

<p>UAF Master Planning Committee</p> <p>Thursday, October 28, 2004; 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 3. Report on MPC subcommittee activities <ol style="list-style-type: none"> a. Campus Landscape and Outdoor Artwork b. Circulation and Parking c. North Campus 4. Opportunity for public comments (3 minutes per person) 5. MPC bylaw changes 6. Other business 7. Adjourn
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Master Planning Committee Meeting

October 28, 2004

Notes

Members Present: Rick Caulfield (chair), Deb Horner (vice-chair), Steve Titus, Rich Boone, Chris Bennett, John Craven, Brett Biebuyck, Wayne Don, Bernardo Hernandez, Cassie Mellon, Terrence Cole

Welcome and Introductions

The chair provided an update on membership. With Pamela Davis’ departure, we’ll need to identify a new person with experience in development and fundraising. Graduate student Cassie Mellon is now present as graduate school member.

MPC Subcommittee Reports

Circulation and Parking Subcommittee (Shirsh Patil)—Three preliminary recommendations were discussed. They will be reviewed formally at our next meeting. They address parking, parking meters, and funding.

Campus Landscape and Outdoor Artwork (Deb Horner)—Jake Poole met with the subcommittee and is looking for new funding but also need to have project descriptions. The major focus is on West Ridge and Cornerstone Plaza projects. Deb Horner is chairing a Thompson Drive user group.

North Campus Subcommittee (Rich Boone)—The NCS is meeting twice a month; North Campus Plan now available on the web and in CD form.
Informational Update From Facilities Services (for details, contact FS/DDC):

Steve Titus from Facilities Services provided an update on current and planned projects. For information purposes, he also presented with updated proposed FY06 capital budget request.

Opportunity For Public Comment (3 minute limit)

There were no public comments.

MPC Bylaw Changes

With a quorum established, the MPC considered two bylaw changes that had been posted on the web for more than 30 days. The first amends the bylaws to allow the Chancellor to appoint up to 21 members to the MPC and to modify the list of nominators. The second amends the bylaws to include a description of the Campus Landscape and Outdoor Artwork Subcommittee in a manner consistent with descriptions of the other two standing subcommittees.

MPC members approved the first bylaw change by a vote of 9 yes, 2 no, no abstentions (motion, B. Hernandez; second, T. Cole). The bylaw language was amended to reflect the following language for nominators in addition to those originally proposed: “student/graduate; student/undergraduate”.

MPC members approved the second bylaw change unanimously (motion, D. Horner; second, D. Cole)

These bylaw changes will be sent to Chancellor Jones for his review and approval.

Next Scheduled MPC Meeting: November 11, 2004, 9-11am