

**MINUTE NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
May 26, 2009**

Members Present: Susan Agre-Kippenhan - Chair, Walt Banziger, Jim Becker, Jeff Butler, ASMSU President, Michael Everts, Brad Garnick, Mandy Hansen, Jim Rimpau, Brenda York

Members Absent: Kurt Blunck, Allyson Bristol, Jeffrey Jacobson, Mary Miles, Tom Stump, Jim Thull, Allen Yarnell, Greg Young

Members Represented: LaCrone for McCoy; Lashaway for Roloff

Guests: Jim Dolan, Artist; Victoria Drummond, Facilities Planning, Design & Construction; Loras O'Toole, Facilities Services

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

ITEM No. 1 – APPROVAL OF MINUTES

Butler moved to approve the minutes from May 12, 2009. Garnick seconded the motion. The minutes were approved unanimously.

ITEM No. 2 – Executive Committee Report

There was no action from the Executive Committee to report.

ITEM No. 3 – Consent Agenda

- A. Plew Building Fence Relocation**

- B. New Facilities Motor Pool Fence**

Consent items were approved unanimously.

ITEM No. 4 – Recommendation – Public Art Committee Recommendation

Drummond presented background information from the Staff Report regarding the art gift and introduced the artist, Jim Dolan.

Dolan stated that the lack of art on campus is an issue and believes a goal should be to get more sculpture on campus. As a gift to MSU to inspire students, he chose Walt Whitman because he was an American writer.

The cost to prepare a site for the art sculpture would be approximately \$750; the funds will come from the Facilities Services budget. Facilities will work with the artist regarding his first right of refusal request and liability issues before MSU accepts the gift. Drummond will forward gift information to the Commemorative Tributes Committee for comments to be added to the recommendation to the President.

Lashaway moved for approval of the independent piece; the location will come from the Art Committee back to UFPB and President Gamble. Garnick seconded the motion. The motion passed unanimously.

ITEM No. 5 – Recommendation – Mc Call Hall – Nitrogen Tank Installation

Loras O'Toole presented the information and asked for approval of the location and type of fencing to be used. The tank and the size of the tank will be provided by the vendor. It will service the State Department of Agriculture Diagnostic Laboratory. The pad, piping, fence and maintenance will be paid by the lab.

A discussion followed about its visual impact, insufficient service area, and safety due to its close proximity to student residences.

The recommendation was tabled. Three members of the Executive Committee will approach the State Department of Agriculture Diagnostic Laboratory to communicate with the group about the issues.

This meeting was adjourned at 4:40 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