1. Welcome and announcements
2. Facilities Services Update
3. MPC Subcommittee Reports
4. Opportunity for Public Comment (3 Min. Each)
5. MPC draft letter regarding ‘research park’ planning
6. Other business

Next Scheduled MPC Meeting:
December 8, 9-11am, Signers’ Hall (no meeting November 24 due to Thanksgiving Holiday)

NEXT SCHEDULED MPC MEETING:
Thursday, January 6, 2005, 9-11am, Chancellor’s Conf. Rm., Signers’ Hall

MEMBERS PRESENT: Rick Caulfield, Deb Horner, Chris Bennett, Doug Braddock, Terence Cole, Cassie Mellon, Ian Olson, Gary Newman, Rich Seifert

1. WELCOME AND INTRODUCTIONS
The chair distributed a draft, updated list of member for review and finalization.

2. FACILITIES SERVICES UPDATE
Steve Titus from Facilities Services provided an update about ongoing projects, including the UA Museum of the North, BiRD project, Virology, Utilities chiller, electrical substation link to GVEA, Lena Point, and rural campus facilities planning. For more information, see the Facilities Services website [http://www.uaf.edu/fs/design.html](http://www.uaf.edu/fs/design.html)
3. MPC SUBCOMMITTEE REPORTS
Campus Landscaping and Outdoor Artwork—Deb Horner
The subcommittee met recently and continues work on inventories of campus garden beds and trees. It is also in discussions about the future of a community garden on campus.

Circulation and Parking Subcommittee—Chris Bennett
The subcommittee is working on a step-by-step implementation plan. Members are reviewing each chapter of the plan and will be developing specific action steps.

North Campus Subcommittee—Rich Boone
Rich Boone was unavailable so no report was made.

4. OPPORTUNITY FOR PUBLIC COMMENT (3 MIN. EACH)
There were no public comments.

5. MPC DRAFT LETTER REGARDING ‘RESEARCH PARK’ PLANNING
The chair discussed status of a consultant’s planning effort for the ‘research park’ area—bounded by Geist Road, Thompson Drive, the Alaska RR tracks, and Fairbanks Street. A promised presentation by the consultant to the MPC about this project was cancelled on short notice and no further date could be arranged.

The chair drafted a letter to Chancellor Jones expressing concern about the fact that the MPC and current users of the area (i.e. Interior-Aleutians Campus, IAC) have had no involvement in this project. While supportive of the research park concept and of the planning process, the MPC believes that the consultant should involve the MPC as the formally-designated planning entity on campus, plus other obvious stakeholders like IAC, in its scoping and project review. This has not happened.

After discussing the draft, the MPC directed the chair to send the letter to Chancellor Jones.

6. OTHER BUSINESS
The next scheduled MPC meeting will be on December 8 (the next meeting date of November 24 is Thanksgiving Day).