

**MEETING NOTES OF THE  
UNIVERSITY FACILITIES PLANNING BOARD  
May 21, 2013**

**Members Present:** Walt Banziger - Vice Chair, Kurt Blunck, Jeff Butler, Chris Fastnow, Bob Lashaway for Terry Leist, Ritchie Boyd for Martha Potvin, Jim Rimpau, Jim Thull

**Proxy:** Allyson Brekke and Greg Gilpin carried by Lindsey Klino

**Members Absent:** Nancy Cornwell - Chair, Michael Everts, Mandy Hansen, Jeff Jacobsen, Tom McCoy, Fatih Rifki, Tom Stump, Julie Tatarka, Cara Thuringer, Brenda York

**Guests:** Victoria Drummond, Dennis Raffensperger, Aaron Britton

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

**ITEM No. 1 – Approval of Meeting Notes**

Butler moved to approve the meeting notes from May 21, 2013. Butler 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 – Campus Memorials**

Aaron Britton presented an overview of the University Presidents' campus memorial design and several proposed areas. Over the next two years the President would like two memorials installed. The design is similar in concept to on the Mall, but distinctive, including brick. Raffensperger commented that the President suggested the first one for President Tietz, the second one for President Gamble and then more as funds allow. Blunck questioned where funding would come from and Raffensperger replied that it is an unfunded request. Blunck also questioned how much it would cost and Raffensperger replied he didn't get an estimate. Thull questioned if they would all be consistent and Raffensperger replied that they will be. The idea is to have a universal element that could be placed around the central campus. Thull questioned what they would say and Raffensperger replied that a committee for each individual memorial will decide what is written on them. Lashaway mentioned it would be similar to the process of the memorials of the Malone Centennial Mall. Thull suggested looking in the special collections of the archives as there is a lot on the Presidents. Rimpau questioned how the sites were decided and Raffensperger replied that he went around and chose reasonable locations. Lashaway explained that they didn't want them all on the Mall. Aaron commented that while on campus one could walk around and discover them. Blunck expressed that he didn't like the location between Reid Hall and Traphagen Hall. Drummond commented that Planning likes the idea of reserving sites, but stresses the need for flexibility of the general areas to coincide future development and that the Gaines Hall location is currently being considered by the Montana Arts Council. The site between Traphagen and Reid already includes a large sculpture for a narrow pathway. Fastnow commented that the one between Herrick Hall and Wilson Hall has a lot of bike parking and doesn't seem as nice. Raffensperger mentioned that there aren't any suggested locations on the perimeter of Romney Oval because of questions surrounding what will be done there. Thull moved to approve the concept and locations with some flexibility. Rimpau seconded the Motion.

The vote:

Yes: 10  
No: 0

This meeting was adjourned at 3:45 p.m.

VCD:lk

PC:

President Cruzado

Jayson O'Neill, President's Office

Maggie Hammett, President's Office

Allen Yarnell, President's Office

Lisa Duffey, Provost Office

ASMSU President

Heidi Gagnon, VP Admin & Finance

Jennifer Joyce, VP Student Success

Linda LaCrone, VP Research Office

Bonnie Ashley, Registrar

Becky McMillan, Auxiliaries Services

Julie Kipfer, Communications

Jody Barney, College of Agriculture

Susan Fraser, College of Agriculture

Robin Happel, College of Agriculture

Diane Heck, Provost Office  
Victoria Drummond, Facilities PDC

Robert Putzke, MSU Police

JoDee Palin, College of Arts & Arch