

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: **August 21, 2018** meeting of the University Facilities Planning Board to be held in **Cheever 210** at **3:30 pm**

ITEM No. 1 – APPROVAL OF NOTES

Draft notes from August 7, 2018 to be distributed before August 21, 2018 meeting.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current Executive Committee actions

ITEM No. 3 – CONSENT AGENDA

- Sprint Antenna Replacement at North Hedges

ITEM No. 4 – RECOMMENDATION

Delegation Review for Wall Space Requests

Presenter: Randy Stephens

ITEM No. 5 – RECOMMENDATION

Delegation Review for Public Space Furniture Requests

Presenter: Randy Stephens

ITEM No. 6 – INFORMATIONAL

125th Decal Placements

Presenter: EJ Hook

HORIZON ITEMS

- None

CM/ls

CC:

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