

**MEETING MINUTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
March 6, 2018**

Members Present: Royce Smith – Chair, Walt Banziger – Vice Chair, Kurt Blunck, Leslie Schmidt, Chris Catlett, Duane Morris, Glen Steinhoff, Kregg Aytes, Kylar Clifton, David Singel, and Keith Hamburg by proxy (Kurt Blunck), David Kack by proxy (Walt Banziger), and Fatih Rifki by proxy (Royce Smith)

Members Absent: Tom Rogers, Mike Everts, Christina Fastnow, Chris Kearns, Tom Stump, Dan Stevenson, and Jim Thull

Staff & Guests: Randy Stephens, Candace Mastel, Allie Stimatze, Leslie Schroeder

ITEM No. 1 – APPROVAL OF NOTES

Duane Morris moved to approve the draft notes from February 20, 2018.
Leslie Schmidt seconded the motion.
The meeting notes were unanimously approved.

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

ITEM No. 3 – CONSENT AGENDA **None**

ITEM No. 4 – Recommendation – Sola Sandwich Board

Candace Mastel presented the proposal for the Sola Sandwich Board for approval.

Sola Café currently resides in the east end of Jabs Hall. In light of the upcoming opening of the new dining hall, Sola Cafe would like to enhance it's presence with typical plastic sandwich boards, 30"x40", placed outside of Jabs Hall on the east and west in appropriate places that won't impede traffic flow or snow removal. The sandwich boards will only be up during Sola Café business hours.

Tiffany, the owner of Sola Café, has talked with Mike in Food Services, and Food Services is supportive of allowing the Sola Café sandwich boards. Jabs staff is fine with the sandwich boards also. During the initial design of Jabs Hall, Jake Jabs specifically requested a private vendor to encourage entrepreneurship. This recommendation request is being made to UFPB, because there is little precedence for allowing private advertising in, near, or on an academic building. Dean Smith suggested that this is good donor stewardship.

Kregg Aytes motioned to approve the recommendation for the Sola Café Sandwich Board.
Kurt Blunck seconded the motion.
The motion was unanimously approved.

The Vote:
Yes: 13
No: 0

HORIZON ITEMS

- **None**

CM/ls

PC:

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

Heidi Gagnon, VP Admin & Finance
Jennifer Joyce, VP Student Success
Leslie Schmidt, Asst. VP Research

Julie Kipfer, Communications
Jody Barney, College of Agriculture
Susan Fraser, College of Agriculture

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

Office
Tony Campeau, Registrar
Frank Parrish, MSU Police
Becky McMillan, Auxiliaries Services

Robin Happel, College of Agriculture
Elizabeth Schmidt, College of Business
Candace Mastel, Campus Planning