

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
August 2, 2011**

Members Present: Joe Fedock - Chair, Walt Banziger - Vice Chair, Kurt Blunck, Ritchie Boyd for Potvin, Allyson Bristor, Jeff Butler, Linda LaCrone for McCoy, Patricia Lane, Robert Lashaway for Leist, Jim Rimpau, Tom Stump, Blake Bjornson – ASMSU, Jim Thull, Brenda York

Members Absent: James Becker, Michael Everts, Mandy Hansen/proxy, Jeff Jacobsen, Allen Yarnell

Guests: Victoria Drummond, Facilities Planning, Design & Construction, Billy Dubois, Registrar's Office

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

ITEM No. 1 – Approval of Meeting Notes

Previous meeting's notes were not submitted for approval.

ITEM No. 2 – Executive Committee Report – Romney Planning Suggestions

Walt Banziger presented on behalf of James Becker the suggestion that UFPB undertake discussions of the Romney Gym future use as a Horizon Item. Members questioned how that discussion would interact or overlap with the Space Management Committee's area of responsibility. After discussion, it was determined that the Board could discuss types of adaptive uses that would protect the historical nature of the building, without interfering with the Space Management Committee's charge of space allocation. Drummond advised that Facilities has been maintaining a repository file of the various uses of this era gymnasium building at other universities. Banziger will add this item to the Horizon list for September or October.

ITEM No. 4 – RECOMMENDATION – The Cookson Memorial Plaque

Candace Mastel presented a request from the College of Education, Health and Human Development, to place an additional commemorative plaque in Herrick Hall. The plaque is being donated by George Cookson and will be in memory of Vivienne Finley Cookson, a 1937 Home Economics graduate. The plaque would be placed near the observation area in Herrick Hall and would be made of similar materials as other plaques on display within the building. The Commemorative Tributes Committee approved the tribute in April, 2011. Stump moved to approve the plaque. Blunck Seconded the Motion and it was unanimously approved by the Board.

ITEM No. 5 – RECOMMENDATION – LRBP Prioritization

Walt Banziger and Victoria Drummond described the process for determining the UFPB recommended ranking of the projects receiving the highest number of votes from the Board members. Each project was given a score based on how many times it fell in the top 10 and was given a ranking number which gave a total score of points. A summary of the top ten projects and their ranking was distributed to members. 13 projects were listed since there were two ties in the scores. After discussion of the projects and their priorities, Thull Moved to modify the list to reflect that the Campus energy Utility Infrastructure Master Plan (#7), Cobleigh ADA Upgrades (#10), and Reid Hall Elevator and Restroom (#10) be moved to numbers 11, 12, and 13. Stump Seconded the Motion. After further discussion regarding the two projects tied at number 3, the Board determined that the two projects would be shown as numbers 3 and 4, as listed. The Motion was amended to reflect that the Creative Arts Complex Upgrades would remain at number 3, and the Reid Hall Renovation would then become number 4. The amended Motion was also seconded by Stump. The Motion was approved by majority vote with York opposed. The final UFPB recommendation for LRBP project priority ranking is shown as follows:

Priority Number	Project	Estimate
1	Campus - Classrooms Renovation (Linfield Rm 125; Reid Rms 105, 452; Wilson Rms 1-119, 1-132, 1-143)	\$2,000,000
2	Tietz Hall - Replace HVAC - Critical Care Engineered Systems	\$1,700,000
3	Creative Arts Complex - Upgrades (Cheever, Haynes, Howard Halls) ⁵	\$2,000,000
4	Reid Hall - Renovation ²	\$38,000,000
5	Campus - Code and Deferred Maintenance	\$4,700,000
6	Campus - Utility Infrastructure Upgrades (Water and Sewer)	\$6,800,000
7	Renne Library - Expansion Phase I	\$6,000,000
8	Linfield Hall- Renovation ²	\$29,500,000
9	Campus - ADA Projects (multiple bldgs-some as separate LRPB projects)	\$2,000,000
10	Campus - Roof Replacements (Renne,MOR,AJMJ,EPS)	\$2,400,000

The Chair thanked members for their contributions and reiterated the importance of the Planning Board's participation in the LRBP process.

ITEM No. 6 – RECOMMENDATION - Storm Drain Notice

Victoria Drummond reported that Facilities Services Environmental Services Manager, E.J. Hook, is currently in the process of preparing a campus storm water management plan. The plan will include an inventory of the storms drains which will eventually become a part of the utilities maps. Student employees are performing the inventory as well as measurements of sediment at the bottom of the drains. As a strategy to deter dumping of material into the drains, a suggestion has been made for the students to stencil the horizontal or vertical part of the curb above the drain with a message indicating that materials dumped into the drain will eventually lead to rivers and fish. Board members questioned the cost of future maintenance of the stenciling as well as the return on the investment. Members agreed to deter recommendation pending further information on cost.

Stump Moved to adjourn the meeting, Bjornson Seconded the Motion and it was unanimously approved by the Board.

This meeting was adjourned at 4:35 p.m.

VCD/da

PC:

President Cruzado
ASMSU President
Jody Barney, College of Agriculture
Pat Chansley, Provost Office
Victoria Drummond, Facilities PDC
Heidi Gagnon, VP Admin & Finance

Diane Heck, Provost Office
Jennifer Joyce, Planning & CIO Office
Linda LaCrone, VP Research Office
Shari McCoy, Presidents Office
Becky McMillan, Auxiliary Services
Julie Kipfer, Communications

Lisa Duffey, College of Agriculture
Robert Putzke, MSU Police
Bonnie Ashley, Registrar
JoDee Palin, Coll of Arts & Arch