice President for Planning and CIO  
Linda LaCrone, Assistant to the Vice President for Research, Creativity and Technology  
Donna LaRue, Assistant MSU Chief of Police  
Shari McCoy, Assistant to the President  
Becky McMillan, Administrative Associate, Auxiliary Services  
Kathleen McPherson-Glynn, Assistant to the Dean, Arts and Architecture  
Charles Nelson, Registrar and Director of Admissions  
Robert Putzke, Director, MSU Police