

UAF Master Planning Committee

Meeting Minutes

Thursday, September 22; 9am-11am
Chancellor's Conference Room (SIH 330)

Joshua Greenberg
Bradley Crick
Kate Ripley
Kari Axx
John George
Nathan Belz
Debby Queen

1. Welcome and introductions - new members attending this meeting:
 - Kate Ripley, Alumni Relations
 - Nathan Belz, Faculty
2. Subcommittee and additional reports
 1. North Campus - FairBikes does not have a current contract with the university-- there was an annual membership for the pilot that has expired. The locations for bikes had not been approved by MPC or Greenbikes. Moving forward there will need to be a contract and agreement with the UAF campus and it has potential as a revenue opportunity. Trails maintenance has been in progress and there are a number of trees being removed.
 2. Campus Landscape - No meeting; meeting will be scheduled when the fall cleanup has been completed
 3. Sustainability - No update.
3. Facilities Services update. Kara Axx reported that the engineering building bonding was approved and work is starting back up. There will be double fines along Tanana Loop behind the building. Alumni Drive should be back to normal next week. Brad asked for an update on the Taku parking lot lighting, Kara will look into this further and provide an update.
4. Meet with Interim Chancellor Thomas
 1. Chancellor Thomas recognized the value of the role the Master Planning Committee's role for the university.
 2. Updates from Chancellor:
 - i. Delay of Fairbanks Campus Master Plan for two years approved by Board of Regents as Strategic Pathways decisions are made.
 - ii. Backpacker Magazine recognized UAF as the #1 college for hikers.
 - iii. Have made a funding request to the alumni association for a canopy over cornerstone; plans will be vetted through MPC.
 - iv. GI has proposed a planet walk on campus and this will be vetted through MPC.

- v. Centennial Square naming approved and forwarded to President.
- vi. Fire Station replacement and Title IX issues (e.g. safety, gender inclusivity) will be one of his highest capital priorities during his tenure.
- vii. Toolik Field Station would like to have a classroom; a proposal has not yet been explored or vetted.
- viii. Funding has been reallocated to reinstate the CSO program in some form.
- ix. Chancellor Thomas asked MPC members to inform him of their highest priorities:
 - Brad Krick - would like to see emphasis on residence facilities and also to see bicycle access and ADA access improved.
 - Kate Ripley - Fire Station is a priority to her, especially from her previous experience working at SW and hearing the statewide perspective and with her new position working with the new fire fighter alumni group.
 - Kara Axx - pedestrian access on campus is critical, especially for students to get across campus without shuttles and vehicles.
 - John George - Fire Station is top priority.
 - Joshua Greenberg - campus security issues e.g. lighting, pathways, parking areas and classroom upgrades.

5. Other comments:

- 1. Bradley Krick noted that he is not seeking re-election to staff council and that it would be appropriate for Staff Council to recommend a new member to replace him on the committee.

6. Public comment period - no public comments

7. Schedule - Next meeting