<table>
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<tr>
<th>Meeting</th>
<th>Time</th>
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<tr>
<td>UAF Master Planning Committee Agenda</td>
<td>9:00 - 11:00 AM</td>
<td>Chancellor's Conference Room; Signers’ Hall Room 330</td>
<td>Compete all outstanding items</td>
<td>1. Recommendation to chancellor on formation of a North Campus Committee Discussion and approval of the recommendation 2. Building for “computational research and technology-enhanced instruction.” Discuss reply by VCAS Williams. Plan of action. 3. Trails plan issues Discussion and plan for approval and input to Master Plan 4. Toolik Logistics GIS Module Replacement Need follow-up from previous discussion? 5. GI request for upgraded infrasound research facilities in the North Campus 6. Vending machines outside buildings NEW issue</td>
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<tr>
<td>Master Planning Committee Meeting</td>
<td>11:00 AM - 1 PM</td>
<td>Chancellor's Conference Room</td>
<td>Review of Draft</td>
<td>1. Continue review and comments on the 1st draft of the plan, based on “Option 4”</td>
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Members Present: Chris Bennett, Deb Brownfield, Rick Caulfield, Catharine Copass, John Craven, Don Foley, Clark Milne, Kathleen Schedler, Joe Trubacz

Absent: Brodie Anderson, Brian Barnes, Cindy Branley, Terrence Cole, Mike Supkis, Bob Wheeler

Guests: Prof. John Olson, Prof. Emeritus Buck Wilson, Mr. Dan Osborne, GI

Handouts:
Memo by Olson requesting modification and upgrade of the GI infrasound array (4/19/01)

Memo by Olson with further information on the location of infrasound sensor (5/24/01)

Draft Equipment Placement Request Form (2) by Dan Osborne

Chair's Report:

1. GI request for upgraded infrasound research facilities in the North Campus
There was a presentation by Prof. Olson and discussion by the committee. Motion to recommend was made and approved with two site relocations, camouflage, and a fence issue. Placement of the communications antennas was discussed. Further work is needed.

2. Recommendation to chancellor on formation of a North Campus Committee
Second discussion of the draft and additional suggestions for improvements. Brownfield and Craven were asked to incorporate the changes.

3. Vending machines outside buildings
The question of approval for outside installation of vending machines was received at the chancellor's office and forwarded to the committee. Following a brief discussion a motion was made and approved to recommend against outdoor installations on campus.
4. Toolik Logistics GIS Module Replacement
It was agreed that the MPC should send a memo to Luke Hopkins outlining the discussion at the previous meeting. It will be written by Brownfield and Craven.

5. Building for "computational research and technology-enhanced instruction."
Members consider the reply by Vice Chancellor Williams to be informational only. No action is required.

6. Incorporation of the draft trails plan
Moved to the master plan working group

7. Next MPC meetings
Wednesday, June 6, 200
9:00 Noon, Chancellor's Conference Room

Committee of the Whole: Master Plan Working Group
No date has been set for the next MPC meeting.