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ASUM CENTRAL BOARD AGENDA
MOUNT SENTINEL ROOM
OCTOBER 9, 1985
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF OCTOBER 2, 1985, MINUTES
4. PRESIDENT'S REPORT
 - A. ATHLETIC DIRECTOR'S REPORT - HARLEY LEWIS
 - B. ANNOUNCEMENTS
5. VICE PRESIDENT'S REPORT
 - A. COMMITTEE APPOINTMENTS
6. BUSINESS MANAGER'S REPORT
 - A. FISCAL POLICY UPDATE
7. COMMITTEE REPORTS
8. OLD BUSINESS
9. NEW BUSINESS
 - A. STEVEN LEASH - STUDENTS FOR PEACE IN CENTRAL AMERICA
RESOLUTION
10. COMMENTS
11. ADJOURNMENT

COMMITTEE APPOINTMENTS
OCTOBER 9, 1985

ACADEMIC STANDARDS AND CURRICULUM REVIEW COMMITTEE (ASCRC)

ANNE MCKITTRICK

JUNIOR - HISTORY / POLITICAL SCIENCE

GREG FIRPO

SENIOR - PHYSICS / MATH

JOURNALISM DESIGN COMMITTEE

TAMARA MOHAWK

JAMES COLLINS

[illegible][illegible][illegible][illegible]

Jahrig, Gary

ASUM CENTRAL BOARD MINUTES

Mount Sentinel Room

October 9, 1985

7:00 p.m.

The ASUM Central Board meeting was called to order by Bill Mercer, ASUM President. Members present were Gullickson, Johnson, Barbee, Craig, Crawford, Crippen, Duval, Henderson, Hussein, McKittrick, Miller, Pinter, Pouliot, Solomon, Stuart, Sullivan, Tempel, Thompson, Tuss, Wold and Cawley. Boyer was excused.

The minutes of October 2, 1985, will be approved next week.

PRESIDENT'S REPORT

1. Harley Lewis, UM Athletic Director, came before the Board to give an overview of what is happening in the Athletic Department including:
 - 1) an insight into how the NCAA is formed;
 - 2) the 1985-86 Athletic Department Flow Chart (Appendix A); and
 - 3) an update on campus athletic facility development including renovation of Harry Adams Field House and construction of the Washington-Grizzly Stadium (Appendix B and C).

2. Mercer Announcements:

The Extracurricular Extravaganza will be tomorrow night from 7-10 p.m. There will be about 60 groups attending and Mercer invited Board members to participate.

Applications are currently being accepted for the vacant CB seat. Interviews are tentatively set for next Tuesday from 8-9:00 a.m. and 5-9:00 p.m.

VICE PRESIDENT'S REPORT

3. Pouliot - Gullickson -- Motion to ratify Ann McKittrick and Greg Firpo to ASCRC; and Tamara Mohawk and James Conwell to the Journalism Design Committee. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

4. Gullickson reported that Budget and Finance Committee met Monday and Tuesday of this week to work on the proposed Fiscal Policy. He welcomed Board members to contact B&F members or himself regarding questions and/or comments on the proposed Fiscal Policy.

COMMITTEE REPORTS

5. Johnson reported that the Constitutional Review Board is done reviewing the proposed ASUM Constitution. The committee is in the process of drafting a letter to accompany the proposal to the legal office in Main Hall.

NEW BUSINESS

6. Steven Leash, representing the Students for Peace in Central America, presented the Board with a resolution to urge the government of El Salvador to restore full funding to the National University of El Salvador. (Appendix D) Leash commented that there will be two students from the University of El Salvador in Missoula on October 31. The Board will take action on the resolution at the meeting on October 16.

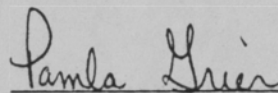
COMMENTS

7. Miller -- Worked hard for the Excellence Fund, is disappointed in how the money was distributed, and won't work for the fund this year.
8. Solomon -- Disappointed that no one represented ASUM at the stadium ground breaking ceremony. Realizes that it was important for Bill to take the LSAT on Saturday, but couldn't have Amy or Greg have taken his place at the ceremony. Someone should have been there to represent the students.

