UAF Master Planning Committee	
Agenda	
Thursday, June 15, 2000; 9 11 a.m.	NOTE. Due to travel by several members, it is necessary to release this notice somewhat early.
Hall Room 330	Chair's Report
	The new campus master plan Progress reports by Deb Wells (planning subcommittee) and Kathleen Schedler (preparation of the RFP)
	Recommendation on Non-assigned Areas - Deb Wells Progress report on agreed final editing of approved recommendation
	Check list for steps when bringing issues to MPC - Kathleen Schedler Progress report on agreed final editing of approved recommendation
	Trails Committee Recommendation Discussion of recommendation by the MPC's subcommittee on trails planning. The recommendation was received on April 27, 2000.
	for next scheduled meeting is Thursday, November 9

### Master Planning Committee Meeting June 15, 2000 Notes

Members Present: Brian Barnes, John Craven, Dan Flodin, Kathleen Schedler, Mike Supkis, Joe Trubacz, Jake Poole, Bob Wheeler, Deb Wells

### Absent:

Stacey Banks, Rick Caulfield, Chris Bennett, Terrence Cole, Ryan Tilbury

### Guests:

Dan Pendergrast, Susan Todd, Bert Boyer, Christi Rowinski, Tony Gasbarro

## Chair's Report

At the suggestion of VC Frank Williams, Deb Wells and John Oraven met with Jm Lynch, UA VP for Finance (acting), to discuss UAF's planning activities. John Dickinson (Asst. to VP) joined the meeting. It was clear to us that SW doesn't understand that the UAF MPC's role is limited to recommendations, not designs, and that we depend greatly on the options and materials presented to us by the administration, Facilities Services in particular. In the case of the new Loftus Road entrance, the role of DOT is dominant and John Dickinson's concerns, now being raised at the last minute, are beyond our control.

Jake Poole reminded us that a user's group for the Loftus Road project was created some time ago by Steve Titus, but also pointed that the user's group has not met.

# Members Comments and Reports

General reports of activities to keep members informed of ongoing, relevant activities.

# The New Campus Master Plan

Facilities Services is completing the draft RFP and Earl Whittington (our consultant from Georgia Tech) is reviewing some of the material. Upon approval by the chancellor, the RFP will be publicly released. Copies of the RFP will be provided to MPC members and we will begin discussing how to evaluate the respondents' submissions at our July 13 meeting. The planning subcommittee will meet in advance to begin preparations for this meeting. The schedule for selection and award is unchanged, with the objective to have the firm on campus in September.

Recommendation on Non-assigned Areas - Deb Wells Final editing of the approved recommendation has not been completed.