

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 19, 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

Draft notes from September 05, 2017 to be distributed before next meeting.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current Executive Committee actions

ITEM No. 3 – CONSENT AGENDA **None**

ITEM No. 4 – DISCUSSION **Space Management Policy**
Presenter: John How

ITEM No. 5 – INFORMATIONAL **Athletic Master Plan Rollout Schedule**
Presenter: Walt Banziger

ITEM No. 6 –RECOMMENDATION **Swingle Health Center Name Change**
Presenter: Walt Banziger

ITEM No. 7– RECOMMENDATION **1102 S 6th Building Sign**
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/es

PC:

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 Hammett, 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

Lisa Hespen, VP Admin & Finance

Robert Putzke, MSU Police

Becky McMillan, Auxiliaries
Services

Elizabeth Schmidt, College of
Business

Candace Mastel, Campus Planning