

UAF Master Planning Committee Agenda Thursday, November 9, 2000; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330	No agenda available
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Master Planning Committee Meeting

November 9, 2000

Notes

Members Present:

Brodie Anderson, Chris Bennett, Cindy Branley, Terrence Cole, Catharine Copass, John Craven, Clark Milne, Mike Supkis, Joe Trubacz

Absent: Brian Barnes, Rick Caulfield, Don Foley, Kathleen Schedler, Deb Wells, Bob Wheeler

Chair's report

The chair has written the routine notes from these meeting over the past two years. I will continue to do so, but in the absence of general feedback I have elected to eliminate the submission of a draft version. Notes will be submitted to members and to the web page archive without review and will be identified as notes by the chair, for which I bear all responsibility. Corrections and/or additions will certainly be accepted and inserted into the record with acknowledgement to the source.

A UAF issue concerning land around the Poker Flat Research Range may be submitted to the Board of Regents for their consideration. The chancellor's office has not asked for MPC consideration of this issue of an off-campus site. The chancellor's office has been informed of previous issues in which the MPC was asked to provide its recommendation. An off-campus issue associated with the Tanana Valley Campus is also being worked by the administration, and again MPC consideration has not been requested by the chancellor's office. However, Jake Poole, director of the TVC, has requested MPC consideration and I have asked

that the request be made via the formal mechanism created last year by the MPC (see the "checklist" on the MPC webpage). Members of the MPC should review that checklist, which was formally approved by the MPC. Address of the webpage is <http://www.uaf.edu/mastplan/> . Please remember that this website is STILL under development.

Completion of work on the recommendations concerning non-assigned space

Deb Wells, chair of the committee that drafted the original recommendation, was ill and could not attend. Work on the recommendation was deferred to the next meeting.

Present status of consultant hire for development of the new campus master plan

Deb Wells was scheduled to report for Carol Adamczak, the DD&C project manager. The consulting firm NBBJ is in discussions with UAF on terms and obligations in the first phase of the project, which includes the initial visit to UAF. We will provide information to MPC members as it becomes available. Carol Adamczak will provide some introductory material on NBBJ to all members of the MPC (as confirmed by a telephone conversation after today's meeting.)

Discussion on the role of the MPC during development on the new campus master plan.

This is a subject of discussion between Carol and NBBJ and between the chancellor and me. The chancellor has indicated that he expects the MPC to be very involved. Once the NBBJ proposal is in hand (perhaps tomorrow), a discussion will be organized with the chancellor to further explore this issue. A first visit by NBBJ to this campus is being planned. Once the dates are firm, Carol and I will pass the information on to all members.

Planned MPC Meetings

Thursday, November 30 2000

9:00 - 10:30 AM, Chancellor's Conference Room

Thursday, December 14, 2000

9:00 - 10:30 AM, Chancellor's Conference Room

Thursday, January 11, 2000
9:00 - 10:30 AM, Chancellor's Conference Room