

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
July 21, 2009**

Members Present/Represented: Jim Becker, Jeff Butler, Drummond for Banziger and Bristor; Duffey for Jacobsen; Michael Everts, Brad Garnick, LaCrone for McCoy and Young; Lashaway for Roloff ; Teresa Snyder - ASMSU President, Tom Stump, Jim Thull, Brenda York

Members Absent: Susan Agre-Kippenhan - Chair, Kurt Blunck, Mandy Hansen, Mary Miles, Jim Rimpau, Allen Yarnell

Guests:

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

ITEM No. 1 – Approval of Meeting Notes

Garnick moved to approve the meeting notes from July 7, 2009. Thull 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

1. Campus Bike Pad Installation Location

Drummond reviewed the drawing and legend (attached) with the UFPB explaining the need for additional bike locations.

Butler made the motion to approve the consent agenda. Everts seconded the motion; it was unanimously approved including the proxy votes: Banziger, Bristor, and Young.

ITEM No. 4 – Recommendation – (1) Adoption of the ADA Facilities Advisory Committee and Bylaws

(2) Adoption of the Public Art Committee Bylaws

Drummond reviewed the information with the UFPB. The ADA Facilities Advisory Committee started out as the ADA Taskforce and is now proposing it be a Committee of the UFPB. ASMSU will investigate including a student member to serve on the committee.

The approval of Committee Membership and Charge of the Public Art Committee came before the UFPB previously. Changes were made to reflect the suggestions of the UFPB.

It is similar to the PAC and the Committee organization is matched as closely as possible for consistency. The bylaws are organized the same for the Committees that report to the UFPB. "Members Responsibilities" paragraph was added to the bylaws of all UFPB Committees. The difference between the two committees is the meeting frequency. The quorums match the percentage of the UFPB.

- (1) Butler moved to approve the ADA Facilities Advisory Committee and Bylaws be adopted as proposed with York's request that it states meetings are monthly. Stump seconded the motion. The motion was unanimously approved including the proxy votes: Banziger, Bristor, and Young.
- (2) Stump moved to approve the Adoption of the Public Art Committee Bylaws proposed. Butler seconded the motion. The motion was unanimously approved including the proxy vote: Banziger.

This meeting was adjourned at 4:40 p.m.

VCD:da

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