

<p>UAF Master Planning Committee Agenda</p> <p>Thursday, February 22, 2001; 9 – 11 a.m. Chancellor's Conference Room; Signers' Hall Room 330</p>	<p>Chair's report</p> <p>Members' Issues</p> <p>Status of Master Plan development Deb Brownfield (chair of MP Working Group)</p> <p>Recommendation on temporary modular units Discussion of second draft and approval.</p> <p>Recommendation on ATVs and snow- machines Discussion of draft and approval</p> <p>Draft recommendation on building for "computational research and technology-enhanced instruction." Discussion of current draft and what do we know (?)</p> <p>History and present status of the trails plan Discussion and plan for approval and input to Master Plan</p>
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Master Planning Committee Meeting
February 22, 2001
Notes

Members Present:

Brodie Anderson, Brian Barnes, Chris Bennett, Cindy Branley, Deb Brownfield, Rick

money for disasters. UC Berkeley started with a \$100K grant and now it is up to \$43M.

- Bob Wheeler - (a) Don't forget the Forest Demonstration Project. (b) Hard to find a good place on campus to hold conferences; have to go off campus. Learned today at meeting that UAF's Conferences and Special Events office is now closed. (c) Winter provides visual evidence of pedestrian traffic patterns, and we should take advantage and record this before the snow melts.
- Brodie Anderson - Reinforcement on the issue of pedestrian traffic patterns; some walks are where students aren't and aren't where students are.
- Clark Milne - Confirming that the Chamber of Commerce meeting is on June 5.

3. Status of Development of the new Master Plan

A continuation of the discussion on communication during development of the master plan. Plan is to start with smaller groups at the grassroots and build to larger on- and off

This plan is not targeted at the academic programmatic issues, but the academic plan's facility needs; this is for physical development of the campus based on its academic needs.

Members are reminded to submit to Deb Brownfield items that have been discussed in the past by the MPC and for which we always said they should be part of the new master plan. The time is now.

Clark will invite DOT to our next meeting to discuss the Loftus Road entrance; where are we?

4. Recommendation on temporary modular units

An exclusion was inserted for modular units associated with construction work on campus and a statement was added that the recommendations apply to new and replacement units. The recommendation was accepted by consensus and is to be forwarded to the chancellor and the provost.

5. Recommendation on ATVs and snow-machines

The draft recommendation was reviewed and the issue of an exclusion for the campus perimeter discussed. The decision was made to remove Recommendation 5 that supports the creation of perimeter trails (i.e., and then is consistent with the SW recommendation) and to simply state that this issue of perimeter and other trails around the campus requires cooperation between the borough and the university. If the larger issue of trails in the borough is confronted, then the university needs to become involved. Clark Milne and John Craven will prepare the modifications and forward copies to MPC members. Several adjustments in wording were approved for Recommendation 3. The revised draft will be on the agenda for the next MPC meeting.

6. Recommendation on building for "computational research and technology-enhanced instruction."

We are still short on information for this issue, but need to send the chancellor and the VCAS a progress report. The issue was raised about integration of this facility into the new bioscience facility (the Boyer suggestion). It was decided that Deb Brownfield and Mike Supkis would draft a statement concerning the issues discussed in this meeting and add it to the draft recommendation before we submit the draft as a progress report.

