

**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
  1. DDC Report from Cameron
  2. Space Planning from Brittany: Gruening Space Optimization Update, U 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)