

MEMORANDUM

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

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

RE: **July 3, 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 June 5, 2018 to be distributed before July 3, 2018 meeting.
The June 19, 2018 meeting was cancelled, so there are no minutes to approve for that date.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current Executive Committee actions

ITEM No. 3 – CONSENT AGENDA **None**

ITEM No. 4 – RECOMMENDATION **American Indian Student Center (AISC) Site Reservation**
Presenter: Jaclyn Liebscher

ITEM No. 5 – DISCUSSION **UFPB Meeting Locations**
Presenter: John How

HORIZON ITEMS

- Charter
- Subcommittees
- Scoring Rubric

CM/lis

CC:

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| 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 Hesper, VP Admin & Finance | Becky McMillan, Auxiliaries Services | Candace Mastel, Campus Planning |