

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
January 31, 2012**

Members Present: Joe Fedock – Chair, Walt Banziger - Vice Chair, Ritchie Boyd, Allyson Bristor, Jeff Butler, Troy Duker – ASMSU, Mandy Hansen, Patricia Lane, Bob Lashaway, Jim Rimpau, Tom Stump, James Thull, Brenda York

Proxy: Terry Leist, Tom McCoy, Allen Yarnell

Members Absent: James Becker, Kurt Blunck, Michael Everts, Jeff Jacobsen, Martha Potvin

Guests: Tammie Brown, Debbie Drews

The University Facilities 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 December 20, 2011 and January 3, 2012. Lane 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 – No Items

ITEM No. 4 – Recommendation – Hapner and Langford Public Areas

Tom Stump provided a quick summary of the progress on Hapner and Langford Halls. Last summer was Phase I where rooms were upgraded and new furniture was put in. Phase II is a result of authority from the Board of Regents and involved bonded monies. Last fall Tom Stump visited the Pacific Northwest to see what was being built in the Seattle and Pullman areas. The architects working on Phase II is Mosaic Architecture from Helena. There have been two major charrettes about what is important to the students. There has been a lot of feedback from students on the concepts. They have met four times with the Residence Life Advisory Board and have been in front of RHA twice. They will be back with RHA in two weeks. They are scheduled to present to ASMSU on February 9th, 2012.

Debbie Drews presented an overview of the Hapner and Langford public areas. Langford Hall is located off of Harrison Street and backs up to College Street, and was built in 1960. This project consists of renovation of public restrooms, main corridors, the main entrance lobby, and public areas in the basement. Comparable universities have been looked at. The plan proposes to demolish the exterior entrance walkway and construct a new extension of the main entrance lobby. It will be designed with contrasting materials. A black or dark brick will be a deliberate contrast to the existing building. The new extension will be taller than existing to accommodate windows and natural lighting. There will be a lounge, living room, fireplace, study space, community kitchen, and a larger main reception area to make it more functional. There will also be an upgraded RD department. A lift for the basement recreation space will be put in and renovations include a bigger recreation room, laundry and improved restroom and ventilation. The current outside volleyball court will be relocated.

Hapner Hall was built in 1959. Renovations will include the restrooms, corridors and smaller study lounges. The front lobby will be extended and designed to bring in more natural lighting and will include a lounge, fireplace, seating, more functional reception area, and a community kitchen. Downstairs will have a larger workout space, improved RD department, repositioned laundry and a movie room. There will be an ADA restroom with shower on the ground floor. York mentioned that Hannon Hall is the designated ADA women's hall and Hapner Hall is not, which is why there are still stairs going down to the recreation room.

Construction is scheduled for summer 2012 and the \$6 million project will be completed in 15 weeks. Hapner and Langford will be managed as two separate projects. Langford has the most external work, while Hapner has a lot of interior work. Each will have defined bicycle parking. Each will include a fireplace which is a top request by students. Both buildings will have windows replaced under another project. Bristor moved to approve the design concept. The final material selection and location of the volleyball court will need come back to UFPB. York seconded the Motion. The vote:

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Yes: 14 – including the proxy votes of McCoy and Yarnell
No: 0
Abstain: 1 – Troy Duker, ASMSU

Upcoming Events:

On February 8th, 2012 from 12:00 to 6:00 pm the Strategic Planning Committee is hosting a charrette in SUB Ballroom B.

On February 7th, 2012 from 3:00 to 5:30 pm a charrette for the Learning Outcomes Sub-Committee for the Internationalization Laboratory will take place in the Northwest Lounge of the SUB.

The College of Business work sessions kick off February 1st, 2012. There will be an open forum in Reid Hall from 5:30 to 6:30 pm on February 1st and from 3:00 to 4:00 on February 2nd. There are four sessions. The second two day session is at the end of February, the third is in March and the fourth is in early April.

Comment on Strategic Plan mentioned in upcoming events:

Lashaway brought up the measures and metrics part of stewardship in the Plan. He was concerned with it saying: 100% of all classroom and learning environments will have current educational technologies and environments enhanced learning by 2017. Current educational technologies are hard to define. The technologies piece is funded by the student equipment fee for registrar classrooms. There are 134 classroom and 84 of them are registrar classrooms. Over half are old and worn and the technology is probably bleak in many of those. Banziger mentioned that we need to get direction from the University on what kind of pedagogy teaching style to use and that the pedagogy style will raise the technology. Rimpau mentioned that with technology changes we'll never be at a 100%. Lashaway also mentioned there is no funding mechanism. This is about having the classroom environment current for the uses that they are targeted at. The President and Provost are finding ways to do a better job at utilizing the classroom space, which means not every classroom needs to be fully equipped if they are booked smarter.

This meeting was adjourned at 4:16 p.m.

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