AGENDA
UAF STAFF COUNCIL #254
Wednesday, October 22, 2014
8:45 – 11:00 AM
Wood Center – Carol Brown Ballroom

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

I. 8:45 – 8:50 CALL TO ORDER AND ROLL CALL
   A. Call to Order
   B. Roll Call
   C. Approval of Agenda for Staff Council Meeting #254
   D. Approval of Minutes of Staff Council Meeting #253

II. 8:50 – 9:00 STATUS OF PENDING ACTIONS
    A. Leave Share Resolution
    B. Term Employees
    C. Bullying Awareness Training Resolution
    D. Emergency Leave Policy

III. 9:00 – 9:05 PUBLIC COMMENT

IV. 9:05 – 9:10 OFFICER REPORTS
    A. Chris Bekis, President
    B. Faye Gallant, Vice President

V. 9:10 – 9:15 STAFF ACHIEVEMENTS AND HIGHLIGHTS

VI. 9:15 – 9:30 CHANCELLOR’S REMARKS
VII. GUEST SPEAKERS
   A. 9:30 - 9:50  Brad Lobland, Director of UAF Human Resources
   B. 9:50 - 10:05  Vice Chancellor Raaj Kurapati; Amanda Wall, Director of UAF Bursar’s Office; and Martin Klein, Business Manager, Auxiliary & Contract Services - Upcoming Changes to Parking Services

VIII. 10:05 - 10:10  BREAK

IX. 10:10 – 10:20  GOVERNANCE REPORTS
   A. Debu Misra, President Elect – Faculty Senate
   B. Celie Hull, Vice President - ASUAF

X. 10:20 - 10:30  UNFINISHED BUSINESS
   A. Fall 2014 Odd Numbered Unit and Odd Numbered At-Large Representative Election
      i. Election Dates:
         - Nominations Opened Oct. 6
         - Nominations Close Oct. 24
         - Voting Opens Nov. 3
         - Voting Closes Dec. 3
   B. Smoke-Free Campus
      i. Consideration of Staff Council Resolution Regarding Smoke-Free / Tobacco-Free Campus Issue
   C. University of Alaska Core Values

XI. 10:30 – 10:35  NEW BUSINESS
   A. 2015 Staff Council Meeting Schedule - Discussion
   B. Proposed Amendments to UAF Staff Council Bylaws (By Roll Call Vote)
      i. Motion 2014-254-1 - DRAFT
         Attachment 254-1: Motion 2014-254-1: Motion to Amend UAF Staff Council Bylaws to Correct Text Errors Pertaining to the UAF Staff Council ‘Executive Board’-DRAFT
      ii. Motion 2014-254-2 – DRAFT – (Postponed)
iii. Motion 2014-254-3 - DRAFT
   Attachment 254-3: Motion 2014-254-3: Motion to Amend UAF Staff Council
   Bylaws to Replace the Title ‘Alternate’ With the Correct Term ‘At-Large’

COMMITTEE REPORTS

XII.  10:35 - 10:40  INTERNAL COMMITTEE REPORTS
   A. Elections – Richard Machida, Chair
      i. Attachment 254-5: Oct. Meeting Minutes
   B. Membership and Rules - Trish Winners, Chair
   C. Rural Affairs – Jeannette Altman, Chair
   D. Staff Affairs – Jeff Baxter, Chair
      i. Has not met
   E. University Advocacy – Nate Bauer, Chair

XIII. 10:40 - 10:45  EXTERNAL STATEWIDE COMMITTEE REPORTS
   A. Staff Alliance- Staff Health Care Committee – Debbie Coxon, Lesli Walls, Chris
      Beks (Alt), David Bantz (Alt)
   B. Staff Alliance Compensation Working Group – Faye Gallant, Chair; Brad Krick,
      Janine Smith
   C. UA Statewide Furlough Task Force – Chris Beks and Trish Winners

XIV. 10:45 – 10:50  EXTERNAL UAF COMMITTEE REPORTS (Written)
   A. Accreditation Steering Committee
      i. Has not met
      ii. Representative needed
   B. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Debbie
      Coxon
   C. Chancellor’s Diversity Action Committee (CDAC) – On Hiatus
   D. Chancellor’s Planning and Budget Committee - Chris Beks, Rep; Juella Sparks, Alt
   D. Food for Thought Committee - Tom Langdon
   E. Fresh Air Campus Challenge Committee – Jessica Desrochers, Rep; Brad Krick, Alt
      i. Attachment 254-9: Meeting Notes from Oct. 17, 2014
   F. Master Planning Committee (MPC) – Richard Machida; Brad Krick, Alt
i. Attachment 254-7: MPC Report from Sept. 25, 2014 Meeting

