

<p>UAF Master Planning Committee Agenda</p> <p>Thursday, April 13, 2000; 9 – 11 a.m. Kayak Room, Rasmuson Library</p>	<p>Chair's report</p> <p>Recommendation on Non-assigned Areas - Deb Wells Review draft and complete recommendation</p> <p>Check list for steps when bringing issues to MPC - Kathleen Schedler Review of draft.</p> <p>Planning Activities, - Deb Wells Progress report by the "Purpose and Goals" committee</p>
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Master Planning Committee Meeting

April 13, 2000

Notes

Members Present:

Brian Barnes, Rick Caulfield, John Craven, Kathleen Schedler, Deb Wells, Bob Wheeler

Absent:

Chris Bennett, Stacey Banks, Terrence Cole, Dan Flodin, Jake Poole, Mike Supkis, Ryan Tilbury, Susan Todd, Joe Trubacz

Handouts at the meeting:

- Recommendation on Non-Assignable Circulation Areas, draft #2
- Master Planning Committee Checklist, revised draft dated 4/13/00
- MPC public comment on the Trails Plan controversy
- Issues Regarding the North Campus

Chair's report

No comments from the chancellor on our recommendation on a comprehensive analysis of parking.

The provost has created an advisory committee for the Brooks Building. Members of the MPC will recognize this issue from nearly a year ago.

It is recommended by the chair that a committee be established to draft bylaws to provide a long-term guide for structure of the MPC and its rules of operation.

There has been a second response to the letter to deans and directors concerning the North Campus area. A more aggressive approach appears needed.

Recommendation on Non-assigned Areas - Deb Wells

The 4/13/00 draft recommendation was reviewed and approved with suggested final changes to be made by drafting committee before the chair submits it to the chancellor.

Check list for steps when bringing issues to MPC - Kathleen Schedler

The draft #2 recommendation was reviewed and additional suggestions were made. The committee approved the draft with changes and asked that the final draft be submitted to all members for a quick review before the chair submits the recommendation to the chancellor.

Planning Activities - Report by the "Purpose and Goals" Committee

Deb Wells has talked with several firms about estimated cost for assisting in the development of a new campus master plan. A "napkin" estimate of \$90-150K was obtained. The chancellor replied positively in a brief conversation. One firm is sending written material.

Issues Regarding the North Campus - John Craven

A brief presentation was made at the end of the meeting on some thoughts related to issues for a North Campus committee. The memo to deans and directors by Craven and Schedler was a beginning. We need to push forward on the comprehensive analysis.

Next Planned MPC Meeting

Thursday, April 27, 2000

9:00  11:00 PM, Kayak Room, Rasmuson Library

Items in planning for the meeting

Trails Committee's final report.

Progress report by committee on "Purpose and Goals" - Deb Wells

Check list for steps when bringing issues to MPC - Kathleen Schedler

As of 4/21/00 the corrected version was not yet available.

Recommendation on non-assigned areas - Deb Wells

As of 4/21/00 the corrected version was not yet available.