MINUTES OF
THE UNIVERSITY FACILITIES PLANNING BOARD
June 26, 2007

Members Present:  Rimpau, Drummond, Garnick, Miles, Thull, Butler, Lashaway, Banziger, Stump, Hansen, Duffey

Members Absent:  Dooley, Johnson, Rutherford (ASMSU), Burns, Jacobsen, Llewellyn, Roloff, Sharrock, Yarnell

Members Excused:  York, McIlhattan

Members Represented:  LaCrone for McCoy

Guests:

The University Planning Board met beginning at 3:30 pm, to discuss the following:

ITEM No. 1 – APPROVAL OF MINUTES
Minutes from the June 12, 2007 meeting were approved one correction, that McCoy be changed from “Absent” to “Excused”.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT
• The Executive Committee did not meet this week.

ITEM No. 3 – NAMING COMMITTEE RECOMMENDATION FOR BSL-2 & BSL-3
• Victoria Drummond presented the Naming Committee’s recommendation for the BSL-2 and BSL-3.
  o BSL-2: Johnson Family Livestock Facility
  o BSL-3: John Jutila Research Facility
• The naming committee did not have quorum when they met, but the Foundation was represented. However, the Naming Committee did recommend support for both name requests.
• Lashaway noted that the Naming Policy would be modified in the near future to better integrate with the Regent’s policy.
  o The Foundation (Connie Talbott) proposed they take over responsibility for reviewing and recommending Building and Space naming as this is a fundraising function, thus doing away with the Naming Committee. The President’s Executive Committee would handle approving naming future buildings. This would allow the University’s policy to be consistent with the Regent’s naming policy.
  o He also noted that UFPB would still be reviewing the design and look of future signage, plaques, and displays associated with the naming gifts/honors.
• Rimpau noted that the Provost would like Connie Talbott to be involved in the naming process.
• Lashaway suggested that the naming of BSL-2 and BSL-3 be tabled until it has been run through the process again to ensure Talbott’s approval. He also noted that this will likely be the last building UFPB will partake in naming, due to the pending policy change.
• Butler noted that future consideration should be given to naming and design issues that address the ability to fit names of buildings on the signage.
Lashaway suggested asking Mark Quinn to condense names (Jutila Research Facility, Johnson Livestock Facility).

All agreed to table this issue to allow FPDC to pursue additional information requested by Provost.

**NON-AGENDA ITEM No. 14 – HERRICK HALL SCREEN VOTE**

At the June 12, 2007 meeting, UFPB voted to approve the screen samples brought forth by Scott Stroh. However, it was realized after adjournment that quorum had not been met. To alleviate this issue, the Executive Committee met after the June 26, 2007 UFPB meeting adjourned.

They unanimously approved the UFPB committee’s decision. The screens presented by Stroh are recommended for use on Herrick Hall.

The meeting adjourned at 3:55 pm.

Respectfully submitted,

Amanda V. Mead,
For Walter Banziger, Director-Planning, Design & Construction

pc: Geoffrey Gamble, President
    Al Bertelsen, Director, Strand Union
    Patricia Chansley, Assistant to the Provost
    Cathy Conover, Director, Communications & Public Affairs
    Victoria Drummond, Associate Planner
    Lisa Duffey, Assistant to the Dean, College of Agriculture/Agricultural Experiment Station
    Michael Everts, Assistant Professor of Architecture
    Joseph Fedock, Senior Vice-Provost
    Heidi Gagnon, Assistant to the Vice President, Administration & Finance
    Mandy Hansen, Financial Aid Officer
    Linda LaCrone, Assistant to the Vice President for Research
    Donna LaRue, Assistant Chief, University Police
    Glenn Lewis, Assistant to Vice President for Student Affairs
    Anne McBee, Administrative Associate, Planning Design & Construction
    Shari McCoy, Assistant to the President
    Becky McMillan, Administrative Associate, Auxiliary Services
    Charles Nelson, Registrar and Director of Admissions
    Robert Putzke, Director, University Police
    Madeline Rogers, Assistant to the Chief Information Officer
    Connie Shelhamer, Budget and Fiscal Director, Office of Agricultural Experiment Stations
    Scott Stroh, Interim University Architect
    ASMSU President