F. Meritorious Service Award Committee – Faye Gallant - On Hiatus until April 2015

G. Parking Advisory Committee (PAC) – Tom Langdon

H. People’s Endowment Committee – Jessica MacCallum
   i. Attachment 254-8: Meeting Minutes Sept. 30, 2014

I. Research Program Review Task Force – Richard Machida & Marie Thoms

J. RISE Board – Ian Olson

K. Staff Appreciation Day Planning Group – Ashley Munro & Maria Russell
   i. Has not met

L. Sustainability Master Planning Committee, Richard Machida

XV. 10:50 – 10:55  AD HOC COMMITTEE REPORTS
   A. Term Funded Ad Hoc Committee – Lawrence Murakami, Chair

   B. Common Calendar Ad Hoc Committee - Jane Groseclose, Chair

XVI. 10:55 – 11:00  ROUND TABLE DISCUSSION

XVII. 11:00  ADJOURN
UAF Staff Council Motion 2014-254-1

Motion to Amend the UAF Staff Council Bylaws to Correct Text Errors Pertaining to the UAF Staff Council ‘Executive Board’

MOTION:

UAF Staff Council moves to amend the Bylaws of the University of Alaska Fairbanks Staff Council, as follows, to replace remaining instances of the ‘Administrative Committee’ with ‘Executive Board.’

EFFECTIVE: Immediately

REASONING: Changing the name of the ‘Administrative Committee’ to the ‘Executive Board’ corrects references remaining from recent changes to the UAF Staff Council committee structure.

CAPS = Addition

strike through = Deletion

F. Special Appointments

I. Special appointments are made by the President;
II. Serve at the pleasure of the President;
III. Will expedite a specific duty of the President or Vice President;
IV. Will report to the President, and Staff Council Administrative Committee EXECUTIVE BOARD;
V. Can be made for the following duties: and
   a. Staff Alliance Representation for the President.
   b. Staff Alliance Representation for the Vice President.

Section 4. Officers

A. President

I. The duties of the President shall be to:
   a. Preside over meetings.
   b. Serve as member of the Administrative Committee EXECUTIVE BOARD
   c. Serve on the UAF Governance Coordinating Committee
UAF Staff Council Motion 2014-254-1 (cont.)

e. Attend and report Staff Council issues to Faculty Senate
f. Meet with the Chancellor.
g. Appoint ad hoc committees.
h. Provide leadership in issues of concern to UAF staff.
   i. Report to the Staff Council on the outcome of all relevant meetings and
      events in which the President participates.
   j. Serve as representative on Staff Alliance or make a special appointment
      to serve on Staff Alliance in their place.
k. Confirm appointments to external committees.
UAF Staff Council Motion 2014-254-3
Motion to Amend the UAF Staff Council Bylaws to Replace the Title ‘Alternate’ with the Correct Term, ‘At-Large’

MOTION:

UAF Staff Council moves to amend the bylaws of the University of Alaska Fairbanks Staff Council, as follows, to replace the title “alternate” with the correct term “at-large”.

EFFECTIVE: Immediately
REASONING: Several motions from 2013-236 were passed, which eliminated “Alternate” seats and instituted “At-Large” seats in their place. Where the old term “Alternate” exists, in the by-laws, it should be replaced with “At-Large,” to reflect this change.

(CAPS) = Addition
strike through = Deletion

Section 4. Officers
   C. Past President
      II. The term of office shall be until the current President completes their term of office. The Past President officer position may be vacated for a representative or alternate (AT-LARGE) position on Staff Council if the existing Past President is elected to represent their unit. The office may also be vacated upon an approval vote of the President, Vice-President, and Staff Council.
# Membership & Rules Committee

