



MASTER PLANNING COMMITTEE

January 23, 2023

Lola Tilly Conference Room 202

Join Zoom Meeting

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Meeting ID: 841 0056 0376

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Present: Brittany Van Eck, Chantelle McGinness, Carla Browning, Michael McFetridge, Forrest Kuiper, John George, Cachet Garrett, Mathew Mund, Cindy Write, Cam Wohlford, Amy Topkok, Michael Lund, Gary Newman and Kellie Fritze, Cindy Wright.

Absent: Nathan Belz (sabbatical)

Guests: Carl Dierking, Paul Austin, Jay Cable, Jami Warrick

AGENDA

- I. Call to order- John George (15 minutes) 0900-0915
 - Roll Call
 - Adoption of Agenda – Added 15 minutes for Sustainability. Newman moves to approve. Wright - seconds.
 - Approve minutes. Michael Lund, moves to approve. Approved with a comment from Gary Newman about getting them out in advance of the meeting.
 - Respect, Diversity, Inclusion and Caring Minute – John George offered an explanation to the group about what this is. Reminder to tune in for NWC Shine the Light Series online at <https://uaf.edu/nwc/outreach/shine-a-light.php>
 - Safety Minute
 - i. Carbon Monoxide – Awareness about carbon monoxide poisoning. It's a colorless, odorless

gas that can be very dangerous. Make sure you have a Carbon Monoxide detector.

- Announcements

- i. MPC Memo format

- VC Queen has asked that we add a line to include potential funding sources for any future requests. Also invited Chancellor White to come to the Feb. meeting.

II. Action Items

- a. Antenna Request Usibelli Bld. (15 min) 0915-0930

- a. FS request regarding antennae. The current GINA antenna (“Big Dog”), located on the roof of the Akasofu Building, is nearing the end of its useful lifespan. It’s uncertain how long the antenna will remain functional, so a new antenna will be purchased/installed to provide weather data. We are looking at several At GINA antennae are critically important – hazard monitoring data. Currently I have two seats but one is aging. Detecting fires, fire spread, volcano/ash, monitoring sea ice and for the Sikuliaq. Two satellites needed to avoid conflicts.

- b. The current antenna can only receive less than half of what’s available and expensive to operate. Will the old one be removed? Would another entity try to take over as education. The current one is still operational. It’s older asset but still track satellites, as long as it continues to operate, we’d like to keep it as there’s potential for others to use it. Purchased in 2001. FS looked at traditional Akasofu locations. Recommended Reichardt and Usibelli Building. From a safety perspective to service the

antennae to clear snow, etc. A good pathway for equipment and narrowed to R and U. When Usibelli from a load perspective Usibelli is pretty much plug and play. From FS perspective it's a good option. The view shed. From a performance perspective, what may impact the signal. So we evaluated each of these other sites to have impacts with the exception of Usibelli. If no longer needed it will be removed. Maybe add UAF logo? A crane will be brought in to install it.

Action taken: Master planning Committee reviewed and recommended placement of a free standing or on-building antenna or other scientific equipment on the UAF Usibelli Building roof as outlined in the GINA request.

While GI/GINA plans to maintain this new antenna in perpetuity, any demolition/removal requirements will be coordinated through DDC or other entities as appropriate. All demolition and removal costs will be covered by the GI/GINA.

Mathew Mund, moves and Cam Wohlford seconds. Added removal if it's no longer needed. Motion passes.

c. Sustainability master plan discussion - Cachet Garrett

The sustainability plan was last updated in 2015; the Office of Sustainability doesn't have the funding or staffing to update the plan and they would like the MPC to consider taking this on. It will need to have the full backing of the chancellor and MPC as well as financial support.

John George- plan is important for some of the other things we do. It's not just about recycling, but has broader implications.

There is not someone currently identified to step up to lead this effort or to take on what you've been doing in the RISE group or in OoS. Not at this time.

This will require financial support and resources and MPC isn't in a position to address those things.

Gary – Craft something that indicates that UAF should have a commitment to it based on the master plan, university community and larger community as well. There are resources out there from STARS and ASSHE and others that can help us through this.

Suggestions included RISE board funding, Center for Student Engagement, campuswide survey or include this planning within a class, and possible subcommittee to draft resolutions, and a presentation to core. Consider funding sources and possibly involving the climate scholars. OoS gets a portion of the consolidated fee. UAF leadership restructured the way the funds are managed and in doing so, also has responsibility for the sustainability plan.

Action taken: MPC asked OoS to come back to the next meeting and select committee members to work on what's decided.

- III. Subcommittee reports-
 - a. Inclusivity- No report
 - b. Landscape- No report
 - c. North Campus- No ReportTalked with Peter Fixx, chair last time the report was written. He's thinking about whether he can support that or

next spring if we bring it back to him for spring 24. They would need funding for the consultant. FS would ask the administration for funding to complete the plan.

d. Sustainability - canceled meeting.

IV. Facilities Services

a. Space Planning (5 minutes)

0930-0935

We talked about MBS moving, and they are moved. So if you are in the library you'll see them. The welcome planning for the welcome center. The planning for Lola was officially signed up by the Chancellor, and then it's on the calendar to begin planning for the welcome center. Secondly, that's officially been for, and I think we'll start meeting in the next few weeks.

Facilities Services

- Funded from donation to begin the planetarium.
- Funding for ACAUSI for the new hanger in Nenana - working on lease.
- Student Success center in the library we've reached the 60% design milestone. We're still optimistic that it's bidding in May, 2023 to May 24 construction, August 2024 occupancy.
- Moore-Bartlett well on this way for design, too. Construction at the end of May. That's a 14 month construction, so we'll be back in the dorms in fall semester 2024
- Residence halls refresh. It will be a tight squeeze for the 23-24 semester.
- CTC and working on big ideas; looking at the space phase. Where will they move programs, indigenous studies center and where CRCD will go. Drafts of Master plans due June 1st and Sept. BOR approval.
- Labor shop, carpenter shop and electric have taken on ownership of classroom furniture, moving back to where they are supposed to be, repairs, etc.

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- We had two faults that tripped campus off line. The last outages that GV has had on the campus has done well.

V. Round table (10 minutes) 0935-0945

- Faculty member complaining about a classroom taken off line.
- Cachet dropped enrollment level; would like to remain on the committee.

VI. Public comment (5 minutes) 0945-0950

VII. Adjourn 0950

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