

<p>UAF Master Planning Committee Agenda</p> <p>Thursday, November 18 , 1999; 9 – 11 a.m. Chancellor's Conference Room, Signers' Hall</p>	<p>Chair's Report</p> <p>Chancellor's Request Concerning the Brooks Building Consideration of the draft recommendation previously sent to all members by email.</p> <p>Note. The chair has received only two comments to date. Efficient use of our meeting time will be gained if comments are received in advance.</p> <p>Chancellor's Request Concerning the Lower Campus Building Use Begin an initial discussion of this issue.</p> <p>Recommendation on Non-assigned Areas (Tentative) The committee meets on Tuesday the 16th, so it is not known at this time if the draft will be ready for discussion.</p>
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Master Planning Committee Meeting

November 18, 1999

Notes

Members Present:

Chris Bennett, Rick Caulfield, Terrence Cole, John Craven, Dan Flodin, Ryan Tilbury, Jake Poole, and Deb Wells

Absent:

Stacey Banks, Brian Barnes, Carter Howald, Kathleen Schedler, Mike Supkis, Susan Todd, Joe Trubacz, and Bob Wheeler

Guests:

None

Handouts at the meeting:

- Current draft of Brooks Building recommendation.

Summary of Preparations for Visit by Earle Whittington (Planning for Planning)

The MPC Executive Committee reported on its scheduling activities for his visit of December 8-9, 1999. You will soon receive information by email.

Parking meeting

Deb Wells and Ryan Tilbury will attend the campus meeting on parking and report back to us.

Recommendation on Non-assigned Areas

This issue continues to be complicated. The drafting committee has met with the fire marshal and wants to work with the FMT before bringing it back to the MPC. This could take several months, but they want to get it right!

Recommendation on the Brooks Building

A final draft recommendation was agreed to in committee discussions. After editing and concurrence with attending members, it will be submitted to all members for an email vote.

Next Meeting

Thursday, December 1, 1999, 9 - 11 AM, Kayak Room, Rasmuson Library