

**MEMORANDUM**

**TO:** University Facilities Planning Board: Royce Smith - Chair, John How - 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, John Howe, Walt Banziger, and Nicole Redding

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

**RE:** **June 5, 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 May 15, 2018 to be distributed before the June 5, 2018 meeting.

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

Report on any current Executive Committee actions

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

**ITEM No. 4 – DISCUSSION**                      **UFPB Charter, Horizon Items**  
**Presenters: Royce Smith, John How**

**HORIZON ITEMS**

- UFPB Charter
- Subcommittees and relationships with other committees
- Evaluation Criteria / Rubrick
- Strategic Plan

CM/ls

**CC:**

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 Hayes, 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