traffic control and routing plan be developed to address the Harper Building

SFOS building at Lena Point is about 80% complete; it is on time and on budget.

Two projects at BOR for approval: TVCC exterior upgrade and Phase 2 of Animal Health in the Arctic Health Research Building.

Project approval was received from BOR for sewer improvements (SRC and Lolla Tilly the first priorities).

Fine Arts code correction project is underway. Demolition work is about completed. Plan is for completion in time for the Art Dept. to return to the

New sidewalk to SAC apartments will be installed.

Elson 116 space will be renovated; it may be used as a one-stop-shop location for registration and other related activities.

Marc Wohlford presented location options for proposed new fire station (see accompanying PowerPoint presentation documents). Facilities Services received funding for the planning.

Marc reviewed different site options that are building sites identified in the Campus Master Plan. Stes 4, 5, 6, 7, 8, & 9 were deemed unacceptable or undesirable for various reasons.

Marc endorsed Site Option #1 and Campus Master Plan Option 19 as the preferred options.

Gary is on the transitional committee for sustainability; he will update us.

Luke suggested the possibility that the Harper Building exit/entrance re-design could be a senior design project.

Meeting was adjourned at 11:00A.