

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
January 3, 2012**

Members: Joe Fedock – Chair and for Jim Rimpau, Walt Banziger - Vice Chair, Kurt Blunck, Jeff Butler, Michael Everts, Mandy Hansen, Linda LaCrone for McCoy, Patricia Lane, Jim Thull, Brenda York, James Becker, Allyson Bristol, Jeff Jacobsen, Terry Leist, Martha Potvin, Jim Rimpau/proxy, Tom Stump, Joseph Thiel – ASMSU, Allen Yarnell

The University Facilities Planning Board met electronically to discuss the following:

ITEM No. 1 – Approval of Meeting Notes

Meeting notes from December 20, 2011 to be approved at the next meeting.

ITEM No. 2 – Executive Committee Report – No actions to report

ITEM No. 3 – Consent Agenda – Rock Wall Expansion

Members electronically approved this consent item.

VCD:lk

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