

UAF Master Planning Committee

February 22, 2018; 9a-11a

Present: Josh Greenberg, Jenny Campbell, Mark Oldmixon, Doug Schrage, Kara Axx, Amanda Wall, Jonathan Shambare, Carla Browning, Ray Lopez, Donna Gardino, Ian Olson, Gary Newman, John George, Nathan Betz, Jeannie Phillips

Meeting began at 9:00a

Welcome and introductions. The committee welcomed Jenny Campbell, Director of DDC, to the MPC as the new staff-council representative.

Sprint Antenna: The committee had a wide ranging discussion of the proposed Moore Hall rooftop Sprint antenna, microwave dish, and equipment. A draft motion was presented to recommend approval of the antenna. .

There were questions as to what the university received in return for allowing the use of its buildings. The proposed lease details, including fees will be reviewed and reported back to the committee by J. Shambare.

Concern was expressed whether the placement of antenna limited future research projects or imposed other non-monetary costs, such as reception interference on the university.

The committee noted that antennae are proliferating on UAF buildings without an overarching policy that coordinates placement. It was noted that perhaps MPC should consider this antenna request within this broader context.

It was noted that FNSB had recently developed a policy on antenna placement, which the MPC should review.

A suggestion was made that MPC should consider forming a subcommittee to review UAF antenna policy.

The committee reviewed the current UAF Antenna Request Flow Chart. The flow chart calls for preparation of a recommendation form by a FS, DDC, and an appointed project manager in consultation with the requesting party. Jenny Campbell informed the committee that a project manager would be assigned and a recommendation form

The committee expressed its desire to play an integral role in the UAF Master Plan update process. Jenny Campbell remarked