

UAF Master Planning Committee  
Agenda

Thursday, May 13, 1999; 9 - 11 a.m.  
Chancellor's Conference Room, Signers'  
Hall

1. Chair's Report

The second part of the meeting with Provost Reichardt and VC Kirts had to do with future use of the L. T. Commons if food service should be consolidated. I will summarize a recent conversation with the chancellor.

2. Toolik Field Station presentation - Steve Titus & IAB Personnel

3. Recommendations regarding the Brooks Building

Comments by a representative from Alaska Native Studies (Phyllis Fast or representative) Consideration of the draft recommendations presently circulated by email

4. Relocation of Dumpsters

Review present draft of recommendations and approve

5. Committee on Non-Assignable Space

Review present draft of recommendations and approve

6. Revisit the commendation to the chancellor on "Smoking"

Consideration of comments by Kathleen Schedler

7. Bulletized '91 Master Plan

Progress report by the committee - Deb Wells

8. Bentley Trust Lands - Deb Wells

Master Planning Committee Meeting  
May 13, 1999  
Notes

Members Present:

Brian Barnes, John Craven, Deb Wells, Dan Flodin, Rick Caulfield, Chris Bennett

Absent:

Gary Copus, Carter Howald, Jake Poole, Kathleen Schedler, Mike Supkis, Susan Todd, Joe Trubacz, Bob Wheeler

Guest:

Jean Wadland James, IAB Executive Officer

constituency out there to help. The MPC's view is that this larger vision needs to be articulated now so that if Native Studies is to gain access to the Brooks Building it does so as part of a larger vision. Having gained that insight, it can become part of UAF planning. The present draft recommendations were discussed and Deb Wells will work on a second draft that incorporates the results of today's discussion.

### 3. Toolik Field Station presentation

Brian Barnes provided a detailed review of the existing Toolik Field Station and current designs for the enhancements. After a lengthy discussion, the MPC drafted recommendations that are to be reviewed by email in the next 24 hours and then submitted to the chancellor tomorrow afternoon. The chair will entertain additional recommendations, but these initial recommendations are needed to aid in the compressed review schedule the University of Nebraska is trying to impose on UAF. We can discuss this issue at the next meeting.

### 4. Relocation of Dumpsters

Deferred to the next meeting.

### 5. Committee on Non-Assignable Space

Deferred to the next meeting.

### 6. Revisit the recommendation to the chancellor on "Smoking"

Deferred to the next meeting.

### 7. Bentley Trust Lands

Deferred to the next meeting.