<table>
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<th><strong>UAF Master Planning Committee Agenda</strong></th>
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<td>Thursday, March 16, 2000; 9 – 12 p.m.</td>
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<td>Kayak Room, Rasmuson Library</td>
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Note the extended meeting time.

Chair’s report

Beluga Pad Area
Beluga Pad, Beluga Field, and SRC Parking (Guest: Randy Pitney - tentative)

USDA Building
Provost Reichardt’s thoughts (Guest: Paul Reichardt)

Parking Issue
MPC’s area of responsibility and results from the last MPC meeting on the Cutler Apartment Complex (CAC).

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.

Planning Activities - Deb Wells
Draft schedule for moving planning forward

Check list for steps when bringing issues to MPC - Kathleen Schedler
Progress report and possible draft

Recommendation on Non-assigned Areas - Deb Wells
Progress report and possible draft recommendations.

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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, "Purpose
s 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 PM 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