

**MEETING MINUTES OF THE  
UNIVERSITY FACILITIES PLANNING BOARD  
September 19, 2017**

**Members Present:** Royce Smith – Chair, Walter Banziger – Co-Chair, Kregg Aytes, Ian Estes, Mike Everts, Christina Fastnow, David Kack, Duane Morris, Fatih Rifki, Glen Steinhoff, David Singel, and Tom Stump

**Members Absent:** Keith Hamburg, Chris Kearns, Terry Leist, Robert Mokwa, Renee Reijo Pera, and Jim Thull.

**Staff & Guests:** Brad Doll, Randy Stephens, Leon Costello, Dan Davies, and Tracy Ellig

**ITEM No. 1 – APPROVAL OF NOTES**

Approval of the draft notes from September 5, 2017 meeting.

**ITEM No. 2 – EXECUTIVE COMMITTEE REPORT**      **None**

**ITEM No. 3 – CONSENT AGENDA**                      **None**

**ITEM No. 4 – DISCUSSION – Space Management Policy**

John How was presenting at another meeting and notified the group he would present last. How was unable to make the UFPB meeting and the Space Management Policy discussion has been moved to the October 3, 2017 meeting.

**ITEM No. 5 – INFORMATIONAL – Athletic Master Plan Rollout Schedule**

Brad Doll, Walt Banziger, Leon Costello, Tracy Ellig, and Dan Davies presented the Athletic Master Plan Rollout. The Plan is part of a 25-year master plan for the Athletic department. Its goal is to connect the students, campus, athletes, and community by reorganizing current accommodations and building new facilities.

Costello presented a broad goal of the Athletic Master Plan. They presented a plan of new structures and a possible tunnel/pathway that would connect the campus, community and athletics buildings. The first proposed new facility introduced was the “Indoor Performance Building”. The proposed location would be placed north of the end zone of the Bobcat Stadium. This building would serve as an indoor practice facility for the track team, football team and could be used for recreational use.

Costello emphasized that if the Football Department were relocated from the Fieldhouse to the “Indoor Performance Building”, it would free up office space for other departments to move into. The Academic Advising Offices could potentially move into the space previously occupied by the Football Department offices in the Fieldhouse.

Davies explained that the mission was to ensure a better experience for all students and athletes. The Football program currently has 105 student athletes. If they were centrally located in a new facility it would open space for other athlete programs. The other programs would benefit by having more space to lift weights, have physical therapy, etc.

Glenn Steinhoff questioned what the priority of the project was. Davies explained that it was to open space for all student athletes and to generate revenue.

Royce Smith motioned that the consensus of the committee is that this project is appropriate for the campus development.

The motion was unanimously approved.

The Vote:  
Yes: 10  
No: 0

**ITEM No. 6 –RECOMMENDATION – Swingle Health Center Name Change**

Walt Banziger presented the Swingle Health Center name change recommendation. Jim Mitchell, the director of University Health Partners, has suggested that the building name Swingle Health Center should be changed to “Swingle Hall” on the new signage they will be installing.

Fastnow questioned what the definition of “Hall” was when naming a building. Banziger explained that there is no strict definition of what a “Hall” was at MSU. The building names varied across the campus.

Fastnow stated that “Swingle Health Hall” did not fit the name of the building. The committee discussed the differences between “Hall”, “Center” and “Annex.”

Banziger suggested that Jim Mitchell be present at the next meeting to give more background information as to why he would like the name to change to “Swingle Hall.”

Royce Smith moved to table the discussion until the next UFPB meeting on October 3, 2017.

The motion was unanimously approved.

The Vote:

Yes: 10

No: 0

**ITEM No. 7 – Recommendation - 1102 S 6<sup>th</sup> Building Sign**

Walt Banziger proposed new signage for 1102 S 6<sup>th</sup>. The building is currently occupied by University Health Partners. They are requesting a new sign that reads:

“1102 South 6<sup>th</sup>” on the upper banner; and  
“Health Advancement” on the lower banner.

Traditionally, university signs do not have a banner indicating occupants by department or entity. Exceptions to this rule of thumb are: SUB bookstore, Police Station and Gallatin College).

Chris Fastnow suggested there should be a signage standard. Banziger stated that Planning is currently developing a standard design for signs. Banziger explained that some signs require a banner underneath the building name to serve as a wayfinding for students and families to find services in crisis or emergency situations.

Duane Morris stated that he would like to see an example of the sign so he understands what he is approving. Banziger presented a google image of the current sign in front of the Strand Union Building with the banner stating “MSU Bookstore.” It was pointed out that the signs do not use the current logo. Banziger explained that the building signs use the historic logo. He explained that generally the MSU logo changes every eight to ten years and it would be too expensive to modify the signs every time the logo changes and the historic logo was the practical option.

Randy Stephens stated that the banners aided to inform what was included in the building and made campus more accessible.

The motion was unanimously approved.

The Vote:

Yes: 10

No: 0

**INFORMATIONAL DISCUSSION – Introduction of New Chair**

The members and guests made introductions. Dean Royce Smith welcomed every person. This was Dean Smith’s first time chairing the UFPB meeting. Welcome!

## HORIZON ITEMS

- **Interior Public Spaces Signage**
- **Turf Fields Facility Concept**
- **Renne Library Spaces & Technology Renovation**
- **External Building Signage Policy**
- **Master Planning Issues**
- **Revisit and Update Policies**
- **Second Phase of Garage Art**
- **Transportation Master Plan**
- **New Residence Hall Site Proposal**

CM/es

PC:

President Cruzado  
Amber Vestal, President's Office  
Maggie Hammett, President's Office

Julie Heard, Provost Office  
ASMSU President  
Lisa Hespen, VP Admin & Finance

Heidi Gagnon, VP Admin & Finance  
Jennifer Joyce, VP Student Success  
Leslie Schmidt, Asst. 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  
Elizabeth Schmidt, College of Business  
Candace Mastel, Campus Planning