

<p>UAF Master Planning Committee</p> <p>Thursday, November 29, 2007; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330</p>	<ol style="list-style-type: none"> 1. Welcome and announcements 2. Subcommittee reports <ul style="list-style-type: none"> Campus Landscape and Outdoor Art Circulation and Parking North Campus 3. Facilities Services update 4. Public comment period 5. Update on Campus Master Plan 5-year review 6. Other
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Master Planning Committee Meeting

November 29, 2007

Notes

Attending: Deb Horner, Scott Arko, Hans Nielsen, Gary Newman, Chris Bennett, Lydia Anderson, Marc Wohlford, Dave Miller, Josh Greenberg, Doug Braddock, Joe Hayes, Rich Boone

Subcommittee Reports

Campus Landscape and Outdoor Art

Deb updated the Chancellor on the West Ridge landscaping plans. The Chancellor suggested that we solicit plant contributions from our UArctic partners.

No reports from Circulation & Parking or North Campus Subcommittees

Facilities Services Update - Marc Wohlford

Arctic Health Building renovation is ~75% complete.

Bid requests for Fine Arts Building upgrade work will go out soon.

TVC bids received for electrical & mechanical work upgrades; work will begin soon.

Ice sculpture has done up at the Thomas Drive entrance.

Facilities has given 6 of the 9 Regents a tour of the campus to point out deferred maintenance. There is now \$558 million of deferred maintenance on campus.

Capital Plan has been approved by the Regents.

- \$66 million (Year 1) and \$47 million (Year 2) request for BIOS.
- \$46 million for a UAA health science facility

Update on Campus Master Plan 5-year Review – Deb Horner

Deb reviewed continuing work on the update. Deb will send current version of update to MPC members; she would like Facilities input from Dave and Marc. Planned deployment of draft update on web in January for campus and public review.