

<p><b>UAF Master Planning Committee Agenda</b></p> <p>Thursday, March 16, 2000; 9 – 12 p.m. Kayak Room, Rasmuson Library</p>	<p>Note the extended meeting time.</p> <p>Chair's report</p> <p>Beluga Pad Area Beluga Pad, Beluga Field, and SRC Parking (Guest: Randy Pitney - tentative)</p> <p>USDA Building Provost Reichardt's thoughts (Guest: Paul Reichardt)</p> <p>Parking Issue MPC's area of responsibility and results from the last MPC meeting on the Cutler Apartment Complex (CAC).</p> <p>Formal Presentation of Trails Committee's Report - Susan Todd Trails Committee's second presentation on its recommendations for future development in the North Campus area.</p> <p>Planning Activities - Deb Wells Draft schedule for moving planning forward</p> <p>Check list for steps when bringing issues to MPC - Kathleen Schedler Progress report and possible draft</p> <p>Recommendation on Non-assigned Areas - Deb Wells Progress report and possible draft recommendations.</p>
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**Master Planning Committee Meeting**  
March 16, 2000

## Notes

### **Members Present:**

Brian Barnes, Chris Bennett, John Craven, Jake Poole, Kathleen Schedler, Mike Supkis, Ryan Tilbury, Susan Todd, Joe Trubacz, Deb Wells, Bob Wheeler

### **Absent:**

Stacey Banks, Rick Caulfield, Terrence Cole, Dan Flodin

### **Guests:**

UAF Provost Paul Reichardt

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

- Trails Committee Report
- Master Planning Committee Checklist, Draft #1

### **Chair's report**

The request via the Provost's Council for department and faculty information on users in the North Campus area has now yielded one response. The long-term outlook for responses is not looking very promising.


### **USDA Building**

Provost Reichardt discussed with the committee some of the history and the current state of affairs concerning the USDA building issue. The lengthy discussion was most helpful. Some of the key points are:

- Bottom line is UAF needs new facilities for the Life Sciences and animal care.
- USDA option was born as a follow-up from a comment by Senator Stevens, but lead must come via USDA.
- There is money in the Alaska FY01 capital budget to study building needs here and at UAA.
- USDA has an interest in putting six people on this campus and it appears that there is some possibility for joint use of a building built at perhaps twice the USDA need.
- The USDA folks can't teach or chair thesis committees.
- There doesn't appear to be USDA funds in their current budget.

- The provost will create a committee to identify the functional needs for the UAF life sciences and the agricultural needs issues.
- The MPC and the committee will work together on building location issues.
- Significant issues such as UAF infrastructure capabilities will have to be addressed.
- The MPC's earlier correspondence with the chancellor outlines the MPC's general view of a building's location in view of its mix of undergraduate and graduate education and research functions.

### **Planning Activities - Deb Wells**

The full document (Campus Master Planning  Continuing the Momentum at UAF) was reviewed and a committee formed to begin work on item 4, "Purposes and Goals." Members are Deb Wells (chair), Jake Poole, Mike Supkis, and Ryan Tilbury. Item 5, "Components of the Plan" and Item 7, "Community Input" will be addressed upon completion of Item 4.

### **Formal Presentation of Trails Committee's Report - Susan Todd**

The Trails Committee's provided the MPC with its second presentation on its recommendations for future development in the North Campus area. At the request of the Trails Committee, additional work will be done on the report for final delivery at the next meeting. Members are encouraged to provide comments directly to Susan Todd.

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

Draft #1 of a proposed Master Planning Committee Checklist was submitted for consideration and members are asked to make suggestion on the draft directly to Kathleen.


### **Parking Issue**

A motion was submitted for a recommendation that no consideration be given to requests for additional parking areas without the completion of a comprehensive parking plan. The draft outline was discussed and passed without exception. The formal version is to be reviewed by Deb Wells and Kathleen Schedler before submission to the chancellor.

### **Recommendation on Non-assigned Areas - Deb Wells**

There was no time remaining to discuss the recommendation at this meeting. The recommendation is ready for MPC discussion, which will be scheduled for the next meeting

**Next Planned MPC Meeting**

Thursday, March 30, 2000 9:00  11:00 PM, Kayak Room, Rasmuson Library

**Items in planning for the meeting**

- Recommendation on non-assigned areas - Deb Wells
- Check list for steps when bringing issues to MPC - Kathleen Schedler
- Report by committee on "Purpose and Goals" in Deb Wells' planning document