# **UAF Master Planning Committee Agenda**

Thursday, May 25, 2000; 9 – 11 a.m. School of Management Conference Room

Development of the new UAF Campus Master Plan At this meeting the MPC will receive and discuss the planning subcommittee's draft for the request for proposals (RFP) needed as part of the consultant hiring process. The MPC must complete at this meeting its formal recommendations on what it expects to be in the RFP.

Any outstanding items on old business Check list for steps when bringing issues to MPC Recommendation on Non-assigned Areas

## **Master Planning Committee Meeting**

May 25, 2000 Notes

#### **Members Present:**

Brian Barnes, Chris Bennett, John Craven, Mike Supkis, Deb Wells

#### Absent:

Stacey Banks, Rick Caulfield, Terrence Cole, Kathleen Schedler, Joe Trubacz, Dan Flodin, Jake Poole, Ryan Tilbury, Susan Todd, Bob Wheeler

### **UAF Campus Master Plan**

The planning subcommittee presented its draft information that will form the basis for Facilities Services' preparation of the RFP. The draft was reviewed and refined, and will be distributed to members of the MPC for final comments after editing has been completed. Comments are to be directed to Deb Wells. Because the chancellor has already directed Facilities Services to proceed, the MPC does not have to submit its draft information for to the chancellor for approval.

After Facilities Services completes the draft RFP, copies will be provided to MPC members for a brief comment period. Upon approval by the chancellor, the RFP will be publicly released. The hope is that it can be released in June and the final selection of a consultant will be completed in early September.