

<p>UAF Master Planning Committee Agenda</p> <p>Thursday, June 28, 2001; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330</p>	<ol style="list-style-type: none"> 1. Recommendation to chancellor on formation of a North Campus Subcommittee Discussion and final approval of the recommendation 2. Trails issue Discussion of planned construction activities on the North Campus trails and a possible recommendation to the chancellor.
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Master Planning Committee Meeting

June 28, 2001

Notes

Members Present:

Chris Bennett, Cindy Branley, Deb Brownfield, Rick Caulfield, John Craven, Don Foley, Clark Milne, Mike Supkis, Joe Trubacz

Absent:

Brodie Anderson, Brian Barnes, Terrence Cole, Catharine Copass, Kathleen Schedler, Bob Wheeler

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. Chair's Report:

The chancellor has appointed Prof. Rick Caulfield as chair of this committee effective July 1st so I can reduce my service workload. I will remain on the committee. The chancellor has asked Pamela Davis, executive director of the Development Office, to become a member of the committee, and he is planning to add one more member to further expand the committee's range of expertise. The chancellor has adjusted Deb Brownfield's committee title to vice-chair to remove any confusion associated with the old committee titles of chair and co-chair.

2. Recommendation to chancellor on formation of a North Campus Subcommittee

Draft 3-prime was revised and approved. The recommendation will be sent to the chancellor and a copy placed on the MPC web site.

3. Trails issue

There was a long discussion about current plans by the trails club for summer 2001 improvements. These plans are still being evaluated by Facilities Services and none have been forwarded to us for consideration. Rick Caulfield will discuss the issue with Kathleen Schedler. Some members have not yet received their copies of the May 2000 (Printed 5/10/2001) "UAF Skarland Trails System Management Plan". An [electronic version](#) is resident at our MPC web site. Rick will also raise this issue with Kathleen.

4. Toolik Logistics - GIS Module Replacement

Deb Brownfield provided an update on progress made to date. The revised plan appears to be developing in a manner consistent with the recent MPC recommendation on the use of "Temporary Modular Units."

5. The New Master Plan

The current delivery date for the next draft is July 9, 2001. A meeting is being planned by the MPWG for Friday, August 17 from 10 AM to 2 PM (lunch provided) to discuss this draft. The MPWG's communications committee is working on a plan to capture the campus community's attention at the outset of the fall semester.