

<p><b>UAF Master Planning Committee Agenda</b></p> <p>Thursday, April 27, 2000; 9 – 11 a.m. Kayak Room, Rasmuson Library</p>	<p>Receive Trails Committee Plan - Susan Todd Receipt of final plan and discussion with plan's author</p> <p>Recommendation on Non-assigned Areas - Deb Wells Progress report on agreed final editing of approved recommendation</p> <p>Check list for steps when bringing issues to MPC - Kathleen Schedler Progress report on agreed final editing of approved recommendation</p> <p>Planning Activities, - Deb Wells Progress report by the "Purpose and Goals" committee</p>
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## **Master Planning Committee Meeting**

April 27, 2000

Notes

### **Members Present:**

Chris Bennett, Brian Barnes, Jake Poole, Susan Todd, and Deb Wells

### **Absent:**

John Craven, Rick Caulfield, Kathleen Schedler, Joe Trubacz, Dan Flodin, Ryan Tilbury, Terrence Cole, Mike Supkis, Bob Wheeler and Stacey Banks

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

- Final Trails Committee report
- Funding for the UAF Campus Master Plan Memorandum to the Chancellor

## **Chair's report**

Chair absent. Deb Wells chaired meeting.

## **Funding for the UAF Campus Master Plan ♦ Deb Wells**

A copy of the memorandum dated April 26, 2000 was handed out to members present. Deb Wells prepared the memo to the chancellor from the MPC executive committee regarding support for the preparation of the Master Plan. It was agreed that the timing was perfect and is expected that UAF's senior staff will review and respond.

With guidance from Earle Whittington III, the University of Minnesota Planning Office Plan MPC and perhaps an employee from Purchasing, the MPC will prepare an RFP.

Things to be considered for incorporation in our plan: Design Standards and Planned Flexibility with a goal of a usable plan. Some plans do and some do not incorporate design standards. Planned Flexibility is the process for amending the plan.

The RFP should request that respondents should have done a university plan, particularly small and northern.

## **Update on the Brooks Building ♦ Deb Wells**

Paul Reichardt appointed a group to talk about the blend of units in the building. \$4.1 million is dedicated however it covers only the required code changes. If no additional funding is secured, ANLC will not be able to move into the building. Units currently scheduled to be relocated are RSS, AK Native Studies, both Upward Bound departments, DANRD and the administrative office of CRA. There is a chance to secure an additional \$4 million from federal agencies which has received initial support from Senator Stevens' office. If received, structural changes could be made and all units would fit. Standardization of office space would occur, the auditorium would remain and it would be state of the art; there would be a general use 1,000 sq. ft community room, computer lab, student storage area, student area and lounge.

The recommendation forthcoming to the Provost will recommend that if there is additional funding available, go after it with gusto.

Eventual plans for the Gruening building is to combine academic units that are currently scattered about the campus.

The SIH/Eielson complex would become one-stop shopping for students.

**Receive Trails Committee Plan - Susan Todd**

Ms. Todd presented the "final" version of the plan. Copies will be mailed to absent members for thorough review prior to the next MPC meeting. The MPC was asked to be prepared to discuss the plan at the next meeting.

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

Still in progress.

**Planning Activities - Deb Wells**

The Planning Sub-committee will delay further action until the outcome of the funding proposal for a consultant has been determined.