

<p><b>UAF Master Planning Committee Agenda</b></p> <p>Thursday, March 11, 1999; 9 – 11 a.m. Chancellor's Conference Room, Signers' Hall</p>	<p>1. Complete recommendations to the chancellor with regard to the concept designs for the intersection of Tanana Loop and East Tanana Drive (a.k.a., malfunction junction) and the adjoining roads and parking lot.</p> <p>Complete draft of main points Polish recommendations Final approvals</p>
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## **Master Planning Committee Meeting**

March 11, 1999

Notes

### **Members Present:**

John Craven, Jake Poole, Bob Wheeler, Dan Flodin, Joe Trubacz, Carter Howald, Deb Wells, Chris Bennett, Rick Caulfield, Brian Barnes and Susan Todd

### **Absent:**

Gary Copus, Kathleen Schedler, and Mike Supkis

### **Handouts at the meeting:**

- "Draft" MPC Recommendations Related to UAF's Design for the Intersection at Tanana Loop and East Tanana Drive, and Adjacent Areas
- MPC Recommendation on the New Central Administration and LIDAR Research Buildings at the Poker Flat Research Range

## **1. Recommendations concerning concept designs for the intersection of Tanana Loop and East Tanana Drive**

The committee completed its discussion concerning the intersection and work proposed in the adjacent areas, and final recommendations to the chancellor were drafted. Electronic copies were forwarded to all members later in the day. Hard copies will be provided.