

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
April 19, 2016**

Members Present: Kregg Aytes – Chair, Walt Banziger – Co-Chair, Jeff Butler, Neil Jorgensen, Chris Fastnow, Fatih Rifki, James Thull, Brenda York

Proxy:

Members Absent: Charles Boyer, Chris Kearns, Allyson Brekke, Kathy Marcinko, David Singel, Tom Stump, Julie Tatarka, Kyle Glose, Michael Everts, Kurt Blunck, Bob Lashaway

Staff & Guests: Randy Stephens, Candace Mastel, Logun Norris, Kristin Blackler

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

ITEM No. 1 – Approval of Meeting Notes

Draft notes from March 8, 2016, and April 5, 2016 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. Outdoor Recycling Program

Logun Norris, Recycling Coordinator, presented the proposal to convert some of the current Victor Stanley trash receptacles on Campus to recycling bins. The proposal is adding a cost effective band and lid to the receptacles, labeling it for plastic bottle or aluminum can recycling. This is less expensive than purchasing new receptacles and it is not expected to see an increase in disposed materials. The committee had no objections to the proposal.

Rifki commented that some buildings have larger amount of recycling at certain times of the year. In the case of Cheever Hall, there is a large amount of cardboard disposed of at the end of the semesters. Norris responded that the recycling program tries to address this by increasing frequency of pickups, and by providing roll out containers.

ITEM No. 4 – RECOMMENDATION - Jabs Hall Bracken Business Communications Clinic Signage

Randy Stephens presented the proposal for additional signage on the glass wall of the Bracken Business Communications Clinic, facing the atrium of Jabs Hall. The proposal is to add opacity to the glass to provide more visual privacy to students using the clinic and encourage students to use the service. The design is consistent with other spaces in Jabs Hall, such as the instructional spaces, and includes text to help brand the space for the Clinic and provide inspiration for the students.

Rifki suggested that the original architect for Jabs Hall be consulted in this design; Aytes responded that the original intent was for the space to be transparent, but the feedback students have given since opening the building is that they want more privacy. Fastnow commented that the word “outline” did not seem as inspirational as the other words shown and suggested using more of the key words from the MSU Strategic Plan.

York moved to approve the proposal as presented. Banziger seconded the motion. The motion passed unanimously. The vote:

Yes: 8
No: 0

ITEM No. 5 – INFORMATIONAL - Wall Wraps

Candace Mastel began a discussion with UFPB regarding recent requests for wall wraps in academic buildings. In 2010, a policy was developed to address the use of banners or similar wall hangings; this policy can be found on the

MSU Policies and Procedures website in the Free Speech Policy (www.montana.edu/policy/free_speech). Auxiliaries' buildings, such as Residence Halls, Dining Halls, and Athletics Facilities have some existing wall wraps, and these interior Auxiliaries' spaces are not under the purview of UFPB. CPDC is interested in getting input from UFPB on how requests in academic buildings should be addressed. Recent requests include the Reid TRIO space, the seventh floor of Leon Johnson, and the hallway connecting Barnard Hall and Cobleigh Hall.

Butler noted that the wall wraps are kind to the facilities and do not typically cause damage. Stephens confirmed that the wall wraps produced by local company SCS Wraps have a Class A Flame Spread rating. The Board discussed beginning to create guidelines for design and installation of wall wraps. These could be used in the MSU Design Guidelines and requests for wall wraps would be reviewed by UFPB on case by case basis. CPDC will begin developing these guidelines and bring them back to UFPB at a later date.

This meeting was adjourned at 4:15p.m.

CM:lsb

PC:

President Cruzado	Heidi Gagnon, VP Admin & Finance	Julie Kipfer, Communications
Amber Vestal, 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	JoDee Palin, College of Arts & Arch
Pam Schulz, VP Admin & Finance	Becky McMillan, Auxiliaries Services	Victoria Drummond, Campus PDC