

## MEMORANDUM

TO: University Facilities Planning Board: Kregg Aytes - Chair, Walt Banziger - Vice Chair, Kurt Blunck, Allyson Brekke, Jeff Butler, ASMSU President, Michael Everts, Chris Fastnow, Greg Gilpin, Brett Gunnink, Neil Jorgensen, Kyle Glose – ASMSU, Terry Leist, Chris Kearns, Martha Potvin, Fatih Rifki, Tom Stump, Julie Tatarka, Jim Thull, Brenda York

FROM: Victoria Drummond, Assoc. University Planner; Campus Planning, Design & Construction

RE: **December 15, 2015**, meeting of the University Facilities Planning Board to be held in the **Facilities Meeting Quonset at 3:30 pm**

### **ITEM No. 1 – APPROVAL OF NOTES**

Draft notes from November 17, 2015 and December 1, 2015 to be distributed before next meeting.

### **ITEM No. 2 – EXECUTIVE COMMITTEE REPORT**

Report on any current Executive Committee actions.

### **ITEM No. 3 – CONSENT AGENDA**

- a. **AJMJ Rooftop Screening Replacement**
- b. **Haynes Sculpture Yard Fence Replacement**
- c. **Chemistry Biochemistry Building Window Replacement**

### **HORIZON ITEMS**

- **Gender Neutral Signage Plan**
- **Turf Fields Facility Concept**
- **Renne Library Spaces & Technology Renovation**
- **External Building Signage Policy**
- **Seminar Materials**
- **Master Planning Issues**
- **Revisit and Update Policies**

VCD/lsh

PC:

President Cruzado  
Adam Arlint, President's Office  
Maggie Hammett, President's Office  
Julie Heard, Provost 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  
Halina Rickman, College of Business  
Victoria Drummond, Campus Planning

## **CONSENT AGENDA**

### **a. AJMJ Rooftop Screening Replacement**

AJM Johnson was originally constructed with a telescope observation deck built on the existing roofing material. The roofing material has deteriorated to an extent that it needs to be replaced. The screen around the observation deck serves two functions: 1) screen the telescopes from the parking lot and sidewalk light interference, and 2) screen the deck and telescopes from observers at ground level. The entire observation deck, including the handrail and screen, needs to be removed to allow for the roof replacement. The existing screen consists of badly deteriorated wood boards, which cannot be removed and replaced. The screen will be replaced with more durable vertical corrugated metal panels to closely resemble the color and appearance of the existing board screen.

### **b. Haynes Sculpture Yard Fence Replacement**

This is a project to replace the existing screening that surrounds and encloses the ceramics outdoor courtyard. The fencing was damaged in a recent windstorm and requires replacement since the older wood material cannot be repaired. The new screening material and design will resemble the exterior screening of the recently installed seismic bracing covers. The screening will match the adjacent Haynes and Cheever Halls exteriors. Any changes in the materials or design will be brought to the UFPB for review. The project will be managed by Facilities Services using Major Maintenance funds.

### **c. Chemistry Biochemistry Building Window Replacement**

Additional information to be distributed before meeting.