**10/6/2014 Meeting Notes**

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Date/Owner</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 action</td>
<td>Roll Call - quorum met; Members Present: Jessica Desrochers, Jessica McCallum, Trish Winners. Other present: Chris Bek, Nicole Dufour (guest)</td>
</tr>
<tr>
<td>2 action</td>
<td>OLD BUSINESS - Old motions to complete (see below)</td>
</tr>
<tr>
<td>3 action</td>
<td>254-1 Replace &quot;Administrative Committee&quot; with Executive Board (2 places)</td>
</tr>
<tr>
<td>4 action</td>
<td>254-2 At-Large Representatives and At-Large seats: consistent usage</td>
</tr>
<tr>
<td>5 action</td>
<td>Draft Motions were accepted by the group with one small change to 254-2</td>
</tr>
<tr>
<td>6 action</td>
<td>Replace &quot;Administrative Committee&quot; with Executive Board (2 places)</td>
</tr>
<tr>
<td>7 action</td>
<td>At-Large Representatives and At-Large seats: consistent usage</td>
</tr>
<tr>
<td>8 action</td>
<td>254-3 Replace &quot;Alternate&quot; with &quot;At-Large&quot;</td>
</tr>
<tr>
<td>9 action</td>
<td>Submit to Exec Bd By Oct7/Trish/Done</td>
</tr>
<tr>
<td>10 action</td>
<td>Add Review Schedule to Shared Drive-Trish/DONE</td>
</tr>
<tr>
<td>11 action</td>
<td>Review Schedule in Shared Drive-DONE</td>
</tr>
<tr>
<td>12 action</td>
<td>3 Constitution &amp; Bylaws Review Schedule for the year agreed on.</td>
</tr>
<tr>
<td>13 action</td>
<td>Add Constitution &amp; Sect 1 of Bylaws in an editable mark-up form to M&amp;R Folder for all M&amp;R members to edit.</td>
</tr>
<tr>
<td>14 action</td>
<td>Trish/Done</td>
</tr>
<tr>
<td>15 action</td>
<td>5 members to edit.</td>
</tr>
<tr>
<td>16 action</td>
<td>In reviewing the duties of the M&amp;R Committee in the bylaws, we saw a few issues: Jessica McCallum will write a motion to delete b.1.</td>
</tr>
<tr>
<td>17 action</td>
<td>By Nov3/Jessica M.</td>
</tr>
<tr>
<td>18 action</td>
<td>The SC Secretary maintains the membership list and has access to more timely information than the M&amp;R Committee; we think this duty should be moved permanently to the Secretary. Jessica Desrochers will write this as a motion.</td>
</tr>
<tr>
<td>19 action</td>
<td>By Nov3/Jessica D.</td>
</tr>
<tr>
<td>20 action</td>
<td>Parliamentary Minute - The idea was discussed to include a brief &quot;Parliamentary Minute&quot;, like a safety minute, at each meeting brought by a different committee member each month. We suggested to Executive Board that we could even share this at the monthly Staff Council meeting. They suggested including one when we give our committee report to the SC Council to see how the council likes it.</td>
</tr>
<tr>
<td>21 action</td>
<td>Give to Jessica D. By Oct 22/Trish</td>
</tr>
<tr>
<td>22 action</td>
<td>By Oct 22/Trish</td>
</tr>
<tr>
<td>23 action</td>
<td>Recruitment Goal: Each CM (Committee Member) took 1 or more units to help recruit new candidates. Our goal is to have 2 nominations for each vacancy on the ballot by Oct 24. Jessica McCallum-1.3; Jessica Desrochers-9.13; Trish Winners-11; Toni Abbey (in absentia)-15</td>
</tr>
<tr>
<td>24 action</td>
<td>We agreed our goal was to identify people who could make a positive contribution during this difficult time at UAF.</td>
</tr>
<tr>
<td>25 action</td>
<td>M&amp;R Members will review the Constitution (2 pages) and Section I of the bylaws (1 para) and make their mark-ups by the 11/3 M&amp;R meeting so we can prepare motions in time for SC Mtg 255.</td>
</tr>
<tr>
<td>26 action</td>
<td>By Oct 24/All</td>
</tr>
<tr>
<td>27 action</td>
<td>By Oct 24/All</td>
</tr>
<tr>
<td>28 action</td>
<td>By Nov 3/All</td>
</tr>
<tr>
<td>29 action</td>
<td>By Nov 3/All</td>
</tr>
</tbody>
</table>

**Important Dates:**
- Committee Reports due: 10/17
- Next Staff Council Meeting: #254 - 10/22
- Next M&R Committee Meeting: 11/3
- Future Staff Council Meeting: #255 - 11/18
Staff Council Elections Committee Meeting
Monday, October 6, 2014

Attending: Richard Machida, Lawrence Murakami, Nicole Dufour

Reviewed the status of 2014 nominations and discussed the workflow. The Google group address has been set up and the Adobe xfdf files are being sent to that address. Current members of the group are the Elections Committee members, Staff Council Officers and Nicole.

