

## MEMORANDUM

TO: University Facilities Planning Board: Royce Smith - Chair, Walt Banziger - Vice Chair, Gregg 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: **January 20, 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 February 6, 2017 to be distributed before next meeting (*March 6, 2018*).

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

Report on any current Executive Committee actions

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

### **ITEM No. 4 – RECOMMENDATION**      **Renne Library Circulation Desk Renovation** Presenters: Grant Petersen

### **ITEM No. 5 – RECOMMENDATION**      **Student R&R Funds for Harrison Classroom and Instructional Labs** Presenters: Grant Petersen

### **ITEM No. 6 – RECOMMENDATION**      **Huffman Gun Storage Addition** Presenters: Jaclyn Liebscher

### **ITEM No. 7 – INFORMATIONAL**      **Centennial Mall Bike Lane Demonstration Project** Presenters: Candace Mastel & Matt Campbell (*student*)

### **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/as

PC:

President Cruzado  
Amber Vestal, President's Office  
Maggie Hammett, President's Office  
Julie Heard, Provost Office  
ASMSU President  
Lisa Hesper, 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