

<p>UAF Master Planning Committee</p> <p>Thursday, July 25, 2002; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330</p>	<ol style="list-style-type: none"> 1. Welcome and announcements (15 minutes) <ol style="list-style-type: none"> a. Review of agenda b. Developing committee bylaws c. Update on new/renewed appointments d. Update on North Campus sub-committee e. Update re: parking & circulation sub-committee f. Development of annual MPC implementation plan g. Updating calendar and website 2. Update on current campus projects (10 minutes) 3. Discussion/action on proposal for Cold Climate Housing Research Center (45 minutes) 4. Discussion/action on proposed North Campus methane research tower (20 minutes) 5. Discussion/action on KUAC antenna request for Gruening Building (10 minutes) 6. Other business (15 minutes) 7. Scheduling next meeting (5 minutes)
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Master Planning Committee Meeting

July 25, 2002

Notes

Members Present:

Rick Caulfield (chair), Deb Brownfield, Chris Bennett, Clark Milne, Pat Holloway, Ian Olson, John Craven, Lydia Andersen, Pamela Davis, Kathleen Schedler (FS), Steve Titus (FS)

Updates and announcements

With the committee's concurrence, the chair intends to have the Executive Committee meet in August to draft committee bylaws and an annual MPC implementation plan. The latter will be developed each fiscal year to identify shorter-term priorities for fulfilling the goals and action statements in the Plan. These drafts will be presented to the full MPC at its initial fall meeting (September 5, 2002) for review and approval.

The chair is working with the Chancellor's office to develop a list of renewing and new members for the MPC. The Chancellor intends to send appointment letters to all committee members so that we have a full membership to begin the new academic year.

Pat Holloway, chair of the North Campus Subcommittee (NCSC), provided an update about the work of the Subcommittee (NCSC). It is working with Dr. Peter Fix in SALRM to develop a comprehensive plan for the North Campus area building on existing data, interviews with knowledgeable informants and users, and other means. The goal is to have a draft plan in early 2003 that protects and enhances the area's vital role in research, education, and recreation, consistent with the UAF Master Plan. The next meeting of the NCSC is August 6 at the botanical garden.

There was discussion about finding an interim chair for the NCSC while Pat Holloway is away on sabbatical from August until mid-January 2003. The MPC chair is working to identify an appropriate person to provide that leadership.

Discussion focused on a new Fairbanks-area entity that will be involved in setting priorities for federal highway monies. According to news accounts, it is still unclear as to who will participate in this group beyond the three local mayors. Once it is fully established, however, it may well have a major role in determining what if any UAF projects are included for funding. This could include completion of the Tanana Loop as called for in the new Master Plan. Kathleen Schedler agreed to explore how UAF can best be represented on this group and to report back to the MPC by email and at future meetings.

The MPC's recommendation about creating a Parking and Circulation Subcommittee is on the Chancellor's desk. There seems to be general support for the idea and Executive Committee members will be meeting with Parking Services

staff to explore the composition of such a subcommittee and allocation of planning and management tasks.

Current projects:

Kathleen Schedler provided an overview of major projects underway on campus. These include Hutchinson Career Center renovation, progress on the West Ridge Research Building (WRRB), renovation of O'Neill labs, and improvements to labs in Arctic Health. The UAF museum expansion is going well. Progress is also being made in having the university occupy the courthouse downtown. Kathleen is also compiling an inventory of all campus policies so that the Chancellor's Cabinet can develop consistency in their development, format, and distribution. Anyone aware of such policies in their units is asked to send them to Kathleen.

Recommendation to approve in concept: Cold Climate Housing Research Center (CCHRC):

After considering further information from DDC about the proposed CCHRC, the MPC unanimously decided to recommend approval of the project in concept, subject to provisions included in the recommendation itself (see attached recommendation MPC 02-01). The MPC welcomes the proposal and looks forward to continued involvement in its development over time.

Recommendation to approve proposed methane research tower on North Campus

Based on a recommendation from the NCSC, the MPC unanimously recommended approval of a temporary research tower in the North Campus area based upon a proposal from IARC (see attached recommendation MPC 02-02). The recommendation includes the need to address the issue of power to operate the facility. The MPC recommends that the PI secure approval from DDC and the NCSC chair prior to any development of the site.

Recommendation not to approve KUAC satellite dish on Gruening Building roof

KUAC proposed to install a 4.5 meter antenna dish on the top of Gruening Building. Funding is available to purchase the dish but not for cabling to install it adjacent to other such antennas in the 'antenna farm' next to Ballaine Parking Lot.

The MPC recommended that the proposal not be approved because of liability and safety issues and consistent with the Master Plan's goal of enhancing the aesthetic qualities on campus (see attached recommendation MPC 02-03). The committee believes that location of the new antenna in the established 'farm' location is preferable, and encourages KUAC to seek other funding to do so.

Other Business:

There was no other business.

Next Scheduled MPC meeting:

Thursday, September 5, 9-11am, Chancellor's Conference Room