MEMORANDUM

TO: University Facilities Planning Board: Susan Agre-Kippenhan - Chair, Walt Banziger, Jim Becker, Blake Bjornson – ASMSU, Kurt Blunck, Ritchie Boyd, Allyson Bristor, Jeff Butler, ASMSU President, Michael Everts, Joseph Fedock, Brad Garnick, Mandy Hansen, Jeff Jacobsen, Bob Lashaway; Tom McCoy; Mary Miles; Jim Rimpau; Craig Roloff; Tom Stump, Jim Thull, Kevin Vilkin, Allen Yarnell; Brenda York

FROM: Victoria Drummond, Associate Planner, Planning, Design & Construction

RE: March 30, 2010, meeting of the University Facilities Planning Board

ITEM No. 1 – APPROVAL OF NOTES
Approval of the draft notes from the February 2, 2010, and March 16, 2010, meetings.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT
Report on any current Executive Committee actions.

ITEM No. 3 – CONSENT AGENDA - None

ITEM No. 4 – RECOMMENDATION - South Hedges Entrance
Presenter – Kurt Blunck; Karen Hedglin

ITEM No. 5 – RECOMMENDATION - Veterans Park Flag Pole
Presenter – Lindsay Schack

ITEM No. 6 – RECOMMENDATION - HRAA Employment Sign Request
Presenter – Candace Mastel

ITEM No. 7 – DISCUSSION - Consider MSU Heritage Plan Concept and Review Models
Presenter – Walt Banziger

ITEM No. 8 – DISCUSSION - Discussion on UFPB’s role in enforcing MSU Practices and Policies
Presenter- Walt Banziger

HORIZON ITEMS
• External Building Signage Policy
• Staging Discussion
• Seminar Materials
• Master Planning Issues
• Revisit and Update Policies
• MSU Heritage Properties
• HBO5 Amendment for lab Facility

VCD/da
pc: Waded Cruzado, President
    ASMSU President
    Jody Barney, Budget and Fiscal Director, Office of Dean and Director
    Patricia Chansley, Assistant to the Provost
    Cathy Conover, Vice President, Communications & Public Affairs
    Lisa Duffey, Assistant to the Dean of Agriculture
    Heidi Gagnon, Assistant to the Vice President, Administration & Finance
    Diane Heck, Administrative Associate, Provost
    Jennifer Joyce, Assistant to the Vice President for Planning and CIO
    Linda LaCrone, Assistant to the Vice President for Research, Creativity and Technology
    Glenn Lewis, Special Assistant, Vice President, Student Affairs & Dean of Students
    Shari McCoy, Assistant to the President
    Sheron McIlhatten, Accounting Associate IV, University Business Services
    Becky McMillan, Administrative Associate, Auxiliary Services
    Kathleen McPherson-Glynn, Assistant to the Dean, Arts and Architecture
    Charles Nelson, Registrar and Director of Admissions
    Robert Putzke, Director, MSU Police