

**MEMORANDUM**

**TO:** University Facilities Planning Board: Royce Smith - Chair, Walt Banziger - Vice Chair, Kregg Aytes, Kurt Blunck, City of Bozeman, Chris Catlett, ASMSU President, Ian Eastes, Michael Everts, Chris Fastnow, Greg Gilpin, Brett Gunnink, Keith Hamburg, Neil Jorgensen, ASMSU, Terry Leist, Robert Mokwa, Chris Kearns, Renee Reijo Pera, Fatih Rifki, Tom Stump, Julie Tatarka, Jim Thull, David Kack, Leslie Schmidt, and Nicole Redding

**FROM:** Candace Mastel, Planner; Campus Planning, Design & Construction

**RE:** **February 6, 2018** meeting of the University Facilities Planning Board to be held in the **Facilities Meeting Quonset at 3:30 pm**

**ITEM No. 1 – APPROVAL OF NOTES**

Draft notes from December 16, 2017 to be distributed before next meeting.

**ITEM No. 2 – EXECUTIVE COMMITTEE REPORT**

Report on any current Executive Committee actions

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

**ITEM No. 4 – RECOMMENDATION**      **Koch Story & Langford Parking Lot Verizon Small Cell Locations**  
**Presenter:      Pat Simmons**

**ITEM No. 5 – RECOMMENDATION**      **South Hedges Rooftop T-Mobile Communications Facility (*Antenna*)**  
**Presenter:      Pat Simmons**

**ITEM No. 6 – INFORMATIONAL**      **Classrooms Upgrades 2018 Design Development**  
**Presenter:      Jaclyn Liebscher**

**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**

CM/as

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	Leslie Schmidt, Asst.VP Research Office	Susan Fraser, College of Agriculture
Julie Heard, Provost Office	Tony Campeau, Registrar	Robin Happel, College of Agriculture
ASMSU President	Frank Parrish, MSU Police	Elizabeth Schmidt, College of Business
Lisa Hespen, VP Admin & Finance	Becky McMillan, Auxiliaries Services	Candace Mastel, Campus Planning