

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
December 3, 2013**

Members Present: Walt Banziger - Vice Chair, Jeff Butler, Carsten Kirby, Bob Lashaway, Fatih Rifki, Tom Stump, Jim Thull, Brenda York

Proxy: Chris Fastnow carried by Victoria Drummond, Ritchie Boyd carried by Walt Banziger, Julie Tatarka carried by Brenda York

Members Absent: Nancy Cornwell - Chair, Kurt Blunck, Allyson Brekke, Linda LaCrone, Glenn Duff, Michael Everts, Greg Gilpin, Mandy Hansen, Jim Luebbers

Guests: Randy Stephens

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

ITEM No. 1 – Approval of Meeting Notes

No notes were approved.

Item No. 2 – Executive Committee Report

There are funds to improve the Molecular Beam buildings, which are near the Huffman building. In order to upgrade the siding during winter break, approval was needed quickly. The University Architect reviewed the paint colors and selected Sandstone Beige for the base and Khaki Brown for the trim. The Executive Committee unanimously approved the upgrades.

Item No. 3 – Consent Agenda

No Items.

Item No. 4 – Recommendation – 2013 MSU Pre-Disaster Mitigation Plan Update

Victoria Drummond presented an overview of the 2013 MSU Pre-Disaster Mitigation Plan. The five year plan enables us to qualify for FEMA grants. We submitted a grant to FEMA and were awarded \$25,000 in 2012, and MSU exceeded the match requirement. The consultant for the project, Tetra Tech, put information about the plan on the website www.universitypdm.com. This is an updated version of the Plan from 2007. Next steps are to get FEMA and the President's approval. When approved, it becomes an adopted plan for the university for the next five years. Without the plan we are not eligible for some FEMA grants. CD's and a printed copy of the plan will be kept at Facilities Planning. Rifke questioned if there was a disaster and post-disaster plan and Drummond replied that those plans are underway and described the value of this PDM plan including modeling evaluation of campus facilities under hazards such as winter storms and earthquakes. Lashaway moved to approve the 2013 MSU Pre-Disaster Mitigation Plan. Thull seconded the Motion. The vote:

Yes: 11
No: 0

Item No. 5 – Informational – LEED Campus Master Site

Walt Banziger presented an overview of a possible LEED Campus Master Site. He met with Kath Williams who is a consultant on the new College of Business. There is a new process in the LEED certification that would benefit campus. It now recognizes single owners of an area being developed with multiple buildings. There is the ability to look at campus as a group site or master site. If it is looked at as a master site, boundaries would be identified and we would go through the application process to get a set of core credits. Future buildings within the master site boundaries would automatically get that set of core credits. They allow a new building to go through the process quicker because they wouldn't have to go through the review process and apply each time. A building in that zone still has to apply on an individual basis. The College of Business project is in the process of LEED certification and has a Gold projection. Applying for a master site can possibly be done along with the College of Business. If we are successful in identifying a master site, it could benefit the dining center projects, the new residence hall and any future projects. CSAC was supportive of the idea. Rifke questioned the restricted area and Banziger explained that they would work with Kath Williams to identify the boundaries. Stump questioned if the university would get any designation recognition in terms of a green campus. Banziger replied no, but it makes the LEED certification process quicker and more comprehensive. Stump questioned if it ties us to anything or requires anything and Banziger replied projects do not have to be LEED certified. The master site can have non-LEED certified buildings. Current infrastructure

would be used so it wouldn't have to be applied for over and over again. The board was behind pursuing the process of having a master site.

This meeting was adjourned at 4:00 p.m.

VCD:lk

PC:

President Cruzado

Melissa Hill, President's Office

Maggie Hammett, President's Office

Lisa Duffey, Provost Office

ASMSU President

Diane Heck, VP Admin & Finance

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

Victoria Drummond, Facilities PDC