

UAF Master Plan Committee

May 3, 2021 ELIF Room 403 and via Zoom

Meeting Notes

Members Present (in person): Chairman Josh Greenberg, chairman; Gary Newman, Mark Oldmixon

Members Present (via Zoom or phone): Cameron Wohlford, Holly Beamon, Kara Axx, Chantelle, Doug Schrage

Members Not Present: Nathan Belz, John George, Donna Gardino, Kathleen Meckel, Carla Browning, Peter Van Flein

Others: Bryant Wright, FNSB Trails Coordinator; Chancellor Dan White

The meeting was called to order at 9:18 am, late due to technical difficulties.

This was the last meeting for Chairman Greenberg, as he has retired from UAF and leaving the state.

Bryant Wright spoke about the Alaska Long Trail Proposal and took questions about it and the FNSB Trails Plan update.

Chancellor White indicated he had not yet been able to recruit a replacement for Josh as chairperson. The bylaws currently call for the chairperson to be faculty. Kara noted that there was a short period of time where Deb Horner, space planner and Derek Miller, assistant to the Chancellor, filled in as co-chair until a faculty chairperson could be appointed. Chancellor White also indicated his appreciation for the MPC and the ability to think big and beyond the normal. He spoke about The Bus, Art on Campus and Inclusivity.. He spoke about the Board of Advisors for Naming Opportunities, within the Board of Regents philanthropic rules for this, e.g. ELIF would be \$60 mm. Also that there is renewed interest with the Federal Infrastructure legislation pending for Troth Yeddha and the UAF Fire Station.

Subcommittees:

North Campus: Mark Olmixon noted that updating trailheads and mapping, otherwise no meeting

Campus Landscape: no meeting

Sustainability: Josh has been serving as MPC non-voting rep. Need a replacement.

Inclusivity: Holly Beamon – looking at a meeting for a campus walkthrough.

Facilities Services – Cameron Wolford.

- Relocate Signers Hall air intake to avoid auto exhaust pollution.
- Repairing cracked concrete in core area.

Good of the Order: Holly Beamon is taking a different position so is resigning from the MPC. Mark Oldmixon will talk with vice-chairman Nathan Belz about filling in for Josh. Josh was thanked for his diligence and leadership for the MPC as chairman and all wished him well in his move back to family connections in Connecticut.

Schedule: Next meeting is scheduled for Monday, June 7 at 9 am. Kara indicated that the agenda will include review of the plan for a site to display The Bus (Into the Wild, relocated from the Kantishna area)

Meeting adjourned at 10:20 am.

Respectfully submitted by Gary Newman