MEETING MINUTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
February 6, 2018

Members Present: Royce Smith – Chair, Walt Banziger – Vice Chair, Kurt Blunck, Leslie Schmidt, Chris Catlett, Duane Morris, Glen Steinhoff, Kregg Aytes, Kylar Clifton, David Singel, and Keith Hamburg, David Kack, and Fatih Rifki

Members Absent: Tom Rogers, C Mike Everts, Christina Fastnow, Chris Kearns, Tom Stump, Dan Stevenson, and Jim Thull

Staff & Guests: Randy Stephens, Pat Simmons, Candace Mastel, Allie Stimatze

ITEM No. 1 – APPROVAL OF NOTES
Duane Morris moved to approve the draft notes from January 16, 2018.
Kurt Blunck seconded the motion.
The meeting notes were unanimously approved.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT **None**

ITEM No. 3 – CONSENT AGENDA **None**

ITEM No. 4 – RECOMMENDATION Koch Story & Langford Parking Lot Small Cell Locations
Presenter: Candace Mastel for Pat Simmons

Two technical installations were presented for approval.
Verizon Wireless Small Cell Antenna Addition is much like other Verizon projects UFPB has already approved, because it involves installing small cell antennae on existing light poles. The Antenna Committee has already approved this. Candace asked if it would be okay for CPDC to internally review and approve the location of similar antenna projects (as long as they are basically the same configuration), instead of bringing each new antenna project to UFPB. Walt suggested this approach at Pre-UFPB as a way to streamline this process. These two new antennas will help expand and improve coverage. Walt suggested that UFPB make this into two recommendations:
1. To approve this as it is proposed, and
2. To authorize CPDC to directly handle any future additional cells that are similar in appearance and installation. If there is a significant change in design, then CPDC would bring it before UFPB.

Kylar Clifton expressed concern that we are favoring Verizon over other the campus network.
Duane Morris moved to approve the Koch Story and Langford Parking Lot Small Cell Locations.
Kurt Blunck seconded the motion.
The recommendation was unanimously approved.
David Singel moved to approve the recommendation to allow CPDC to directly handle any future cell installations that are similar to those approved today.
Duane Morris seconded the motion.
The recommendation was unanimously approved.

ITEM No. 5 – RECOMMENDATION South Hedges Rooftop T-Mobile Communications Facility (*Antenna*)
Presenter: Candace Mastel for Pat Simmons

T-Mobile would like to bring their services to campus. AT&T, Verizon and Sprint are already on campus. MSU has several rooftop antennae for other carriers. T-Mobile would like to install six eight-foot antennae on the roof of South Hedges. These will not be permanently mounted (i.e., penetrate the roof structure). They will be mounted on moveable sleds. The Technical Insight Committee looked at this proposal and approved it. Blackfoot Communications has something similar on the rooftop of North Hedges.
David Kack moved to approve the South Hedges Rooftop T-Mobile Communications Facility.
Glen Steinhoff seconded the motion.
The recommendation was unanimously approved.

ITEM No. 6 – INFORMATIONAL Classrooms Upgrades 2018 Design Development
Presenter: Jaclyn Liebscher

Back in September 2017, a list of ten classrooms was approved for renovation, with a renovation budget of $1M. Classroom Committee has already approved these designs, construction documents are being prepared for bid, and the bid will be awarded in April. Construction will begin May 7, 2018. These classrooms will all be active learning classrooms, with flexible furniture and white boards on multiple walls. MSU's goal is to eventually convert all classrooms to active learning classrooms. Because of budget issues, only nine of the ten originally proposed classrooms will be renovated this year. These are spread across Wilson, Reid, Roberts, Traphagen and Cheever. ADA tables and chairs will be made available in each room. AV and lecterns will be updated as well. Student capacities will change slightly in some of these rooms, but the Registrar's office is aware of the renovations and approves of them.

1. Cheever 214 capacity will decrease from 72 to 64.
2. Reid 333 capacity will increase from 30 to 45.
3. Reid 332 will increase capacity from 28 to 45, because storage rooms were incorporated into the space.
4. Reid 452 capacity will increase from 41 to 42.
5. Roberts 319 capacity remains unchanged at 30.
6. Roberts 321 capacity remains unchanged at 49.
7. Traphagen 225 capacity will increase from 40 to 42.
8. Wilson 1-126 will decrease capacity from 32 to 30.
9. Wilson 1-128 student capacity will increase from 29 to 36, because of incorporated space from 1-129 which was a storage room.

HORIZON ITEMS
• None

CM/ls

PC: 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