ADJOURNMENT

9. Gullickson - Tempel -- Motion to adjourn at 8:30 p.m. Upon vote, motion passed.

Submitted by,



Pamla Grier, ASUM Secretary

VICE PRESIDENT OF UNIVERSITY RELATIONS

W. MICHAEL EASTON

UNIVERSITY ATHLETIC
COMMITTEENCAA FACULTY
REPRESENTATIVE
Art GrahamATHLETIC
DIRECTOR

Harley W. Lewis

GRIZZLY ATHLETIC
ASSOCIATIONAl Kempfert
Connie MartinASSOCIATE ATHLETIC DIRECTOR

Barbara Hollmann

ADMINISTRATIVE SECRETARY

Jane Felstat

SECRETARIESCela Burham
Suelynn Williams
Lalla Jessup
Paulette L. SmithersSERVICESG. V. Hughes, Manager
Rick Curtis, Assistant
Manager
Rae Proctor, Adminis-
trative AssistantFACILITY MANAGEMENT
EVENT MANAGEMENT
REVENUE
TICKET SERVICES
CONCESSIONSATHLETIC BUSINESS
MANAGER
Tim KendallADMINISTRATIVE CLERK I
Mary L. LewisATHLETIC EQUIPMENT
Steve Hackney
Jim BaslerATHLETIC TREATMENT
Dennis Murphy
Mary Ann McElwainMARKETINGBarbara Hollmann, A.A.D.
David Guffey, S.I.D.
Linda Reaves, Assistant
S.I.D.
Scott BlissSPORTS INFORMATION
PUBLICATIONS
PROMOTIONS
ADVERTISING SALES
RADIO-TELEVISION
PUBLIC RELATIONSGOLF
Scott BlissGYMNASTICS
Terry Hamilton
Randy IrwinTENNIS
Kris Nord, Women
Terry See, MenVOLLEYBALL
Dick Scott
Wendy HoytWRESTLING
Scott Bliss
Reuben MartinezSPORTS

A.D. & A.A.D.

BASKETBALL, MEN
Mike Montgomery
Stew Morrill
Bob Niehl
Doug SelvigBASKETBALL, WOMEN
Robin Selvig
Annette Whitaker
Anita SelvigCROSS COUNTRY &
TRACK & FIELD, MENBill Leach
Tom EitelCROSS COUNTRY &
TRACK & FIELD, WOMEN
Dick Koontz
Jim WhartonFOOTBALL
Larry Donovan
Joe Glenn
Ken Flajole
Mike VanDiest
Craig Fouhy
Vic Clark
Jim Hogan
Jeff Reinebold
Marty Mornhinweg



University of Montana

appendix B

Vice President for University Relations • Missoula, Montana 59812 • (406) 243-2311

STADIUM FACT SHEET

WHEN DID CAMPUS PLANNING FOR THE NEW STADIUM BEGIN?

In the fall of 1982, a Stadium Study Committee was appointed with representation from the faculty, students, administration and community. The Committee, after studying several alternatives, recommended the construction of a new stadium behind the Harry Adams Field House. The Committee's recommendation was endorsed by the Campus Development Committee and distributed broadly on the campus.

WHAT WAS THE RATIONALE FOR SELECTING THE SITE?

- availability to students
- potential for multi-purpose use
- bringing tradition back to campus
- using the athletic program to bring alumni and friends to the campus
- complement the Field House through joint use of facilities
- save money through joint use of Field House facilities

WHAT HAS BEEN THE COMMUNITY INVOLVEMENT IN THIS PROJECT?

In 1982, the Major Events Facility Implementation Committee (MEFIC) was formed and began meeting weekly to study the placement of such a facility in Missoula. The City of Missoula, Missoula County and the University each appointed three individuals to serve on this Committee. The Committee was funded by the City of Missoula and Missoula County and the Committee report was sent to the City and County. The Committee recommended the on-campus site. The University is proceeding with plans consistent with MEFIC's recommendation that "Phase I will be initially used as a football stadium, but designed in such a manner to be domed at a later date. This phase will be constructed and financed by the University of Montana."

HAS THE LEGISLATURE APPROVED THIS PROJECT?

In 1983, the Legislature authorized the stadium project.

HAS THE BOARD OF REGENTS APPROVED THIS PROJECT?

In September 1983, the Board of Regents authorized the University to plan and design a football stadium.

WHO IS THE ARCHITECT FOR THE STADIUM?

Fox, Ballas and Barrow of Missoula in a joint venture with Rossman, Schneider and Gadbery of Phoenix, Arizona.

WHAT IS THE COST OF THE STADIUM?

Cost of the stadium is approximately 3 million dollars.

WHAT IS THE SEATING CAPACITY AND POTENTIAL FOR EXPANSION?

The base stadium is designed to accommodate 14,000 seats. By later adding upper decks and end zones seating, the capacity can be expanded to 21,000. Current Dornblaser seating is 8,500.

WHAT ABOUT LOSS OF PLAYING FIELDS?

The University will be constructing new playing fields on Parcels A and B on the river front corridor to replace playing fields lost because of the new stadium. The new fields will be administered by Campus Recreation.

WHAT ABOUT PARKING AND TRAFFIC CONTROL?

The University hired Sorenson and Co. to assist with a traffic and parking study. By creating new parking and using pre-game and post-game traffic management, the majority of the traffic problems will be solved. Mass transit systems and parking away from campus (e.g. Dornblaser lots) are potential solutions as well.

WHAT ABOUT THE WIND AND WATER TABLES?

Sorenson and Co. placed four test holes to access the ground water levels and to monitor what happens during high water. The test holes on the new stadium site had water up to a level of 43 feet below the surface during high water and the test hole north of the intramural fields along the river and water rise to 26 feet below the surface during high water. The playing field in the new stadium is 20 feet below the existing surface so ground water will not pose problems.

Weather patterns indicate the Hellgate winds blow primarily during the months of December, January and February and not during the traditional football season. The berm construction will also shield against the wind.

