

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
July 14, 2015**

Members Present: Jeff Butler, Tom Stump, Julie Tatarka, Brenda York

Proxy: Jeff Butler for Bob Lashaway, Nancy Cornwell, Allyson Brekke, Renee Reijo Pera and Mike Everts; Randy Stephens for Walt Banziger

Members Absent: Brett Gunnink, Martha Potvin, Dana Dale, Neil Jorgensen, Fatih Rifki, Charles Boyer, David Singel, Chris Fastnow

Staff & Guests: Randy Stephens, Sam Des Jardins, Susan Dana, Don Akina

Note: Ten (10) is acceptable quorum due to vacant Faculty Representative position. Full membership is 11 for quorum.

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

ITEM No. 1 – Approval of Meeting Notes

York moved to approve the meeting notes from June 16, 2015. 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 – No Items

ITEM No. 4 – RECOMMENDATION - Sola Café Signage & Wall Treatments at Jabs Hall

Sam Des Jardins presented the request for wall coverings and signage for Sola Café space in Jabs Hall. It is expected that the primary entrance to the space will be from the west entrance to the building, from Alumni Plaza and the core of Campus. This is a unique case and is the first time there is a commercial enterprise within an academic building.

The proposal is to use a gold chevron pattern as the primary wall covering, a blue pattern on the wall that features the window, and a multi-colored pattern on the wall that contains the soda machines. These walls are all set back from the main corridor, which helps define the space, and identify Sola Café in the building. It is also proposed to have a hanging sign perpendicular to the wall; the sign is about 16 inches by 24 inches and says “*Sola Café*” in the company trademark style. The sign will be higher than the exit sign and walking height, and will meet ADA requirements.

University staff is supporting the installation of the identity and wayfinding signage, for several reasons, including, but not limited to the following criteria:

1. This is a unique case of an independent enterprise within an academic building, and wayfinding and identity will be important for their success.
2. Sola Café is a commercial enterprise with limited opportunity to advertise outside the building or on campus.
3. The sign and wall treatments will be maintained by the tenant.
4. The College of Business, CommaQ (the building’s Architect), and university staff are supportive of the proposal.

Stump commented that the proposal ties the color palette with the existing back wall, and he is supportive of the proposal. Susan Dana also noted it is important to the Jake Jabs College of Business & Entrepreneurship and Sola Café that her enterprise be successful in this space. Dana added that the design has been sensitive to fitting well in the building. York added that it needs to be confirmed that all the features are ADA accessible, including counter height and the soda machines.

Stump moved to approve the proposal because it is a commercial enterprise within an academic building. Tatarka seconded the motion. The motion passed unanimously.

The vote:

Yes: 10

No: 0

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

VCD:lsb

PC:

President Cruzado

Adam Arlint, President's Office

Maggie Hammett, President's Office

Julie Heard, Provost's Office

ASMSU President

Diane Heck, VP Admin & Finance

Heidi Gagnon, VP Admin & Finance

Jennifer Joyce, VP Student Success

Linda LaCrone, VP Research Office

Tony Campeau, 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, Campus PDC