

<p><b>UAF Master Planning Committee</b></p> <p>Thursday, September 16, 2004; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330</p>	<ol style="list-style-type: none"> <li>1. Welcome and announcements Review of MPC committee/subcommittee membership Reminder: MPC bylaw change proposals</li> <li>2. Informational presentation by Facilities Services Update on current projects UAF Six-year capital improvements plan</li> <li>3. Opportunity for public comments (3 minutes per person)</li> <li>4. MPC overview and action on FY05 implementation plan</li> <li>5. Other business</li> <li>6. Adjourn</li> </ol>
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**Master Planning Committee Meeting**  
September 16, 2004  
Notes

**MEMBERS PRESENT:** Rick Caulfield (chair), Deb Horner (vice-chair), Steve Titus, Wayne Don, John Craven, Bernardo Hernandez, Brett Biebuyck, Terry Dowdy, Lydia Andersen

**Welcome and Introductions**

The chair noted two MPC bylaw changes that are now posted on the MPC website. Bylaws require that they be posted for 30 days prior to any action. The two have to do with MPC membership and with reference to the new Campus Landscape and Outdoor Art in the bylaws. The MPC expects to take up these proposals at a meeting later in September.

### **Informational Update From Facilities Services** (for details, contact FS/DDC):

Steve Titus from Facilities Services provided a report about current and proposed projects. For more details, see Facilities Services, Division of Design and Construction website.

The MPC also reviewed UAF's approved 6-year capital improvements plan and discussed its relationship to the current master plan.

### **Opportunity for Public Comment**

There were no public comments offered.

### **Discussion About MPC With Chancellor Jones**

The MPC welcomed Chancellor Jones and made a brief presentation about the campus master plan and the MPC process. This included an overview of key issues to be addressed this coming year, including implementation of the circulation and parking, North Campus, and campus landscape and outdoor artwork plans. MPC priorities include parking plan implementation and fee structure issues, Troth Yeddha' park development, establishing a North Campus manager position, and Tanana Loop planning.