

**UAF Master Planning Committee MPC Meeting
Agenda Items for August 5, 2024 mtg from 9-11am**

MASTER PLANNING COMMITTEE (MPC)

Monday, August 5, 2024

9-11am

Lola Tilly Conference Room 202

AGENDA

- I. Call to order- (0900-0915)
 - a. Roll Call
 - b. Adoption of Agenda
 - c. Safety Minute
- II. Announcements
- III. Action Items
 1. Banner on Brooks Building
 2. Vote on by-laws
- IV. Subcommittee reports
 - a. Inclusivity- Inactive
 - b. Landscape- Inactive
 - c. North Campus: disc golf & sign updates.
 - d. Sustainability - Inactive
- V. Facilities Services
 - Park Planning, Barbershop, Dining move to Eielson 1st Floor, Deer Yard Committee re-boot under DDC
- VI. Round table:
- VII. Public comment (limited to three minutes)
- VIII. Adjourn

IX. Next meeting is October 7 from 9-11am. (Labor Day Sept 2)