

UAF Master Planning Committee

Meeting Minutes

Thursday, December 3; 9am-11am

Chancellor's Conference Room (SIH 330)

Members Present: Joshua Greenberg, Mathew Carrick, Brad Crick, Jim Dixon, Nicholas Jannsen, Laura McCollough, Gary Newman, Jonathan Shambare, Doug Schrage

MPC responsibilities and duties

Committee reviewed and edited the document MPC Roles and Responsibilities.

J. Shambare conducted research examining what other institutions have listed on their websites regarding the specification of their MPCs' roles and responsibilities. We are in line with other universities. Most schools limit presented information to allow for flexibility in the committees roles and responsibilities.

Comment offered of possibly having examples of what types of issues should come to the MPC at the end of the roles and responsibilities section.

We want to keep the specification of MPC roles and responsibilities fairly open to limit the need for the Committee to keep updating the document.

The Committee edited version from this meeting of the MPC Roles and Responsibilities document will be sent out to all committee members for review and comment.

Other items discussed as part of the document review

It was proposed to have the MPC meetings publicized more broadly to the UAF public. This has been done in the past, although not this semester, and is a goal for the spring semester.

Question rose as to what type of orientation is provided to new committee members? We want to ensure new members have the correct information and know what to do and are familiar with what the committee is charged with accomplishing.

There was a comment about adding links to the MPC website for sub-committees.

MPC and Space Committee need to plan a joint meeting to review both committee's roles and responsibilities. Goal is to have a meeting scheduled late January and early February.

Subcommittee Reports

- a) North campus-no new items

- b) Campus Landscape-no new items
- c) Sustainability-no new items
- d) Art on Campus- Laura McCollough to be a MPC rep. on committee.

It was proposed that we have a list of subcommittee members and subcommittee chairs and contact info be on the MPC website.

Facilities Services update

- Finalized the naming of streets with no names. The naming committee is considering the names. Most street names on campus are supposed to be interior Alaska river names. Names will have final approval by the Chancellor.
- Minor change between Hess Village /Kuskokwim –corrected it.
- Borough needs to be a part of this to ensure that new names are included for the emergency system.

Public comment period

No public present.

Schedule

December 17-will not be held unless there is an immediate need for it.

January 14-next scheduled meeting