

UAF Master Planning Committee Meeting Agenda Thursday, November 5, 2009; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330	1) Welcome and Introductions 2) Master Plan Revisions: Guest Jenny Campbell 3) Facilities Services Update 4) Subcommittee Report: Campus Landscape and Outdoor Art 5) Subcommittee Report: Circulation and Parking 6) Subcommittee Report: North Campus 7) Public Comment Period
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Master Planning Committee Meeting

November 5, 2009

Notes

Attending: Doug Braddock, Rich Boone, Frida Williams, Jonathan Shambare, Gary Newman (via phone), Dianne Milke

Guest: Jenny Campbell

Master Plan Revisions - Jenny Campbell

Perkins & Will has finished their space analysis and made comparisons with National CEFPI standards for space.

282,000 ft² of research space is lacking based on research dollars received.

There is a surplus of teaching lab space.

Jenny briefly described the three concept maps from Perkins & Will.

Jenny went over schedule for Perkins & Will's next visit (Nov. 16-17).

Facilities has contracted (\$26K) with Richard Graves to produce a campus sustainability plan as part of the Campus Master Plan and to provide operational recommendations for sustainability on campus.

Rich will invite Marsha Sousa (on behalf of Rick Caulfield) to the MPC meeting with Perkins & Will; Rick Caulfield will be absent on Nov. 16 & 17.

Facilities Services Update - Jonathan Shambare

Skarland demolition may begin in February and March; date is a bit uncertain because of when funding will be available.

Jonathan attended the most recent FMATS meeting to find out if a round-about is possible at "malfunction junction." FMATS members will vote in December to decide if a round-about will be included on the list of priorities.

One stop shop work in Signers' and Eielson is ongoing

Subcommittee Report: Campus Landscape and Outdoor Art - none

Subcommittee Report: Circulation and Parking - none

Subcommittee Report: North Campus - none

Public Comment Period - none

Meeting adjourned at 9:55P.

Next meeting scheduled for Thursday, November 19, 2009.