

**MEETING NOTES OF THE  
UNIVERSITY FACILITIES PLANNING BOARD  
December 27, 2016**

**Members Present:** Kregg Aytes – Chair, David Kack, Jeff Butler, Dan Stevenson, Chris Fastnow, Neil Jorgensen

**Proxy:** Walt Banziger for Kathy Marcinko and Brenda York and Tom Stump for Matthew Campbell

**Members Absent:** Tom McNab for Faith Rifki, Charles Boyer, Rebecca Owens, Michael Everts, Chris Kearns, James Thull, Bob Mokwa, Chris Kearns, and Michael Everts

**Staff & Guests:** Candace Mastel, Randy Stephens, and Aaron Britton

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**

Tom Stump moved to approve the draft notes from December 13th, 2016. David Kack 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 Barnard Hall Computer Science’s Office & Breakout Space**

Aaron Britton presented the recommended furniture installation in Barnard Hall 3<sup>rd</sup> floor breakout space, near the Computer Science’s department. The project will include upgrading the hallway breakout space by Barnard Hall 350 with three tables and new glass writing boards. The second part of this upgrade would be adding eight Sedia System seats with JumpSeat profile along the hallway wall to allow more student break out room while they await advising. The JumpSeat attaches to the floor and can fold back up to create more space when the seat is not in use. The eight seats will cost about \$5000. Two of the three tables are café height size, and the third is a standard height size.

Chris Fastnow expressed concern that the JumpSeats may not last long. Britton confirmed that the JumpSeat has been out for about four to five years so far, and there have not been any issues. Jeff Butler was concerned the proposed tables in the collision space at the end of the hallway may not be maintained. It was noted they should watch if the furniture stays in place, or impacts the ability to walk in the hallway. The group decided to check on how the furniture is holding up, after a year of use.

It was suggested we consider this seating for all floors in Barnard Hall, if costs permit. Britton noted that this is an opportunity to try this out and see if it works. If it does, then we can install the system on the other floors in the building in the future.

Fastnow moved to approve the installation of new furniture on the 3<sup>rd</sup> floor of Barnard Hall, Jeff Butler seconded. The motion was approved unanimously.

The Vote:  
Yes: 15  
No: 0

This meeting was adjourned at 3:54.  
CM:AM

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