

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
June 23, 2009**

Members Present: Susan Agre-Kippenhan - Chair, Walt Banziger, Jim Becker, Teresa Snyder - ASMSU President, Mandy Hansen, Tom Stump

Members Absent: Kurt Blunck, Allyson Bristor, Jeff Butler, Michael Everts, Brad Garnick, Jeffrey Jacobson, Mary Miles, Jim Rimpau, Jim Thull, Kevin Vilkin, Allen Yarnell, Jim Rimpau, Brenda York

Members Represented: Banziger for Blunck; LaCrone for McCoy; Lashaway for Roloff and York; Young for Fedock

Guests: Gretchen Hooker, ASMSU Sustainability; Candace Mastel, Facilities Planning, Design & Construction

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

ITEM No. 1 – Approval of Meeting Notes

Stump moved to approve the meeting notes from June 9, 2009. Lashaway seconded the motion. The meeting notes were approved unanimously.

ITEM No. 2 – Executive Committee Report

There was no action from the Executive Committee to report.

ITEM No. 3 – Consent Agenda - None

ITEM No. 4 – Recommendation – Recycling Bin on the MSU Centennial Mall

Candace Mastel presented the recommendation to approve the design and option of location of a new item on the south side of MSU Centennial Mall, a recycling bin for plastic and aluminum. The designated grades of plastic containers accepted will be one through seven. Facilities approves and will purchase the bin manufactured by Victor Stanley; it will be powder coated “bronze” to match the other Victor Stanley brand furnishings on campus and distinguished as a recycling station by a white band label with blue lettering and recycling symbols wrapping the container. ASMSU will perform the upkeep and evaluate the success.

Banziger moved to approve the recommendation as presented. Stump seconded. The motion unanimously passed. Proxy: Blunck and York.

ITEM No. 5 – Recommendation – New Recycling Bins for Paper

Gretchen Hooker presented the recommendation to approve a new style of plastic indoor collection bin for indoor paper recycling and retrofit the current stations of plastic bins. The current style of bin utilizes clear plastic bags which become too heavy to move when they are full; therefore, the bags have to be emptied more frequently. The colors will match the current recycling colors on campus of blue and white. If approved, there will be an initial order of twenty. It is time sensitive only in the respect that ASMSU would like to purchase the bins before the end of the fiscal year. Facilities will be consulted regarding the locations of the bins.

Stump moved to approve the recommendation as presented. Young seconded. The motion unanimously passed. Proxy: Blunck and York.

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