

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
May 31, 2016**

Members Present: Kregg Aytes – Chair, Walt Banziger – Co-Chair, Jeff Butler, Fatih Rifki, Brenda York, Kurt Blunck, Michael Everts, Charles Boyer, Chris Fastnow, Tom Stump

Proxy: Dan Stevenson for Terry Leist; Chris Fastnow for Kathy Marcinko

Members Absent: Chris Kearns, Allyson Brekke, David Singel, Julie Tatarka, Neil Jorgensen, James Thull

Staff & Guests: Randy Stephens, Victoria Drummond, John Brittingham, Riley McDonald

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

Butler moved to approve of draft notes from April 19, 2016. Stump seconded the motion. The meeting notes were approved unanimously.

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 – No Items

ITEM No. 4 – RECOMMENDATION - PAC Recommendation of School of Architecture Sculpture

Victoria Drummond presented the Public Art Committee’s (PAC) recommendation to approve the School of Architecture sculpture proposal. The sculpture will be installed east of the entrance to Cheever Hall along South 11th Avenue, providing a sense of arrival to the College of Arts and Architecture’s main building and the Creative Arts Complex. The sculpture gift will be the culmination of an academic collaboration between the School of Architecture and A. Zahner Company, including a graduate level credit art course in Fall 2016. John Brittingham is teaching the course in the fall. A. Zahner is a well-known metal fabricator with two children that are MSU students.

The sculpture is titled *Solar Blades* and is a series of 24 stainless steel blades in a stainless steel planter with a rock infill. The School of Architecture proposes installing LED lights between the blades, to provide illumination at night.

The PAC voted unanimously in favor with three conditions: 1) The public art gift to MSU includes funds to cover all installation expenses; 2) Approval by Facilities Services/CPDC and coordination of installation, including participation with project team/students to inform evolving design changes affecting the dimensions of the sculpture, utilities, site improvements, and location; 3) Installation drawings approved by a structural engineer (expense included in Condition 1) and timely in the process in order to meet the team’s installation schedule.

Fastnow expressed her concern for having the area well lighted for safety. The location for installing this sculpture requires removing one existing light pole. Jeff Butler discussed the existing lighting and electrical and how this will be impacted, or may be able to be used for the LED lights. Campus Planning, Design & Construction and Facilities Services will supervise the installation of the sculpture to make sure details, such as electrical, are addressed properly.

Stump moved to approve the sculpture with the three conditions recommended by the PAC. Blunck seconded the motion. The motion passed unanimously.

The vote:
Yes: 11
No: 0

ITEM No. 5 – INFORMATIONAL - Update on Chemistry Modular Buildings

Walt Banziger presented an update on the Chemistry Modular Buildings. Ongoing discussion have determined that the Modulars will be removed from the current site, and occupants will be relocated to a new facility in Faculty Court, or existing space on Campus if possible. The exact locations are being worked on and more information will be presented to UFPB as needed.

This meeting was adjourned at 4:30 p.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	Candace Mastel, Campus PDC