WHY NO TRACK AND WHAT IS THE MULTI-PURPOSE POTENTIAL?

The new stadium will not have a track. The University has a good track-and-field facility for outdoor track at the current site and it is important to maintain the track at Dornblaser so it can be used for campus and city programs. The Dornblaser facility may also be used for soccer, rugby, intramural football and other activities. An outdoor track in the new stadium would eliminate the possibility of adding a dome at a later date. If the facility is domed, it would have a 300 meter indoor track and other multi-purpose activity areas. The new facility is designed to accommodate events suitable for an outdoor facility.

Schneider

HOW WILL THE STADIUM BE PAID FOR?

The funds for the stadium will be raised from private donations. The stadium project is one part of the University of Montana Campaign. Other elements of the Campaign include scholarships, professorships, academic centers of excellence, telecommunications, library and special collections. In addition, a portion of the revenue generated from athletic tickets will be pledged to the stadium's ancillary costs.

HOW MUCH MONEY HAS BEEN RAISED?

As of Septmeber 1, 1985, over 2 million dollars has been pledged or donated to the stadium project. Additionally, over 3 million dollars has been donated or pledged to the other elements of the Campaign.

WHEN WILL CONSTRUCTION BEGIN?

Site preparations has already begun including the relocation of utility lines and sewers. A formal ground-breaking is scheduled to take place in early fall.

HOW CAN CONSTRUCTION BEGIN WITHOUT ALL THE FUNDS BEING DONATED?

The University of Montana Foundation will guarantee the selling of tax exempt revenue bonds for the project. These bonds will allow the Foundation to pay for the stadium while completing the Campaign fund-raising and while the pledges are being collected.

WILL THE RESTRICTED ASSETS OF THE UM FOUNDATION BE JEOPARDIZED?

The Foundation Trustees passed a resolution at their July 1985 meeting prohibiting the use or pledging of restricted funds, thus protecting funds donated to the Foundation for specific purposes, such as scholarships, research and academic programs.

WILL INDUSTRIAL REVENUE BONDS BE UTILIZED?

No.

WHY IS THE UNIVERSITY OF MONTANA FOUNDATION RESPONSIBLE FOR BUILDING THE STADIUM?

The University sought and received legislative approval in the 1985 session to lease land to the Foundation to construct the proposed stadium. The legislation was specifically designed to allow the acceptance of in-kind donations (donations of goods, services and materials) for the stadium. Such donations are not possible in the regular state bidding process so a specific exemption for the University stadium was passed into law during the last legislative session.

WHO WILL BE THE GENERAL CONTRACTOR?

In addition to their major donation of one million dollars in cash and in-kind service, the Washington Corporations has agreed to be the general contractor.

HOW LONG WILL IT TAKE TO CONSTRUCT THE STADIUM?

Approximately twelve months.

Chronology of the Stadium Process at the University of Montana

- 1980 Regional/Urban Design Assistance Team (R/UDAT) study of facility needs in Missoula.
- 1981 Riverfront design competition.
- 1982 Major Events Facility Implementation Committee formed to plan development of a facility in Missoula, Economic feasibility study completed by MEFIC for City and County regarding a domed facility. Site analysis completed.
- 1983(Feb) University committee composed of **students**, faculty and staff recommended building a stadium on campus.
- 1983(Mar) Legislature authorized stadium **project** to be funded from private sources.
- 1983(Dec) University of Montana advertised for **architect**.
- 1984(Jan) University hired Fox, Ballas & Barrow Associates of Missoula who have joint ventured with Rossman, Schneider & Gadbery of Phoenix, AZ.
- 1984(Feb) University Capital Campaign planning **began**.
- 1984(Sep) Schematic design phase of **architectural** planning completed.
- 1984(Oct) University announced Capital Campaign.
- 1985(Jan) Design development phase of **architectural** planning completed.
- 1985(Mar) Projected beginning of construction **planning** for stadium by architects.
- 1985(Mar) Legislature approved a bill designed to allow acceptance of in kind donations and to allow the Foundation to construct the stadium.
- 1985(Summer) Announcement of Dennis Washington gift
- 1985(Fall) Ground breaking and construction **beginning**
- 1986(Fall) Opening of new stadium.

RESOLUTION

Presented to AWT Central Board 1/9/85

Whereas: The Associated Students of the University of Montana recognizes the importance of education; and the right of all people to have access to higher education; and

Whereas: The National University of El Salvador exists to fulfill this right; and

Whereas: The National University of El Salvador currently lacks the funding and the resources from the government to fulfill its functions; and

Whereas: The National University of El Salvador is under constant harassment and threat of closure by the government; Therefore be it

Resolved: That the Associated Students of the University of Montana urge the government of El Salvador to keep the National University of El Salvador open and accessible and free of interference; and further be it

Resolved: That the Associated Students of the University of Montana urge the government of El Salvador to restore full funding to the National University of El Salvador; and further be it

Resolved: That the Associated Students of the University of Montana will explore further ways of assisting the National University of El Salvador in its fight for freedom of education.