

MEMORANDUM

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

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

RE: **September 05, 2017** 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

Approval of the draft notes from June 20th, 2017

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current Executive Committee actions

Parking Structure ‘P’ Sign Installation

Walt Banziger

ITEM No. 3 – CONSENT AGENDA

None

ITEM No. 4 – RECOMENDATION

Culinary Arts/Hospitality Management Signage

Presenter: Candace Mastel

ITEM No. 5 – RECOMMENDATION

University Health Partners Signage

Presenter: Candace Mastel

ITEM No. 6 – INFORMATION AND DISCUSSION

Wilson 2nd Floor English Department Upgrades

Presenter: Bill Walker

ITEM No. 7 – RECOMMENDATION

Classroom and Lab Funding

Presenter: Walt Banziger

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/am

PC:

President Cruzado
Amber Vestal, President’s Office
Maggie Hammett, 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
Robert Putzke, 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