

## UAF Master Planning Committee

Members Present: Josh Greenberg, Jenny Campbell, Jonathan Shambare, Gary Newman, Nathan Belz, Carla Browning, Rick Danielson, John George, Donna Gardino, Amanda Wall, Mark Oldmixon, Ian Olsen

Non-Members: Krisan Osteby (DLR), Stu Rotheberger (DLR), Scott Bell, Kari Burrell

Meeting began at 9:00

Welcome and introductions.

MPC introductions were made to the DLR Group representatives Krisan Osteby and Stu Rothenberger. DLR Group has been hired as the consultants for the UAF Master Plan update (MP18).

Discussion on Master Plan update.

In a change from usual MPC meeting format, the MP18 was the sole agenda item.

Jenny Campbell provided an overview of DLR activities during their visit to Fairbanks, highlighting the various groups with which they have met. She also presented the challenge presented to MP18 of meeting future UAF research and enrollment goals.

The MPC is being viewed as playing a role of key UAF contact for review of the MP18 as it moves forward. The consultants plan on having monthly meetings with MPC throughout the process.

The MP18 schedule was provided and noted to be fairly fast tracked.

May 17, draft analysis report, including space planning

June, final draft assessment with recommendations

July-August, virtual meeting with MPC, diagrammatic presentation

September (mid to late month), Fairbanks visit to present draft plan to UAF community and engage in a prioritization exercise with MPC.

October, draft report to MPC for review and feedback.

November, draft report to Board of Regents

February, Final report

The MPC was informed that Chancellor White believes we should take a bold approach regarding the MP18. A broad view is expected in developing the MP18 with need to enhance external research opportunities and enrollment growth.

The issue was raised as to how the transformative changes that higher education is undergoing will be built into

Currently,

distinct transition when