

**UNIVERSITY OF ALASKA FAIRBANKS
MASTER PLANNING COMMITTEE (MPC)
MEMORANDUM**

August 4, 2005

TO: Steve Jones Chancellor

FROM: Richard A. Caulfield
Chair, UAF Master Planning Committee
r.caulfield@uaf.edu, x2850

RE: MPC recommendation 05-06: Approval of Patty Ice Rink improvements

At its regular meeting on August 4, 2005, the UAF Master Planning Committee unanimously approved the following recommendation (MPC 05-06) regarding Patty Ice Rink improvements outlined in a memo of July 26, 2005 from Steve Titus, DDC/FS (see attached). A quorum was established; 10 MPC members were present.

The recommendation reads:

The UAF Master Planning Committee approves the Patty Ice Rink improvements outlined in the memo of July 26, 2005 from the Director, Facilities Services Division of Design and Construction.

Approved by the MPC 10-0-0 (motion: Ringstad / second: Hernandez)

cc: MPC members
VCAS Neumayr
VCACE Poole
Facilities Services
Provost

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ACTION: _____ Approved _____ Disapproved

Steve Jones, Chancellor Date