

**UAF Master Planning Committee
Agenda**

Thursday, May 13, 1999; 9 – 11 a.m.
Chancellor's Conference Room, Signers'
Hall

1. Chair's Report
The second part of the meeting with Provost Reichardt and VC Kirts had to do with future use of the L. T. Commons if food service should be consolidated. I will summarize a recent conversation with the chancellor.
2. Toolik Field Station presentation - Steve Titus & IAB Personnel
3. Recommendations regarding the Brooks Building
Comments by a representative from Alaska Native Studies (Phyllis Fast or representative) Consideration of the draft recommendations presently circulated by email
4. Relocation of Dumpsters
Review present draft of recommendations and approve
5. Committee on Non-Assignable Space
Review present draft of recommendations and approve
6. Revisit the commendation to the chancellor on "Smoking"
Consideration of comments by Kathleen Schedler
7. Bulletized '91 Master Plan
Progress report by the committee - Deb Wells
8. Bentley Trust Lands - Deb Wells

Master Planning Committee Meeting

May 13, 1999

Notes

Members Present:

Brian Barnes, John Craven, Deb Wells, Dan Flodin, Rick Caulfield, Chris Bennett

Absent:

Gary Copus, Carter Howald, Jake Poole, Kathleen Schedler, Mike Supkis, Susan Todd, Joe Trubacz, Bob Wheeler

Guest:

Jean Wadland James, IAB Executive Officer

Handouts at the meeting:

- "Draft" of the Issue: What should be the standards for use on non-assignable circulation areas at UAF?
- Information handout on the "Bentley Trust Lands"
- "Draft" MPC Recommendations Related to Future Use of the Brooks Building
- Memo from Phyllis A. Fast, Alaska Native Studies, & JoAnn Ducharme, Rural Student Services, re Proposed Usage of Designated Space for Alaska Native Programs
- "Toolik Field Station, The Second 20 Years", Recommendations on the Science Mission and the Development of Toolik Field Station by ARCUS

1. Chair's Report

After the MPC has completed its recommendation concerning the Brooks Building, it will need to consider future uses for the Lola Tilly Commons should food service be consolidated within the Wood Center.

2. Recommendations regarding the Brooks Building

Phyllis Fast discussed a vision for use of the Books Building that suggests the issue is much larger than originally anticipated by the administration. There may well be sufficient need for a larger building (existing or new) and there might be a

constituency out there to help. The MPC's view is that this larger vision needs to be articulated now so that if Native Studies is to gain access to the Brooks Building it does so as part of a larger vision. Having gained that insight, it can become part of UAF planning. The present draft recommendations were discussed and Deb Wells will work on a second draft that incorporates the results of today's discussion.

3. Toolik Field Station presentation

Brian Barnes provided a detailed review of the existing Toolik Field Station and current designs for the enhancements. After a lengthy discussion, the MPC drafted recommendations that are to be reviewed by email in the next 24 hours and then submitted to the chancellor tomorrow afternoon. The chair will entertain additional recommendations, but these initial recommendations are needed to aid in the compressed review schedule the University of Nebraska is trying to impose on UAF. We can discuss this issue at the next meeting.

4. Relocation of Dumpsters

Deferred to the next meeting.

5. Committee on Non-Assignable Space

Deferred to the next meeting.

6. Revisit the recommendation to the chancellor on "Smoking"

Deferred to the next meeting.

7. Bentley Trust Lands

Deferred to the next meeting.