MEETING MINUTES OF THE
UNIVERSITY FACILITIES PLANNING BOARD
July 3, 2018

Members Present: John How – Vice Chair, Kurt Blunck, Chris Catlett, Christina Fastnow (by proxy – David Singel), David Kack, Duane Morris, Tom Rogers, Leslie Schmidt, Joe Schumacher (representing Chris Kearns), David Singel, Glen Steinhoff, Dan Stevenson, and Tom Stump

Members Absent: Mike Everts, Keith Hamburg, Duane Morris, Matthew Regan, Fatih Rifki, Royce Smith, Jim Thull, and ASMSU representative

Staff & Guests: Jaclyn Liebscher, Alissa Taysom, Hailey Muller, Walter Fleming, Randy Stephens, and Candace Mastel

ITEM No. 1 – APPROVAL OF NOTES
It was determined that a quorum was present (eight members, according to UFPB website). Chris Fastnow emailed a correction to the draft notes from the June 5, 2018 UFPB meeting. David Kack motioned to approve the corrected draft notes from June 5, 2018. Leslie Schmidt seconded the motion.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT
None

ITEM No. 3 – CONSENT AGENDA
None

ITEM No. 4 – RECOMMENDATION
American Indian Student Center (AISC) Site Reservation
Presenter: Jaclyn Liebscher, Walter Fleming (guest)

In 2006, UFPB secured the Hannon lawn (north of Roberts Hall) for future use as an American Indian Student Center (AISC). Due to lack of funding, the AISC was never built. In 2011 the approval was renewed for five more years. That five-year approval has run out, so the goal today is to secure another five-year approval for the Hannon lawn for the AISC. The project is in the schematic design stage. President Cruzado has seen the schematic design and has begun fund-raising. To date, forty percent of the required funds have been raised. The plan is to break ground next summer and be completed by Fall Semester 2020. The Center of Student Success has been involved in discussions. The AISC will be an academic building, which means it will be open to all students on campus, not just the Native American Indian population. The design includes three registrar-administered classrooms with student capacities of eighty, forty, and twenty. The intent is to build a multi-use building. Walter Fleming added that multiple tribal elders have blessed and consecrated the site for this purpose.

David Kack moved to approve the recommendation to reserve the Hannon lawn site for the AISC for five more years. Kurt Blunck seconded the motion. The Vote: 8 Aye, 0 Nay.

ITEM No. 5 – DISCUSSION
UFPB Meeting Locations, Horizon Items
Presenter: John How

John proposed that next meeting (July 17th) be our last meeting in the Quonset. Beginning in August, we will meet for two months in one building and rotate to another after that. If we meet for two months in the same location, we will rotate through all the major departments in a two-year cycle. We will arrange for a 30-minute tour of each building prior to the first meeting in the new location. It would be nice if the dean or department head could show us around. The proposed schedule is below:

<table>
<thead>
<tr>
<th>Months</th>
<th>Location</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>August, September</td>
<td>Cheever or Haynes</td>
<td>Arts &amp; Architecture</td>
</tr>
<tr>
<td>October, November</td>
<td>Wilson Hall</td>
<td>EHHD</td>
</tr>
<tr>
<td>December, January</td>
<td>NAH</td>
<td>Letter &amp; Sciences</td>
</tr>
<tr>
<td>March, April</td>
<td>TBD, potentially</td>
<td>Engineering</td>
</tr>
<tr>
<td>May, June</td>
<td></td>
<td>Nursing</td>
</tr>
</tbody>
</table>
John briefly touched on each of the horizon items.

- **Charter:** The charter will be synced with the University Strategic Plan. John has begun this process, making minor edits, and will send it out to the membership for input once he has finished.

- **Subcommittees:**
  - John talked with Randy Stephens about setting up a four-member Design Review Committee, which Randy would chair since he is the University Architect.
  - The Antenna Advisory Committee will be disbanded, because that committee is no longer active. Pat Simmons handles it all herself now that UFPB made a blanket recommendation regarding antennas.
  - John recommends that Classroom Committee be moved under Space Management.
  - The Public Art Committee will remain under UFPB, as will the Commemorative Naming Committee.

- **Scoring Rubric:** Nothing has been done on the scoring rubric. If anyone has any ideas, let John know.

### HORIZON ITEMS

**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 McMillian, 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