

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
November 5, 2013**

- Members Present:** Nancy Cornwell - Chair, Walt Banziger - Vice Chair, Kurt Blunck, Jeff Butler, Susan Fraser for Glenn Duff, Chris Fastnow, Carsten Kirby, Ritchie Boyd for Martha Potvin, Fatih Rifki, Tom Stump, Julie Tatarka, Brenda York
- Proxy:** Allyson Brekke and Anne Camper carried by Victoria Drummond
- Members Absent:** Michael Everts, Greg Gilpin, Mandy Hansen, Bob Lashaway, Robert Marley, Jim Thull
- Guests:** Candace Mastel, Randy Stephens, Billy Dubois

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

Introductions

Carsten Kirby was introduced as the new ASMSU representative. Randy Stephens was introduced as the new University Architect.

ITEM No. 1 – Approval of Meeting Notes

Butler moved to approve the meeting notes from September 24, 2013. Stump seconded the Motion, Kirby abstained, and the meeting notes were approved. Stump moved to approve the meeting notes from October 8, 2013. Boyd seconded the Motion, Kirby abstained, and the meeting notes were approved.

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 – Informational – Montana State University-Bozeman Historic District Nomination

Victoria Drummond presented an overview of the Montana State University-Bozeman Historic District nomination. A hired consultant prepared a Class Three Architectural Survey of the campus to determine if it was eligible for nomination as a Historic District through the National Register. It includes contributing elements not necessarily historic, such as landscapes and public art. The Montana State Historic Preservation Review Board unanimously approved the nomination on September 13, 2013 and submitted it to the National Register. We will know by the end of the year if we were successful in getting the district approved.

UFPB reviewed and supported the survey as it required committed funds; and the President signed the recommendation in June 2012. We partnered with the State Historic Preservation Office (SHPO), each providing 50% of the proposal costs. The commitment was to do the architectural survey and once completed submit an application for a historic district. The advantage for MSU with the completed survey and district is that since the Legislature approved Senate Bill 3, MSU as an agency needs to biannually report compliance with the Montana State Antiquities Act.

Stump questioned if it will be more difficult to renovate these buildings. Drummond replied that it will require consultation with SHPO, but expects it to be similar to how MSU is already addressing historic preservation; however, it will take a little more time because the collaboration will include the state level and the national level. Drummond will come back to UFPB to let them know if we are successful with the district.

ITEM No. 5 – Informational – The Lift Tower Project Plaque

Candace Mastel presented an overview of The Lift Tower Project plaque. The sculpture was recently installed and will soon have a dedication. The artist had a team of faculty and students complete the sculpture after he moved to Hawaii in July. The team created a plaque to pay homage to those involved including Bridger Bowl, Seneca Boards and other major individuals that contributed to the construction of the sculpture. The plaque is about 6” x10” and made of copper. It’s buffed, etched and coated in three layers. It’s an attractive plaque and placed on the back so it’s not in a person’s face as they approach the piece. The sculpture will also have the standard bronze plaque on the front.

Butler expressed concern because they were told not to do a plaque by PAC and UFPB. Drummond indicated it is on the back side of the sculpture and attractive. Mastel explained that it was a surprise and she didn't know about it until it was already fabricated for the sculpture. There was miscommunication about the plaque, but it is nice and does not obscure the piece. Mastel wanted to let UFPB know that it did happen and they will keep a better eye on these things in the future.

Updates

Banziger gave an update on the residence hall site selection. He's been holding UFPB's recommendation to the President so that it wasn't in advance of the Board of Regents meeting that's going to approve the finance plan and construction authority for the project.

Stump gave an update on the dining hall project. Miller Dining Hall will be started in March 2014. They will put the addition on the back, open up the two entry nodes and the plan is to possibly expose Mandeville Creek in front of North Hedges. Infrastructure will be done in the summer of 2015 and upgrades inside the dining hall will be summer 2016. A segment of South 12th Avenue in front of North Hedges will be done to accommodate the creek and parking. Upgrades to Harrison and Hannon dining halls will be in 2016 also.

This meeting was adjourned at 4:02 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

Diane Heck, Provost Office

Victoria Drummond, Facilities PDC

ASMSU President

Heidi Gagnon, VP Admin & Finance

Jennifer Joyce, VP Student Success

Linda LaCrone, VP Research Office

Bonnie Ashley, Registrar

Robert Putzke, MSU Police

Becky McMillan, Auxiliaries Services

Julie Kipfer, Communications

Jody Barney, College of Agriculture

Susan Fraser, College of Agriculture

Robin Happel, College of Agriculture

JoDee Palin, College of Arts & Arch