

<p><b>UAF Master Planning Committee Agenda</b></p> <p>Thursday, February 8, 2001; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330</p>	<p>Chair's report</p> <p>Memo to provost on life science building and his reply Draft meeting schedule for the semester</p> <p>Status of Master Plan development</p> <p>Deb Brownfield (chair of MP Working Group)</p> <p>Recommendation on temporary modular units</p> <p>Discussion of draft and approval</p> <p>Recommendation on ATVs and snow-machines</p> <p>Discussion of draft and approval</p> <p>Draft recommendation on building for "computational research and technology-enhanced instruction."</p> <p>Discussion of current draft and what do we know (?)</p> <p>History and present status of the trails plan</p> <p>Discussion and plan for approval and input to Master Plan</p> <p>Members' Issues</p>
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**Master Planning Committee Meeting**  
 February 8, 2001  
 Notes

**Members Present:**

Brian Barnes, Chris Bennett, Cindy Branley, Deb Brownfield, Rick Caulfield, John Craven, Clark Milne, Kathleen Schedler, Joe Trubacz

**Absent:**

Brodie Anderson, Catharine Copass, Terrence Cole, Don Foley, Mike Supkis, Bob Wheeler

**Guest:**

Carol Adamczak (DD&C)

**Handouts:**

- Draft schedule for MPC meetings
- Draft recommendation on temporary modular units
- Draft recommendation on ATV and snowmachine policy
- Draft recommendation on a new building for "computational research and technology-enhanced instruction.

**Chair's Report:**

- Memo to provost on life science building and his reply
- Draft meeting schedule for the semester

**Status of Development of the new Master Plan**

A lengthy and very fruitful discussion focused in the end on concerns about a plan for broad communication during the planning effort. Clark Milne has obtained a time slot in the agenda of the Chamber of Commerce for their meeting on June 5, 2001.

**Recommendation on temporary modular units**

Remainder of the meeting was devoted to improvements to the first draft. A second draft resulting from this meeting will be presented at the next meeting.

**Other agenda items deferred to the next meeting**

- Recommendation on ATVs and snow-machines

- Draft recommendation on building for "computational research and technology-enhanced instruction"
- History and present status of the trails plan

**Next MPC meetings**

**Thursday, March 8, 2001**

9:00 -11:00 AM, Chancellor's Conference Room

Committee of the Whole: Master Plan Working Group

**Thursday, March 22, 2001**

9:00 -11:00 AM, Chancellor's Conference Room

Regular MPC Meeting.