

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: **October 16, 2018** meeting of the University Facilities Planning Board to be held in **Reid 415** at **3:30 pm**

ITEM No. 1 – APPROVAL OF NOTES

Draft notes from August 21, 2018 to be distributed before October 16, 2018 meeting.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT

Report on any current Executive Committee actions

ITEM No. 3 – CONSENT AGENDA

- Meeting Minutes from January 16, 2018 and February 6, 2018

ITEM No. 4 – RECOMMENDATION

Collaboration with Arts & Architecture
Presenter: Randy Stephens

ITEM No. 5 – RECOMMENDATION

Classroom Maintenance 2019
Presenter: Madison Graff

ITEM No. 6 – INFORMATIONAL

NAH Montana Room
Presenter: John How

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