

**MEETING NOTES OF THE  
UNIVERSITY FACILITIES PLANNING BOARD  
February 21<sup>st</sup>, 2017**

**Members Present:** Rebecca Owens, Kurt Blunck, Jeff Butler, David Kack, Matthew Campbell, Chris Fastnow, and Leslie Schmidt

**Proxy:**

**Members Absent:** Tom McNab for Faith Rifki, Chris Kearns, Susan Fraser for Charles Boyer, Bob Mokwa, Terry Leist, Renee Reijo Pera, Kregg Aytes – Chair, Walt Banziger – Co-Chair, Tom Stump, David Singel, James Thull, and Michael Everts

**Staff & Guests:** Randy Stephens, Candace Mastel, and EJ Hook

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**

Jeff Butler moved to approve the draft notes from January 24<sup>th</sup>, 2017. 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** -- Langford Hall RD Apartment Exterior Space Enclosure

Randy Stephens presented a proposed screen, which provides enclosure for the Langford Hall RD apartment. Students and others use the patio space not knowing it is an RD apartment. Due to this problem, Auxiliaries has requested help with this issue.

The screen enclosure would be built around the existing concrete pad and it would be made with a similar material as the one on the east side of Cobleigh Hall, which is a durable, pre-finished, long-lasting, fence/screen. There will be a gate that will be locked from the inside so that the space is only accessed by the RD.

The overall purpose of this enclosure is to keep students out and preserve the RD's privacy. Fastnow moved to approve the motion if the screen is made with a darker color/better matching color. Campbell seconded the motion. The motion was unanimously approved.

This meeting was adjourned at 4:10 pm.

CM:am

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