

1. Chair's report

2. Members' Issues

(Note: Members are encouraged to submit draft agenda items in advance of the meeting.)

3. Status of Master Plan development

Carol Adamczak

4. Member's first impressions of the Photography Project

Each member will be asked for brief comments on their first lessons.

Be sure to have visited the exhibit in the Wood Center.

5. IARC equipment placement request for MODIS receiving station.

6. Recommendation to chancellor on formation of a North Campus Committee

Discussion and approval of the recommendation

9. Toolik Logistics --GIS Module
Replacement: Brian Barnes

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