UAF Master Planning Committee Agenda

Thursday, September 23, 1999; 9 – 11 a.m.
Kayak Room, Rasmuson Library

Chair’s Report

Discussion with Chancellor Lind (9 P10 AM)

Vehicle Barrier Plan for North Campus
Susan Todd
You have received a copy of the plan. Consideration of the plan and final recommendations.

Recommendation on Non-assigned Areas
Consideration of present draft and final recommendations.

Entrance at Alumni Drive; Future Evolution
Jake Poole

Report on Atlanta Meeting of the Society for College and University Planning
Deb Wells

Master Planning Committee Meeting
September 23, 1999

Notes

Members Present:
Brian Barnes, Chris Bennett, Rick Caulfield, Terrence Cole, John Craven, Dan Flodin, Jake Poole, Kathleen Schedler, Mike Supkis, Deb Wells, Bob Wheeler

Absent:
Carter Howald, Susan Todd, Joe Trubacz,
Guests:
Chancellor Marshall Lind, Stacey Banks (ASUAF president), and Stan Justice (volunteer member of the Trails Committee)

Handouts at the meeting:
- Current MPC membership
- Draft of MPC recommendation on non-assigned areas

Chair’s Report
Introduced the new graduate student member of the MPC, Ryan Tilbury.
The chancellor has not yet appointed a new undergraduate member.

Discussion with Chancellor Lind
Open discussion with the chancellor. He expressed his strong commitment to campus planning and the basis for this commitment grounded in experience at UAS. He supports the use of two outside consultants to aid us in our efforts to prepare for a rewrite of the campus master plan. Arrangements are being made for their separate visits in the near future.

Vehicle Barrier Plan for North Campus
Stan Justice was standing in for Susan Todd
The one element of the plan discussed at this meeting was the installation of permanent vehicle barriers to aid in the control of motorized vehicles in the north campus area. A draft motion was prepared by the chair after the meeting and submitted to all MPC members for early consideration. Facilities Services is not yet fully informed by the Trails Committee about some specific details of the project. Meanwhile, they are working with DOT regarding relevant issues at Ballaine Lake.

Report on Atlanta Meeting of the Society for College and University Planning
Deb Wells reported on the SCUP meeting, focusing primarily on the Georgia statewide system for campus master planning. She discussed how Georgia's BOR has mandated that each of the 34 units of the system complete a plan, which is to be based upon the Regents' template. A brief discussion ensued regarding how this model might be used in the UA system.

Recommendation on Non-assigned Areas
Deferred to the next meeting. There was a brief discussion about the draft handed out; is it the correct one. This will be sorted out.

**Entrance at Alumni Drive; Future Evolution**
Deferred to the next meeting. The new entrance will be ceremoniously opened next Tuesday at 4 PM.

**Next Regular Meeting.**
Members agreed that we would meet in three weeks: Thursday, October 14, 9 - 11 AM. The location is not yet determined.