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| <p>UAF Master Planning Committee Meeting Agenda</p> <p>Thursday, September 24, 2009; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330</p> | <ol style="list-style-type: none"> 1) Welcome and Introductions 2) TVCC Master Plan 3) LIDAR Hut and Acoustical Sounder Adjacent to IAB Greenhouse 4) Installation of Spectrophotometer on Elvey Building Roof 5) Facilities Services Update 6) Subcommittee Report: Campus Landscape and Outdoor Art 7) Subcommittee Report: Circulation and Parking 8) Subcommittee Report: North Campus 9) Public Comment Period |
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Master Planning Committee Meeting

September 24, 2009

Notes

Attending: Deb Horner, Rich Boone, Bonita Dainowski, Lydia Anderson, Joshua Greenberg, Gary Newman, Scott McCrea, Julie Maier, Luke Hopkins (ex officio), Jenny Campbell (Facilities, representing Jonathan Shambare)

Guests: Rick Caulfield (Director, Tanana Valley Campus), Mike Schuetz (Facilities),

TVC Master Plan

Rick Caulfield gave an overview of TVC including its programs, mission, and facilities. Rick also reviewed projected workforce needs 2006-16 and the training and education required.

Rick reviewed how the TVC plan was developed; the foundation was the creation of a learning plan.

Characteristics of plan: adaptable, flexible, nimble; hub and spoke network; small learning communities in a large learning network; common identity through a virtual campus; sustainable system.

MPC members asked questions about the plan.

Lydia asked if a new building at the airport would be required. ANS: no plans at the moment because of funding.

Luke asked if the 6 initiatives in the plan were listed by priority. ANS: No, though they generally reflect priorities.

Deb expressed that it would be more appropriate to indicate that TVC would occupy a significant portion but not all of a building of the UPark site. Other uses may need to be accommodated at the site.

Joshua asked about funding prospects. ANS: Mike Scheutz reported on the funding requested for TVC facilities upgrades.

Gary Newman made a motion to approve the TVC plan; Scott seconded the motion.

Deb said that some changes (as discussed) to the plan may need to be made.

Motion:

The Master Planning Committee endorses the Tanana Valley Campus Master Plan and makes the following recommendations: 1. TVC commits to following university-wide guidelines as established in the 2017 Campus Master Plan process for a sustainable campus, and 2. The plan for the UPark site, while dedicated in significant portion to TVC, shall also address the needs of other UAF units requiring community access.

Motion passed 8-0.

LIDAR hut and Acoustical Sounder Adjacent to Greenhouse

Rich summarized last year's use of the site by Javier Fochesatto for his LIDAR work. There has been no change in design. The only change is the duration of the use. This time the site would be used for the LIDAR hut from November 1, 2009

through April 30, 2010. Gary moved to approve the proposal. There was discussion about creating an ongoing approval based on continued funding, no increase in footprint, etc. The following motion was put forth:

Motion:

The Master Planning Committee approves location of the LIDAR hut to the west of the IAB greenhouse on an ongoing basis as long as the research continues and the footprint does not increase. We request an annual update every fall.

Approved 8-0.

Facilities Services Update

Energy building and Skarland Hall re-model are being considered by BOR.

Geist Rd sewer line upgrade completed; electrical utility work on Alumni Drive nearly completed.

Perkins & Will will meet with MPC from 8-10A next Monday 9/28. Update on planning events is at MPC web site, including meetings and the agendas. There will be four student-focus groups.

Due to time constraints, subcommittee reports were postponed until the next meeting.

Subcommittee Report: Campus Landscape and Outdoor Art – Deb Horner

Subcommittee Report: Circulation and Parking - none

Subcommittee Report: North Campus – Luke Hopkins

Public Comment Period - none

Meeting adjourned at 10:55P.

Next meeting scheduled for Thursday, October 8, 2009.