

UAF Master Planning Committee

Circulation and Parking

C. Bennett informed the group that Tim Bauer will be retiring from the university; therefore, his seat on the subcommittee will be vacated. Shirish Patil will be resigning from the committee as well. He has suggested that Dr. Khatanar be appointed; he has been serving on the Appeals Board for several years and is willing to transition to the CPS. Chris asked members to suggest a replacement for Tim; Deb Horner brought up that it might be good to find someone who is on the student services side of the house. Chris plans to follow up with Tim Barnett.

North Campus

Luke Hopkins indicated he is glad there is a NC plan. The subcommittee is currently reviewing permit requests, including negotiating in a conflict between overlapping research areas. The subcommittee is trying to apply proper separation between projects. Two other projects were approved. Members are also working on developing the summer maintenance plan, and then organizing the volunteer workers.

S. Titus asked how unauthorized research can happen on NC. L. Hopkins indicated that the project in question began prior to the approval of the NC plan and the permit process. He is confident that most researchers, deans and directors know about the permit process at this point.

3) Facilities Services Update

Steve Titus presented a comprehensive review of Facilities Services activities, including Museum, BiRD, Irving sprinkler, Elvey cooling (S. Arko asked about equipment on the roof that might vibrate Steve assured him this had been addressed), Patty Gym, Bristol Bay, Kusko, water lines from Fairbanks St. wells, and Harper Building. He also indicated that the master plans for the rural campuses were finished.

4) Public Comment

No members of the public were present.

5) Walking trails on North Campus progress report

Luke Hopkins gave a detailed report on the actions to date by both the North Campus and Circulation and Parking Subcommittees to # desire regarding creating walking trails on North Campus. He gave a background

Joe Hayes asked what was happening with the business incubator project. Members felt that an update from someone who is knowledgeable about the project with the university should be invited to the next meeting to answer questions from the members and give an update.

Meeting was adjourned at 11:00. The next meeting will be on May 11, 2006.