SC 234 Attachment 234-4

Chancellor's Advisory Committee for the Naming of Campus Facilities November 19, 2012

The CAC met on Monday, November 19, 2012.

The following members attended:

- Martin Klein
- Deb Horner
- Debbie Coxon
- Rebecca Lindsey
- Jennifer Reynolds

The CAC reviewed and discussed the topic of naming benches and trees on campus. What the criteria should be, and the cost, including maintenance of such areas.

The decision was made to move forward on the Facilities Naming Guidelines draft. The Facilities Naming Guidelines have been developed to provide a fair and consistent process for naming of permanent facilities and other campus features on all University of Alaska Fairbanks campuses, and for interior and exterior building locations. The guidelines ensure that proper review and consultation occur prior to any naming decisions being made. Becky will send the draft for review. The committee will continue to look at future naming opportunities.

On November 30, 2012 Martin Klein forwarded the Facilities Naming Guidelines to Morgan Dufseth, Chancellor Roger's Assistant.