

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
May 7, 2013**

Members Present: Nancy Cornwell - Chair, Jeff Butler, Chris Fastnow, Mandy Hansen, Linda LaCrone for Tom McCoy, Ritchie Boyd for Martha Potvin, Fatih Rifki, Jim Rimpau, Tom Stump, Brenda York

Proxy: Allyson Brekke, Mike Everts and Greg Gilpin carried by Lindsey Klino

Members Absent: Walt Banziger - Vice Chair, Kurt Blunck, Jeff Jacobsen, Bob Lashaway, Julie Tatarka, Jim Thull, Cara Thuringer

Guests: Duane Morris

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

ITEM No. 1 – Approval of Meeting Notes

Fastnow moved to approve the meeting notes from April 9, 2013. Stump 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

ITEM No. 4 – Recommendation – Track & Field Complex Banners

Duane Morris presented an overview of the proposed Track & Field Complex banners. Coach Kennedy would like to recognize the Bobcat Track & Field Program Big Sky Championships with banners on the back of the bleachers. Rifke questioned how long they would stay and Morris replied that they will be taken down every year. They will be put up in April and taken down in November. Stump commented that the championships rotate. Morris clarified that they are not banners for the championship, but are championship banners recognizing the year they had won the Big Sky Conference Title. Cornwell questioned how many years they won and Morris replied about seven. He also commented that the three bigger banners under the press box are high enough so fans can't reach them. Hansen questioned what the dimensions are and if they use the same bracket system as other banners on campus. Morris replied that the smaller banners are 2' x 4' and will use a similar bracket system. Stump moved to approve the Track & Field Complex Banners. York seconded the Motion.

The vote:

Yes: 13
No: 0

This meeting was adjourned at 3:40 p.m.

VCD:lk

PC:

President Cruzado	ASMSU President	Becky McMillan, Auxiliaries Services
Jayson O'Neill, President's Office	Heidi Gagnon, VP Admin & Finance	Julie Kipfer, Communications
Maggie Hammett, President's Office	Jennifer Joyce, VP Student Success	Jody Barney, College of Agriculture
Allen Yarnell, President's Office	Linda LaCrone, VP Research Office	Susan Fraser, College of Agriculture
Lisa Duffey, Provost Office	Bonnie Ashley, Registrar	Robin Happel, College of Agriculture
Diane Heck, Provost Office	Robert Putzke, MSU Police	JoDee Palin, College of Arts & Arch
Victoria Drummond, Facilities PDC		