

<p><b>UAF Master Planning Committee Agenda</b></p> <p>Thursday, May 24, 2001; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330</p>	<p>9:00 - 11:00 AM, Chancellor's Conference Room Purpose: Compete all outstanding items</p> <ol style="list-style-type: none"> <li>1. Recommendation to chancellor on formation of a North Campus Committee Discussion and approval of the recommendation</li> <li>2. Building for "computational research and technology-enhanced instruction." Discuss reply by VCAS Williams. Plan of action.</li> <li>3. Trails plan issues Discussion and plan for approval and input to Master Plan</li> <li>4. Toolik Logistics &amp; GIS Module Replacement Need follow-up from previous discussion?</li> <li>5. 5. GI request for upgraded infrasound research facilities in the North Campus</li> <li>6. Vending machines outside buildings &amp; NEW issue</li> </ol> <p>MPWG Meeting 11:00 AM - 1 PM, Chancellor's Conference Room Purpose: Review of Draft</p> <ol style="list-style-type: none"> <li>1. Continue review and comments on the 1st draft of the plan, based on "Option 4"</li> </ol>
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**Master Planning Committee Meeting**  
May 24, 2001  
Notes

**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 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.