

UAF Master Planning Committee MPC Meeting

Minutes for Oct. 18, 2023

Lola Tilly Conference Room 202

Minutes

- I. Call to order- (0900-0915)
 - a. Roll Call: John George, Amy Topkot, Kellie Fritze, Gary Newman, Michael McFetridge, Forest Kuiper, Cameron Wohlford, Brittany Van Eck, Amber Cagwin, Jackson Fox, Mathew Mund, Mark Oldmixon
 - i. Guest: Chancellor White, Jennifer Williams-Hickenbottom
 - b. Adoption of Agenda: Motion to approve by Gary Newman, Seconded by Mark Oldmixon
 - c. Safety Minute: Fire Prevention Month, check your smoke detectors, have 2 routes of escape and sleep with doors shut
- II. Announcements
 - a. Chancellor's Welcome: Passed out a new memo renewing charge and setting term limits for new board members.
 - i. Presented Main Street concept improving the building on Tanana Loop
- III. Action Items
 - a. Nominations for MPC Secretary - Mark Oldmixon self nominated. Motioned by Gary Newman, Seconded by Forest Kuiper
 - b. Amy Topkok's stepping down
 - c. John George on FML for 2 months
- IV. Subcommittee reports
 - a. Inclusivity- No report
 - b. Landscape- No report
 - c. North Campus- Trails moved to winter use. Fire Trail signage delayed, so trail opening Spring 2024. Plan request update from MPC? eBike policy in committee.
 - d. Sustainability
- V. Facilities Services
 - a. Space Planning
 - Lathrop move: PAIR, K12, and Onboarding & Engagement spaces are still outstanding.
 - ROTC moving from Eielson to Bunnell Winter 2023
 - CBSM received space to expand in Bunnell.
 - URSA and North Star college Eielson-Bunnell swap.
6. Facility Services

- VI. Round table (1000-1015)
 - a. Hotel proposal update brought by Kellie Fritze, Associate Vice Chancellor for Facilities (AVCF)
 - b. MPC website update
- VII. Public comment (limited to three minutes)
- VIII. Adjourn
- IX. Next meeting November 6 from 9-11am.