

UAF Master Planning Committee Meeting Agenda Thursday, January 28, 2010; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330	1) Welcome and Introductions 2) Review of the New Campus Master Plan: Jenny Campbell 3) Facilities Services Update 4) Subcommittee Report: Campus Landscape and Outdoor Art 5) Subcommittee Report: North Campus 6) Public Comment Period
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Master Planning Committee Meeting

January 28, 2010

Notes

Attending: Bonita Dainowski, Jonathan Shambare, Joe Hayes, Lydia Anderson, Doug Braddock, Bill Krause, Jonathan Shambare, Dianne Milke, Gary Newman, Nicole Nordstrand, Bill Krause, Joshua Greenberg, Julie Maier, Scott McCrae, Deb Horner, Rich Boone

Guest: Jenny Campbell

Welcome and Introductions

Master Plan Revisions – Jenny Campbell

Jenny gave an update of the process. She went over the revised schedule and reviewed the twelve planning principles of the Board of Regents.

There was a question about the TVC, AFES, and CRDC plans. Will they be incorporated as supplements? Most likely the new Master Plan will reference those plans as being in process. The AFES plan has not been approved by the MPC and Chancellor. The TVC plan may not be aligned with all the 12 planning principles of the Board of Regents. Jenny will check on this issue.

Dianne reported that an administrative representative from Student Services asked if there would be additional opportunity for an information update and feedback on the planning? Jenny offered to attend the next Student Services directors meeting Tuesday, February 9.

Jenny went over the revised Table of Contents.

Deb reviewed the five revised Planning Goals.

Dianne pointed out that there is no mention of public engagement in the goals.

Rich pointed out that the maps include areas for possible public-private partnerships. Given that, it may be very good to include a goal that specifies the nature of planned or anticipated public-private partnerships.

Jenny reviewed the updated maps. There was general discussion of the maps and the changes.

Gary asked whether it's appropriate not to include the planned routing for North Tanana Loop. It was deemed premature to define the location given that it would require evaluation and planning first.

Lydia asked if there are priorities identified for each phase. They haven't been identified.

Meeting adjourned at 11:00A

Next regular meeting scheduled for Thursday, February 11, 2010.