

MEMORANDUM

TO: University Facilities Planning Board: Royce Smith - Chair, Walt Banziger - Vice Chair, Kurt Blunck, Chris Catlett, Kylar Clifton – ASMSU President, Michael Everts, Chris Fastnow, Greg Gilpin, Brett Gunnink, Keith Hamburg, David Kack Terry Leist, Robert Mokwa, Duane Morris, Chris Kearns, Renee Reijo Pera, Fatih Rifki, Tom Rogers - City of Bozeman, Tom Stump, Julie Tatarka, Jim Thull, , Leslie Schmidt (representative for Renee Reijo Pera), David Singel (representative for Robert Mokwa), Glen Steinhoff, and Dan Stevenson (representative for Terry Leist)

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

RE: **March 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 February 20, 2018 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 Sola Sandwich Board Presenter: Candace Mastel

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 Hayes, 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
Frank Parrish, 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