The Elections software functionality was reviewed.

- Moving nominees to candidates is still a manual process
- The ability to put in a provisional ballot will be removed as the database updates from Edir three times per day
- Edits made on the voting-admin page get wiped out by the Edir update process
- Manual additions to the database are not changed or updated by the update process
- Write-ins will still be enabled possibly with the Javascript autocomplete.
- Richard is modifying the Perl script for elections to add in AT-LARGE voting.

The supervisor approval process with DocuSign was defined but needs to be tested completely by Nicole as a Docusign account is needed to submit docs.
UAF STAFF COUNCIL TERM FUNDED AD HOC COMMITTEE
Lawrence Murakami, Chair
October 2014 Committee Report

The UAF Staff Council Term-Funded Ad Hoc Committee did not meet since the last Staff Council meeting.

Faye Gallant provided a reply for the information request made on Number of term-funded employees - % of total employees

It includes numbers by positions (not FTE, and not specifying whether they are vacant or not). These numbers are based on categorizing PCNs that start with a 4 or a 9 as term. Attached is a pdf table showing the unit breakouts since 2008, but the snapshot for this spring is:

795 term funded positions (35% of all positions at UAF) including:
161 UNAC Faculty
47 UAFT Faculty
527 Non-bargaining staff
49 Non-bargaining Faculty 9-12 mo.
11 Local 6070.
UAF Master Planning Committee

Meeting Minutes

Thursday, September 25, 2014; 9am-11am

Wood Center 101G

MPC in Attendees: Kara Axx, Lydia Anderson, Jonathan Shambare, Donna Gardino, Ian Olson, Raphaelle Descoteaux, William Schnabel, John George

MPC Absent: Douglas Schrage, Gary Newman, Jim Dixon, Michelle Renfrew, Da-ka-xeen Mehner, Sharon Burke, Richard Machida, Mark Oldmixon, Debby Queen, Jenn Baker

Other Attendees: Matthew Carrick, ASUAF President, Celie Hull, ASUAF, Vice President, Brad Krick

1. Meeting Location: Wood Center 101G
   o The meeting location for the MPC was changed approximately at 8:30 am from Chancellor Conference room to Wood Center 101G before the meeting started at the request of Debby Queen. The meeting started at 9:13 am

2. Introductions:
   o Raphaelle Descoteaux indicated that she is graduating and the September 25 meeting was the last meeting she will be attending. A new graduated student representative is now required.
   o Lydia Anderson, asked if we have an undergraduate student representative as well.

3. Remembrance Garden for UAF students – M. Carrick
   a. Matthew Carrick and Celie Hull presented a proposal to establish a 10,000 SF Remembrance Garden for UAF students who have been affected by suicide. His idea was to plant trees and create a reflective and healing place.
   b. The garden will be managed by the students. Matthew thought he will be able to get ASUAF to allocate $5,000 to $8,000 annual for maintenance
   c. MPC Response
      ▪ Consider broadening the request to include more students and staff at UAF as a memorial garden.
      ▪ Create a functional committee and look for opportunities to work with other groups such as the psychology department, UAF Veterans, and Troth Yeddha Committee to better define the a UAF community need.
      ▪ Provide concept drawings and look for examples of other remembrance gardens. DDC will work with Matthew to provide drawings and schemes.
      ▪ Provide a financial plan to sustain the garden.
      ▪ Mathew needs to bring the proposal back to the MPC when he has more details and options.

4. Review of Campus Wide Core Access Plan
   The MPC reviewed the Campus Core Plan that was originally present to the MPC by Mary Pagel on August 28, 2014 and the comments are as follows:
   o The plan does not show enough detail to demonstrate the resolution of the pedestrian and vehicle conflicts on the Wood Center Drop-off area “B4”
   o MPC felt the Wood Center drop-off is significant area of the campus and recommends a detailed traffic study to ensure the proposal meets the needs of all users; Borough buses, UAF shuttles, riders and pedestrians crossing Yukon Drive.
   o What is the feedback on the newly reconfigured Wood Center bus stop?
   o How is the increased pedestrian - vehicle conflict along Ambler Lane being addressed?
   o What is proposed pedestrian path from Chapman to Wood Center?
   o Add an area for a bike shelter north of Wickersham Hall. The old bike parking and shelter/repair station has been removed
   o Correctly, identify the “26 additional parking spaces” as net zero relocation of spaces because of the proposed Eielson/Signers roundabout
Consider swapping the short-term Signer’s East parking lot with the Eielson west parking lot to be a metered lot. However, how does this impact the Signers and Eielson entrances that are east, south and north of the buildings?

