

**MEMORANDUM**

**TO:** University Facilities Planning Board: Royce Smith - Chair, John How - Vice Chair, Charles Boyer, Taylor Blossom – ASMSU President, Kurt Blunck, Michael Everts, Chris Fastnow, EJ Hook, David Kack, Chris Kearns, Terry Leist, Robert Mokwa, Duane Morris, Brenden Pelkie, Renee Reijo Pera, Matthew Regan, Fatih Rifki, Tom Rogers - City of Bozeman, Leslie Schmidt, Joe Schumacher, David Singel, Glen Steinhoff, Dan Stevenson, Tom Stump, Jim Thull, and Brenda York

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

**RE:** **November 20, 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 October 16, 2018 to be distributed before November 20, 2018 meeting.

**ITEM No. 2 – EXECUTIVE COMMITTEE REPORT**

Report on any current Executive Committee actions

**ITEM No. 3 – CONSENT AGENDA**

**ITEM No. 4 – INFORMATIONAL**

**American Indian Hall Outreach Process**  
**Presenter: Jaclyn Liebscher**

**ITEM No. 5 – RECOMMENDATION**

**Collaboration with Campus Groups for Indoor/Outdoor Seating**  
**Presenter: Randy Stephens**

**ITEM No. 6 – RECOMMENDATION**

**Reid Hall 4th Floor Hallway Public Art**  
**Presenter: Randy Stephens**

**ITEM No. 7 – INFORMATIONAL**

**Faculty Senate Representative & Professional Council Representative for UFPB**  
**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