

<p>UAF Master Planning Committee</p> <p>Thursday, September 18, 2003; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330</p>	<ol style="list-style-type: none"> 1. Welcome and announcements 2. Informational presentation by Facilities Services on current design and construction activities 3. Overview of MPC role, processes, and website 4. Opportunity for public comments 5. Review and modification of MPC FY04 implementation plan 6. Proposed MPC recommendation on "Campus Landscaping and Artwork" subcommittee 7. Update on Alaska Railroad planning affecting UAF-Deb Horner 8. Discussion about Constitution Hall planning 9. Adjourn 10.
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Master Planning Committee Meeting

September 18, 2003

Notes

Members Present:

Rick Caulfield (chair), Rich Seifert, Deb Horner, Luke Hopkins, Kathleen Schedler, Lydia Andersen, Andy Angiak, Gerry Plumley, John Craven, Ian Olsen, Chris Bennett

Guests:

Shirish Patil

Welcome and Announcements

The chair welcomed committee members to the first regular meeting of the 03-04 academic year. He introduced new member Andy Angiak who was nominated by the Chancellor's Advisory Committee on Native Education.

Informational Presentation by Facilities Services Overview on Current Design and Construction Activities

The MPC discussed the importance of linking its FY04 implementation plan to the CIP process. It is important to anticipate new projects so that ample time exists for discussion, review, and approval of any necessary recommendations.

Overview of MPC Role, Processes and Website

The chair provided a PowerPoint overview of the current committee structure and master plan goals and action statements. Key points are:

- MPC members are appointed by the Chancellor for specified terms
- The current master plan is a guide for campus development
- The master plan is a living document that is to be updated regularly
- The MPC makes recommendations to the Chancellor who may or may not approve them in whole or in part
- The MPC has two standing subcommittees: North Campus Area and Circulation and Parking. A third is proposed for Campus Landscape and Outdoor Artwork

Opportunity for Public Comments

No public comments were received.

Review and Modification of MPC FY04 Implementation Plan

Committee members reviewed a first draft of an MPC FY04 implementation plan. Additions and modifications were discussed. The MPC will review a revised draft at its next meeting. The final version will be placed on the MPC website.

Proposed MPC Recommendation on "Campus Landscaping and Artwork" Subcommittee

The MPC reviewed proposed language for recommending a new MPC standing subcommittee on campus landscape and outdoor artwork. Discussion focused on the subcommittee's name and who would nominate members. Committee members agreed to review a revised draft at the next meeting.

Update on Alaska Railroad Planning Affecting UAF - Deb Horner

Deb Horner, a member of the Alaska Railroad planning task force, made a presentation about ongoing planning efforts that may affect UAF.

Discussion about Constitution Hall Planning

The chair noted a letter from member Terrence Cole about planning efforts affecting Constitution and Signers' halls. UA Statewide is requesting funding to do research that could lead to these buildings being placed on the National Register of Historical Places. This could bring additional funding, with listing linked to Alaska's 50th anniversary of statehood in 2009.

Facilities Services is formulating a recommendation to the Chancellor's Cabinet about such listing. Listing would help protect the historical qualities of the buildings' exteriors and help interpret their historical significance. Use of interior space is less impacted by listing, but Terrence and others are suggesting that space be designated for student and interpretive use assuming that current occupants move in the not-to-distant future.

Adjournment - 11:00am