Are the proposed trees at the Eielson/Signers roundabout of appropriate size and height to promote visibility and security?

The Quad is a significant campus feature that also requires a more detailed study and alternatives

- Develop detailed plans or procedure for vendor vehicles
- What can be done to make the quad a more inviting place?

5. **Subcommittee reports**
   a. **North Campus**
      - The North Campus Committee discussed the location of the 18-hole full disc course in the north campus with an idea to have a conditional approval for one year to see how the new 18-hole disc course works.
      - The 9-hole disc course is still in place
      - The North Campus committee will vote on the proposal of the 18 hole course during their next scheduled meeting
      - Kara Axx is working on changing the identification of trails by letters to names

   b. **Campus Landscape**
      - No Report

   c. **Art on Campus**
      - No Report

   d. **Trails Planning**
      - Jonathan Shambare reported that the Himalayan Trail and Yukon Drive sidewalk improvements projects has not been funded this year and hope it will be funded next year

6. **Facilities Services update**
   a. Jonathan gave a brief summary that Facilities services is now in the process of closing any remaining projects for the winter

7. **Sustainability Plan**
   a. Ian Olson reported that the UAF Sustainability Plan is now Available for review and it can be downloaded at [http://www.uaf.edu/sustainability/](http://www.uaf.edu/sustainability/)

   b. Lydia Anderson, indicated the Student Free Market Store and Pantry is in need of a permanent storage space

8. **Public comment period**
   a. Brad Krick representing the Staff Council, was concerned with the proposed new Fire Station building parking layout. The proposed layout would leave one entrance/exit into the Nenana Parking Lot. This would create a bottle neck during busy hours to and out of the Parking Lot

   b. Brad Krick asked where the totem pole that was in front of the Wood Center was now located or stored?
      - Lydia Anderson indicated she will find out.

   c. Brad Krick indicated he supports the proposed Remembrance Garden idea as presented by Matthew Carrick
9. **Schedule**
   Next agenda item:

10. **Attachments:**
    - Suicide Remembrance Garden provided by Matthew Carrick
    - Disc Golf Course provided by Mark Oldmixon
    - UAF Campus Wide Core Access Plan (CWAP) provided by Mary Pagel
People’s Endowment Committee

Jessica MacCallum – Staff Council Representative

About the People’s Endowment

The People’s Endowment was established at the UA Foundation in 1986 with the intent to provide a source of funds for projects that will improve UAF but would likely remain unfunded due to institutional priorities. Grants are intended to be used for a special project or to fill a critical need at UAF. Proposals will be accepted from UAF faculty, staff, and students. All proposals will be submitted to the People’s Endowment Board for review and selection.

Honorariums

Definition of honorarium was clarified and a draft honorarium policy will be presented by the next meeting. It was also made clear that the People’s Endowment does not fund honorariums, salaries and consultation service fees to UA employees.

Call for Proposals: Fall 2014

The submission period is open for Fall 2014 proposals. The deadline for proposals is 5:00pm on Wednesday, October 29th, 2014.

Membership Recruitment

The board is reaching out to departments that have past award recipients and current contributors to the fund to fill the few vacancies on the board. A soft request for donations will coincide with membership recruitment. The fund is highly self-sustaining, but contributions are always welcome and increase the amount of eligible staff and faculty members that can serve on the board.

Spring 2014 Award Recipients

Proposal 1: Acquisition of Books for new faculty members ($1400)
Proposal 4: Book Repair Workshop Initiative ($1000)
Proposal 6: The Claim you IX Project ($1000)
Proposal 8: Marine Lipid Analysis at SFOS ($600)
Proposal 14: Split Knuckle Theatre ($3130)
Proposal 18: Kestrel Nest Box Project ($680)
Spring 2014 Total $8010
Report for Staff Council Meeting #254

Fresh Air Campus Challenge Committee Meeting

The FACC committee met on Friday, October 17, from 3:00 – 4:00 PM. The committee is co-chaired by Kris Racina and Brad Lobland.

Attendees include representatives from UAF HR, SW HR, UAF Staff Council, SAA, DRAW, ASUAF, and the Health and Counseling Center. One of the first tasks for the group was to identify other parties that should be included, such as Faculty Senate, Residence Life, Facilities Services, and additional members from ASUAF and/or the student body.

