

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
January 5, 2010**

Members Present: Susan Agre-Kippenhan - Chair, Walt Banziger, Kurt Blunck, Boyd for Fedock, Jeff Butler, Michael Everts, Justin Folsom - ASMSU for Blake Bjornson – ASMSU, Brad Garnick, Mandy Hansen, LaCrone for McCoy, Lashaway for Roloff, Mary Miles, Tom Stump, Jim Thull, Brenda York

Members Absent: Jim Becker, Allyson Bristol, Jeffrey Jacobsen, Jim Rimpau, Allen Yarnell

Guests: Victoria Drummond, Facilities Planning, Design & Construction; Jon Ford, Facilities Services;

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

ITEM No. 1 – Approval of Meeting Notes

Tom Stump moved to approve the meeting notes from December 8, 2009. Brad Garnick 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 – On-Campus User Application for Antenna/tower Siting – KGLT-FM

Bob Lashaway made the motion to approve the consent agenda and move forward with the application as presented. Butler seconded the motion; it was approved unanimously.

ITEM No. 4 – Discussion Item – Dog Restriction in Campus Buildings

Jon Ford opened the discussion about whether the policy regarding dog restriction in campus buildings should be enforced or relaxed. Other than service dogs, dogs are not allowed to be in campus buildings. Dogs within buildings could be disruptive in positive and negative ways: There are potential conflicts to consider between multiple dogs, cleaning messes made by them, the liability if someone is bitten, and the physical sensitivity/fear of dogs. Faculty, staff, students should not be expected to deal with these issues in campus buildings.

Susan Agre-Kippenhan suggested that the faculty and staff should set the tone by saying to other faculty and staff that dogs are not welcome in the offices. Victoria Drummond suggested having a presentation included in the next annual meeting of the Building Supervisors reminding them of the policy, and that it would also be prudent to amend the wording of the policy from dogs to “animals other than service animals” to broaden the policy coverage. Dogs left unattended outside on campus are subject to the relevant ordinance of the City of Bozeman.

The consensus was that the policy is active and should continue to be enforced as it has been.

ITEM No. 5 – Recommendation – Cheever Hall Addition Site Selection

Drummond presented the request for the UFPB to consider approval of the preliminary concept and site area, so the School of Architecture may proceed with developing a project proposal to increase Cheever Hall square footage. A formal project proposal would then return to UFPB.

Lashaway stated that if building on the existing service drives is planned, new service drives need to be addressed. The area shown is parameter of expansion plans and the entire designated area would not necessarily be used.

Walt Banziger pointed out that just because there is a structure, doesn't mean you can't continue to have a corridor and pedestrians through that area.

This would be a consensus as to UFPB's expectations and performance as to how a proposed project should fit in the campus context. It is not a recommendation to the president as a site approval. The elements of the consensus to be addressed by the project proposals are as follows:

1. Accommodate issues of the Long Range Facilities Plan
2. Provide pedestrian connection through the site

3. Respect setbacks on Mandeville Creek
4. Provide parking and service drives to Cheever, Haynes and Howard
5. Not restrict or impede future development of a plaza in front of the Hedges residence halls

Agre-Kippenhan suggested that with those considerations, we give consensus to explore this footprint. There were no objections or abstentions.

A consensus letter will be sent from UFPB to Fatih Rifki, Director of Arts & Architecture.

This meeting was adjourned at 4:20 p.m.

VCD:da

pc: Waded Cruzado, President
ASMSU President
Jody Barney, Budget and Fiscal Director, Office of Dean and Director
Patricia Chansley, Assistant to the Provost
Cathy Conover, Vice President, Communications & Public Affairs
Victoria Drummond, Associate Planner
Lisa Duffey, Assistant to the Dean of Agriculture
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
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