

**MEETING NOTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
September 6, 2016**

Members Present: Kregg Aytes – Chair, Walt Banziger – Co-Chair, Jeff Butler, James Thull, Tom Stump, Michael Everts, Chris Fastnow

Proxy: Dan Stevenson for Terry Leist; Walt Banziger for Kathy Marcinko and Kurt Blunck; Kregg Aytes for Neal Jorgensen

Members Absent: Charles Boyer, Chris Kearns, David Singel for Robert Mokwa, Tom McNab for Fatih Rifki

Staff & Guests: Bill Walker, Candace Mastel, Allie Wilson, Kristy McBroom

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

Thull moved to approve the draft notes from August 26, 2016. Butler seconded the motion. The meeting notes were approved unanimously.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT – No Items

ITEM No. 3 – CONSENT AGENDA – No Items

ITEM No. 4 – RECOMMENDATION – Cobleigh 2nd & 3rd Floor Collaboration Spaces

Bill Walker presented pictures for recommended furniture to replace the vending machines that are to be moved from the second and third floors of Cobleigh Hall into the adjacent stairwell landings of Barnard Hall. He recommended encroaching on the overly wide ramp to provide window seating. The recommended seats are stools with convex bottoms. Also recommended are white boards on both ends of the room that will have monitor connections. Walt Banziger asked where would monitor connections be located. Bill said the plugs would be below the television monitors. James Thull then suggested movable stands with plugs similar to those used in the library.

Thull moved to approve moving the vending machines to the stairwell. Butler seconded. The motion was approved unanimously.

The vote:

Yes: 11 (3 Proxies)

No: 0

Update on vending machines: Dean Gunnick would like to see the vending machines on the first floor of Cobleigh taken away, those on the second floor moved to the stairwell, and the vending machines on the third floor taken away or moved to the stairwell like the 2nd floor.

ITEM No. 5 - INFORMATIONAL – Faculty Court Storage Containers

A map of where Bill Walker's Lewis lab temporary storage will be located was shown. Two shipping containers and a tractor will be at this location. Walt Banziger says this is temporary storage location (year or less) not permanent. Starting late this week and early next week until renovation is completed in December, the modular unit will hold equipment from bio chem.

Mike Everts asked were there any issues with units located on Faculty Court. Walt Banziger stated there have been no issues or complaints.

This meeting was adjourned at 4:00 pm.

CM:skm

PC:

President Cruzado
Amber Vestal, President's Office
Maggie Hammett, President's Office
Julie Heard, Provost's Office
ASMSU President
Pam Schulz, 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
Candace Mastel, Campus PDC