



MASTER PLANNING COMMITTEE (MPC)

Monday, Sept 25, 2023

9-11am

Lola Tilly Conference Room 202

Zoom Link: <https://alaska.zoom.us/j/84100560376>

Meeting ID: 841 0056 0376

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AGENDA

- I. Call to order- Amelia (Amy) Topkok (0900-0915)
 - a. Roll Call
 - b. Adoption of Agenda
 - c. Safety Minute

- II. Announcements

- II. Action Items
 - a. Long Range Plan Fairbanks Experimental Farm (0915-0930)
 - b. WATC Test BOB

- III. Subcommittee reports
 - a. Inclusivity- No report
 - b. Landscape- No report
 - c. North Campus- No report
 - d. Sustainability

- IV. Facilities Services
 - a. Draft FEF long range plan (0930-1000)
 - b. Space Planning

- V. Round table (1000-1015)

- VI. Public comment (1015-1020)

- VII. Adjourn (1020)

VIII. Next meeting Oct. 9, 2023.

Any agenda items, please email John George at jgeorge@alaska.edu or Maggie King at mkking2@alaska.edu by Oct. 1, 2023.

Naturally Inspiring.

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