

**UAF Master Planning Committee  
Agenda**

Thursday, September 9, 1999; 9 – 11  
a.m.  
Chancellor's Conference Room, Signers'  
Hall

**SCHEDULE OF SEPTEMBER MEETINGS  
AND MEETING DRAFT AGENDAS**

The Executive Committee has altered the September schedule of meetings as per the summary below. Note that this Thursday's meeting plans have been altered.

**THURSDAY, SEPTEMBER 9, 1999**

MPC Executive Committee Meeting (chair, co-chairs, chancellor's office)  
8:30 P10 AM, Kayak Room, Rasmuson Library  
(to left at west entrance)  
Working session in preparation for meeting  
with Chancellor Lind

MPC Single-Issue Meeting IMPORTANT  
10 - 11 AM, Kayak Room, Rasmuson Library (to  
left at west entrance)  
Review of the current draft recommendation  
on the Museum Addition by the full MPC and  
submission of a final draft for last comments. I  
submitted to you on September 3 via email my  
draft of the recommendations based on a  
limited receipt of comments solicited after the  
MPC meeting with the museum design team on  
August 26. The final version will be prepared  
at this meeting and submission to the  
chancellor must follow shortly thereafter. A  
draft of the final version will be emailed to  
you ASAP after this meeting for final  
confirmation of the wording.

**THURSDAY, SEPTEMBER 16, 1999**  
9 - 11 AM, Chancellor's Conference  
Room, Signers' Hall  
MPC Executive Committee meeting with  
Chancellor Lind to discuss issues from  
the Executive Committee meeting on  
September 9 and to prepare for the  
MPC meeting on September 23.

	<p>THURSDAY, SEPTEMBER 23, 1999  9 - 11 AM, Chancellor's Conference Room, Signers' Hall Regular MPC meeting. The second item of business will be a discussion with Chancellor Lind. The previously submitted agenda (revised) will follow this discussion, as time permits. In brief summary:</p> <p>Chair's Report  Discussion with Chancellor Lind  Recommendation on Non-assigned Areas  Report on Atlanta Meeting of the Society for College and University Planning  Siting of new buildings  Trail lighting approval process - a progress report</p> <p>NOTE: Chris Bennett will be in contact with each of you to either verify that the Thursday AM meeting time remains viable or will begin working with you to establish a new meeting day and time. A new meeting date and time would begin in October.</p>
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## **Master Planning Committee Meeting**

September 9, 1999

### **Notes**

#### **Members Present:**

Chris Bennett John Craven, Dan Flodin, Carter Howald, Jake Poole, Kathleen Schedler, Deb Wells, Bob Wheeler

#### **Absent:**

Brian Barnes, Rick Caulfield, Terrence Cole, Susan Todd, Joe Trubacz, Mike Supkis

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

- Vehicle Barrier Plan, UAF Trails System (Copies will be sent to members not in attendance for discussion and recommendation in two weeks.)

### **Museum Expansion - Draft Recommendation**

The committee reviewed the draft recommendation and made important suggestions for changes and additions. A draft copy will be released as quickly as possible for final comments.

### **Entrance at Alumni Drive - Update**

The entrance is nearly done and the careful observer will note that FS was able to add a car pullout for incoming traffic. There is room in the future for an information area, as per an earlier MPC recommendation. It looks as if the flag poles from Butrovich will be incorporated into this entrance area. Carter is working with Jake Poole and the Alumni Association on these issues and a location for the time-and-temperature sign. The planned location for the sign is used by the DOT for its traffic signal controllers. Probable location will be at the southwest corner of the intersection, in front of the berm. Jake will discuss this at an upcoming MPC meeting.

### **Next Regular Meeting**

Thursday, September 23, 9 - 11 AM, Chancellors Conference Room, Signers' Hall