

**MEETING NOTES OF THE  
UNIVERSITY FACILITIES PLANNING BOARD  
September 22, 2015**

**Members Present:** Walt Banziger – Chair, Fatih Rifki, Martha Potvin, Kyle Glose, Neil Jorgensen

**Members Absent:** Brett Gunnink, Charles Boyer, David Singel, Tom Stump, Julie Tatarka, Kurt Blunck, Allyson Brekke, Jeff Butler, Brenda York, Chris Fastnow, Bob Lashaway, Michael Everts, Jim Thull, Chris Kearns

**Staff & 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**

Draft notes from August 11, 2015 to be distributed before next meeting.

**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 - End of Summer Project Update**

Walt Banziger presented an overview of summer projects that UFPB has previously reviewed.

1. At Montana Hall, celebratory lights were installed as requested by President Cruzado. The LED rope lights are permanently installed on the eaves of the roof, the ridges and cupola of the building.
2. Renne Library had renovation to the third floor, including furniture, painting, technology and collaborative learning environments.
3. Miller Dining Hall opened at the beginning of the Fall semester, after a major remodel. It now displays 21<sup>st</sup> Century model of food serveries, which feature cooked to order items and a variety of seating configurations.
4. The Freshman Residence Complex is currently in construction and scheduled to be completed Summer 2016. This is a new 400 bed facility.
5. Parking Maintenance across Campus was completed, including resurfacing, sealing, and re-stripping multiple parking lots; this is a project that takes place every summer.
6. The Cheever Hall TEAL classroom is MSU's largest TEAL classroom. The active learning environments have shown about 30% improvement in passing rates for math and statistics classes.
7. The National Ecological Observatory Network (NEON) tower is now cancelled due to change in Federal funding; this was approved to be located off of College Street, near Family & Graduate Housing.
8. The Renne Library Testing Center was expanded to increase space in the Library, to consolidate when moving the center from Reid Hall.
9. As a result of the College of Business moving from Reid Hall to Jobs Hall, Facilities Services is cleaning the offices and classrooms, painting, installing energy efficient lighting, and cleaning the HVAC system.
10. The West Garfield Street Reconstruction is in design, to make a more walkable street in the Family & Graduate Housing area.
11. Similarly, the 12<sup>th</sup> Street Reconstruction concepts will try to address conflicts between pedestrians, bikes and vehicles, and have a pedestrian-focused and shared use streetscape. In this concept vehicles will take a secondary role, allowing this area to become an active student space and connected to the Campus.
12. There is a new classroom concept chair that is being tried at Wilson Hall, aiming to improve flexibility and adaptability of classrooms.
13. The Renne Library Generator Screen (fencing) is in process of being designed; UFPB reviewed and approved the installation of the emergency generator.
14. A building sign has been installed in the EPS Building, which is part of the standard wayfinding sign for buildings, and identifies key areas of the building.

15. The application for LEED Campus credit points has now been submitted and is being reviewed; it is estimated MSU will receive between 15 and 30 points, which will be able to be used as a base for LEED building certification of new projects.
16. The indoor and outdoor tennis courts have been resurfaced.
17. Sola Café in Jabs Hall is now in operation and has been well received.
18. Landscaping between Leon Johnson Hall and Lewis hall has been redesigned and completed, and is much improved.

**ITEM No. 5 –INFORMATIONAL - Draft LRBP – Bozeman Project Priority List**

Banziger explained the Long Range Building Program (LRBP), which is a two year cyclical process; the project list gets reviewed this year. In May, the MSU campuses started compiling their lists of proposed projects. MSU reviews and combines these lists into one list. The combined project list gets presented as an informational item at the November Board of Regents meeting. In January, the MSU and University of Montana put their lists together, for approval from the Board of Regents in March. The list is then submitted to the State of Montana and the budget proposal is put together and presented to the Legislative process in January 2017. Every two years, MSU typically gets a cash program from this, and sometimes funding for one or two large projects.

The MSU Bozeman proposal of projects that will be going through this session includes the number one priority project of Romney Hall. It is not unusual for it to take multiple sessions for large projects to be approved. The \$28 million project includes renovating Romney with classrooms and learning environments, building a new ROTC building, and an EHHD addition to the Marga Hoseaus Fitness Center. The Bozeman list also includes an ADA project, classroom renovation, a campus key system upgrade, and the Montana Hall renovation, which is another \$28 million project.

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

VCD:lsb

PC:

President Cruzado	Heidi Gagnon, VP Admin & Finance	Julie Kipfer, Communications
Adam Arlint, President’s Office	Jennifer Joyce, VP Student Success	Jody Barney, College of Agriculture
Maggie Hammett, President’s Office	Linda LaCrone, VP Research Office	Susan Fraser, College of Agriculture
Julie Heard, Provost’s Office	Tony Campeau, Registrar	Robin Happel, College of Agriculture
ASMSU President	Robert Putzke, MSU Police	Halina Rickman, College of Business
Diane Heck, VP Admin & Finance	Becky McMillan, Auxiliaries Services	Victoria Drummond, Campus PDC