

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, John Howe, and Nicole Redding

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

RE: **May 1, 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 April 17, 2018 to be distributed before May 1, 2018 meeting.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current Executive Committee actions

ITEM No. 3 – CONSENT AGENDA None

ITEM No. 4 – RECOMMENDATION **South Linfield Roof Fall Protection** Presenter: Darryl Curfman

ITEM No. 5 – RECOMMENDATION **Outdoor Lighting Upgrades** Presenter: Megan Sterl / Duke Elliot

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