

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
May 8, 2012**

Members: Joe Fedock – Chair, Walt Banziger - Vice Chair, James Becker, Kurt Blunck, Allyson Bristor, Ritchie Boyd, Jeff Butler, Troy Duker – ASMSU, Michael Everts, Mandy Hansen, Jeff Jacobsen, Linda LaCrone for McCoy, Patricia Lane, Bob Lashaway for Terry Leist, Jim Rimpau, Tom Stump, Jim Thull, Allen Yarnell, Brenda York

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

ITEM No. 1 – Approval of Meeting Notes

Meeting notes from April 24, 2012 to be approved at the next meeting.

ITEM No. 2 – Executive Committee Report

There was no action from the Executive Committee to report.

ITEM No. 3 – Consent Agenda - Roskie Hall Railing

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