Thursday, October 16, 2003; 9 11							
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Gary Newman

The chair introduced and welcomed two new MPC members: Katie Murra (graduate student) and Terry Dowdy (Environmental Health and Safety and Risk Management).

The chair reported that Chancellor Lind approved MPC recommendation <u>03-09</u>, <u>"Creation of MPC standing subcommittee on campus landscape and outdoor art</u>". Over the next two weeks, we will be identifying nominees for service on the subcommittee and forwarding those to the Chancellor for his review and approval. Deb Horner agreed to serve as the MPC representative on the new subcommittee.

The two other MPC subcommittees - North Campus Area and Circulation and Parking - continue to meet. The NCA subcommittee continues to develop its draft plan and expects to present it for public discussion later in the fall. The C&P subcommittee expects to complete the final plan by the end of October and to present it to the MPC.

No one was available from Facilities Services to make a presentation at this meeting.

Mention was made of the upcoming closure of Taku Drive to inbound campus traffic. The MPC would like to be certain that coordination is taking place with the Borough MACS bus system as this is implemented.

No public comment was received at this meeting.

The MPC discussed the draft FY04 implementation at length. Numerous revisions and refinements were offered. In the end, committee members were satisfied with this as a living document and agreed that it would be our guide for work in FY04. The final document will be placed on the MPC website.

Other outcomes of these discussions included a suggestion that the MPC invite co-chairs of the new student services ad hoc committee (Deb Horner and Tim Barnett) to discuss matters of common concern. It was also suggested that Edie Curry be invited to discuss planning related to possible relocation of the University fire station.

Deb Horner reported about a recent telecast on sustainability and higher education. She noted advances that are taking place in universities across North America in making more sustainable use of resources on campuses. For UAF, this broad topic relates to issues of circulation and parking, use of mass transit, energy efficiency in new and revitalized buildings, and other areas. She noted that five UAF students and several administrators attended the telecast. The meeting adjourned at 11:00am. The next scheduled meeting is on October 30, 2003, 9-11am, Chancellor's Conference Room, Signers' Hall.