MINUTES OF
THE UNIVERSITY FACILITIES PLANNING BOARD
September 04, 2007

Members Present: Agre-Kippenhan, Banziger, Drummond, Garnick, Rimpau, Stump, York, Butler, Rutherford (ASMSU), McIlhattan,

Members Absent: Dooley, Johnson, Sharrock, Thull, McCoy, Roloff, Yarnell

Members Excused: Bristor, Jacobsen

Members Represented: LaCrone for McCoy, Lashaway for Roloff, Putzke for Burns

Guests: George Thompson

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

ITEM No. 1 – APPROVAL OF MINUTES
The minutes from the August 7, 2007 meeting were approved unanimously with no corrections.

ITEM No. 2 – EXECUTIVE COMMITTEE REPORT
The committee met to discuss the position of construction projects related to storage and shipping containers. Issue previously discussed by UFPB. A concern is enforcement that stored items must be inside containers. It is decided that the Executive Committee would keep UFPB informed about future storage issues and only under special circumstances (e.g., substantial storage site or duration or proposed location) would it come before the board. Moved and approved.

ITEM No. 3 – MUSEUM OF THE ROCKIES
Review was not discussed and will be rescheduled for a later date.

ITEM No. 4 – CIVIL ENGINEERING STORAGE
George Thompson handed out maps of possible storage areas (see attached).

- Containers should be removed at completion of the project.
- Motion was made to allow executive committee to make decision on storage locations. Jay moved to approve the motion and Jeff Butler seconded the motion.

ITEM No. 5 – LONG TERM STUDENT HOUSING
Bob Lashaway presented a proposed plan for the Long Term Student Housing Facilities Business Plan Objectives (see attached). Issues to be included;

- Need to coordinate housing plan with the LRCDP plan.
- Should older housing be retired?
- Next 3 to 5 years need to decide if monopoly housing will be removed and replaced, and if so where?
- Will there be short term faculty housing in this plan?
- Is the long range plan equity based or long term affordable housing, how does it tie into LRBP?
- Need this plan for bonding to finance housing projects.
Bob Lashaway moved the meeting adjourn and Jeff Butler seconded.

Respectfully submitted,

Shelby Fildes
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
Scott Stroh, Interim University Architect
ASMSU President