

**MEETING NOTES OF THE  
UNIVERSITY FACILITIES PLANNING BOARD  
July 7, 2009**

**Members Present:** Walt Banziger, Jim Becker, Kurt Blunck, Allyson Bristor, Michael Everts, Brad Garnick, Mandy Hansen, Mary Miles, Teresa Snyder-ASMSU President, Tom Stump, Jim Rimpau, Brenda York

**Members Absent:** Susan Agre-Kippenhan - Chair, Jeff Butler, Jeffrey Jacobsen, Jim Thull, Allen Yarnell,

**Members Represented:** Banziger for Agre-Kippenhan; Drummond for Thull; LaCrone for McCoy; Lashaway for Roloff; Young for Fedock

**Guests:** Victoria Drummond and Candace Mastel, Facilities Planning, Design & Construction; Jonathan Ford and Loras O'Toole, Facilities Services

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 23, 2009. Blunck seconded the motion. The meeting notes were approved unanimously. Proxy votes: Agre-Kippenhan and Thull.

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

**1. MSU Agreement for Loan of Art**

The PAC, MSU Legal and UFPB Executive Committee approved an agreement document to use in the Walt Whitman Sculpture loan to MSU. It is for use when artwork is a loan and not a gift to MSU. It also states that MSU has final decision where to display the art work, MSU will review the loan status every five years, and upon artist's death, all ownership rights are given to MSU. The agreement was included as an exhibit with the Walt Whitman recommendation letter and sent to Jim Dolan for signature.

**2. Temporary Trailers during Hamilton Hall Construction**

Facilities and UFPB Executive Committee reviewed several locations for two trailers necessary to temporarily house occupants of Hamilton Hall while under construction (site maps attached). The location chosen was the turf area between Hamilton and Montana Hall (Site B), but if during preparation for the trailers, Facilities found that Site A would be a more appropriate, then they would be located at Site A. The use of the site is for one year, and prior to that expiration date the PM would report back to the UFPB on construction status and a date of removal. These are mobile trailers with axel and wheels that will remain intact. The cost per trailer is approximately \$6,000 per year, and they will be installed within the next three weeks.

Following a discussion about the utilization of green space for the location of the trailers and the advantages and disadvantages of the four locations suggested, Young moved to recommend Site A over Site B, but not restrict the use of Site B. Becker seconded the motion. The motion passed unanimously.

**ITEM No. 3 – Consent Agenda –**

**1. Traphagen Hall: 1&2 floor Corridor Renovation**

Drummond explained there was a need for varying levels of display on the first and second floor corridors of Traphagen Hall.

Stump made the motion to approve the consent agenda. Banziger seconded the motion; it was unanimously approved including proxy votes: Agre-Kippenhan and Thull.

**ITEM No. 4 – Recommendation – McCall Hall – Nitrogen Tank Installation (Continued from 5/26/09)**

Lashaway presented the background information regarding the request to install a nitrogen tank outside of McCall Hall. Relative to the LRCDP, members of the Executive Committee (Banziger and Lashaway) met with the State Department of Agriculture Analytical Lab occupants to pursue a new location through the Legislature. It was discovered that the State Department of Agriculture has an agreement with MSU's College of Agriculture that states the Montana Ag Experiment Station provides them space. They are willing to work with MSU to move forward with an MSU funded facility, but that is not possible at this time.

Lashaway moved to approve the proposed nitrogen tank installation on the NW corner of McCall Hall as depicted in the recommendation. Stump seconded the motion. The leased tank will be 8' high behind an 8' tall fence and will be installed on an existing slab of concrete.

Vote: Yes: 14; Proxy votes to include Agre-Kippenhan and Thull.  
No: 3; Teresa Snyder, ASMSU President; Bristol and Everts.

**ITEM No. 5 – Recommendation – Walt Whitman Sculpture Loan Location**

Mastel presented the background information regarding the recommended approval of the Walt Whitman Sculpture and proposed its location in the Wilson Courtyard and mounted on a concrete pad as prescribed by the artist. The concrete pad will be paid for and installed by the University, and the sculpture will be maintained by the University. Facilities and FPDC support the location.

Banziger stated that this location, with the relationship of the garden, academics and art, would create a “destination” on campus. Lashaway stated that the Building Supervisor needs to be notified and consulted regarding placement in the courtyard. Other UFPB members believed it should be placed in a more prominent location. There was further discussion on other locations.

It was decided to send this item to the Public Art Committee to discuss several possible sites and have them make a recommendation to the UFPB. Ford, from Facilities, will attend the meeting to advise the group regarding grounds issues.

Stump moved to table the item. York seconded the motion. The motion passed with unanimous approval.

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, Interim Provost/VP  
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