

<p><b>UAF Master Planning Committee Meeting Agenda</b></p> <p>Thursday, April 21, 2011, 2011; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330</p>	<ol style="list-style-type: none"> <li>1) Welcome</li> <li>2) Troth Yeddha proposed tree cutting – Annette Freiburger and Angela Linn</li> <li>3) CCHRC expansion plans – Jack Hebert</li> <li>4) Facilities Report</li> <li>5) Subcommittee Report: Art</li> <li>6) Subcommittee Report: Campus Landscape</li> <li>7) Subcommittee Report: North Campus</li> <li>8) Other</li> <li>9) Public comment</li> </ol>
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**Master Planning Committee Meeting  
April 21, 2011  
Notes**

**Attending:** Randy Pitney, Da’ka’xeen Mehner, Bonita Dainowski, Joshua Greenberg, Derek Miller, Nicole Nordstrand (non-voting), Lydia Anderson, Steve Murphy, Gary Newman, Deb Horner, Rich Boone (Note: Gary joined the meeting by phone at ~10:45A; Derek had to leave the meeting early).

**Guests:** Annette Freiburger

**Welcome and Introductions**

**Troth Yeddha proposed tree cutting – Annette Freiburger**

Annette gave an overview of the planned viewshed and the need for an improved view. Rich recommended that Annette return with more details about the proposed cutting, including input from some forestry experts on campus (e.g., John Alden, John Yarie, Glenn Juday, Terry Chapin). There also may be some education opportunities (perhaps through the One Tree project led by Jan Dawe). The MPC approved the Troth Yeddha Plan in November 2011.

**CCHRC expansion plans – Jack Hebert**

Jack presented a design concept for the expansion (7800 ft<sup>2</sup> addition, \$2.3M); it would double the space of leased land. The funding is from the Economic Development Authority within the U.S. Department of Commerce. The addition would be on the west side of the current building. CCHRC has 30 employees and is short on space. The expansion would allow CCHRC to pursue opportunities with multiple state and federal agencies. It would also allow collaboration with professionals from Anchorage.

The new addition would include classrooms, presentation space, and product testing labs. Goal is to break ground in July.

The current building is the farthest north platinum certified LEED building .

Jack presented an overview of the sustainability housing plan. The proposed site would be along the road to CCHRC, with three “pods” planned. The site would include a student garden. Waste water would be processed on site.

Steve asked the requirements to move ahead. BOR approval would be required. Land is UA owned. An agreement with UAF would need to be developed.

Randy Pitney made the following motion (seconded by Steve):

*The Master Planning Committee strongly supports the CCHRC expansion and the proposed sustainable village concept.*

Motion passed unanimously 8-0.

#### **Facilities Report**

Neither Jonathan Shambare nor Scott Bell was present, so an official report was not given. However, Nicole Nordstrand did distribute updates on projects, including the atrium infill project. The groundbreaking for the new greenhouse is scheduled for Friday, 4/22.

#### **Subcommittee Report : Art**

Most committee members have been forwarded to the chancellor for approval, with the exception of a representative from Facilities.

A sculpture located behind the Harper Building will be recommended for moving and rehab. It was a 1% for art piece.

#### **Subcommittee Report: Campus Landscape**

Nothing to report

#### **Subcommittee Report: North Campus**

The Subcommittee is moving ahead on discussions about the new trail that will bypass the construction road.

#### **Other – none**

#### **Public Comment – none**

Meeting adjourned at 11:00A.

Next regular meeting scheduled for Thursday, May 5, 2011.