The committee discussed its goals and timeline. One rough draft description of our mission went:

“Should UAF go tobacco and/or smoke-free, based on feedback received from affected groups? If yes, then how should we proceed?”

Eric Seastedt told the group that the President was looking for a response from the three Chancellors by October 25. SAA is currently conducting a survey. UAF Staff Council’s survey closes on Tuesday, October 21. ASUAF will ask the student body about going tobacco or smoke-free in a referendum during their November elections.

For our next meeting, we will discuss a mission statement for the group. We’ll also review a “Problem Analysis Worksheet” shared with Kris by a member of the American Lung Association. The worksheet includes questions to stimulate discussion about implementing tobacco-free policies.
The Sustainability Master Plan (SMP) is out in draft (http://www.uaf.edu/sustainability/smp/). Once final, the RISE Board and its subcommittees will begin work on implementation. The development of the SMP took place over the past year in consultation with the Brendle Group of Ft Collins, Colorado, a company that specifically works on campus sustainability master plans. The Plan process was steered by the Sustainability Master Plan Committee, and managed by the Office of Sustainability. It is anticipated that the Plan will be incorporated into the university Master Plan when the Master Planning Committee initiates its next master planning cycle within the next two years. As we move forward, workgroups and RISE Board subcommittees will do the work to implement and carry out the Sustainability Master Plan.

The Plan is composed of three main strategy components: Protect Resources (chapter 6), Support the Campus Community (chapter 7), and Close Loops and Conserve Materials (chapter 8). Each strategy component spells out recommended action for facilities (both maintenance and design), curricular and co-curricular objectives, waste management, food services, investment and development, and employee engagement. This latter aspect is of particular interest to Staff Council. Specifically addressed under section 7.1, the Plan calls for building employee engagement in sustainability though 1) the establishment of green teams which would be formed in localized areas to address specific issues such as building energy use, departmental waste management, or addressing transportation needs, 2) the development of employee orientation and supervisor training materials to highlight and communicate institutional sustainability goals, 3) the establishment of staff-oriented lunch-and-learn roundtable discussions, 4) the expansion of grant opportunities in sustainability-oriented staff projects, 5) staff awards and recognition for involvement in UAF sustainability objectives, and 6) the development of building sustainability challenges.

The Association for the Advancement of Sustainability in Higher Education (AASHE) operates a campus sustainability assessment called STARS (see: https://stars.aashe.org). A few years ago, UAF received a Gold rating on its STARS assessment. Most recently, AASHE issued an update to STARS (2.0) that significantly increased the thresholds for campus sustainability evaluation. The Gold rating for UAF has expired and the institution must re-assess its campus environment for a new STARS ranking according to the new STARS 2.0 assessment. Though the RISE Board and the Office of Sustainability are interested in participating in another round of STARS assessment, given the workload implications of the SMP, it is unclear whether or not we will be able to participate in the STARS assessment in the near term. Still, the STARS 2.0 document is very useful in defining metrics and baseline
thresholds for assessment. It is anticipated that workgroups and subcommittees formed to implement the SMP will use STARS 2.0 for guidance and advice.

The RISE Board meets in the Office of Sustainability every other Thursday from 1 to 2 pm. Our next meeting is October 23. Staff members interested in campus sustainability are encouraged to attend.
UAF Master Planning Committee

Meeting Agenda
Thursday, October 10, 2014; 9am-11am
Chancellor’s Conference Room (SIH 330)

1. Welcome and introductions

2. Sustainability Plan—M. Hebert

3. Subcommittee reports
   a. North Campus
      • Information on the frisbee golf course use
      • Bike trail use – It’s a commuter trail
      • Recommendation to adopt without further action by the MPC
      • Question still out on membership on the committee
   b. Campus Landscape
      • Committee has not met since the last MPC meeting
      • Dining Hall completed and the planning for the new Engineering Bldg.
   c. Art on Campus
      • Have not met since the last meeting
      • Question about the pole that was next to Wood Center. It’s in storage and in good enough condition to re-install.
   d. Trails Planning
      • Facilities have completed a sidewalk survey and has presented it to the Office of Disability Services. It was not intended as a planning or funding priority.

4. Facilities Services update
   a. Veterans memorial question. How should facilities respond to requests. Question to the MPC.
   b. Putting the skin on the engineering building now.
   c. Wood Center, still minor engineering issues.

5. Public comment period

6. Schedule
   • Next meeting is scheduled for 10/23
     a. 

Attachments: