

**Master Planning Committee Meeting****11/06/2014****Chancellor's Conference Room****9:00am - 11:00am**

Submitted by: Richard Machida

1. Welcome and introductions
  1. Guests - Michelle Hebert, Office of Sustainability
  2. Michaela Swenson, Graduate student in Biology
2. Sustainability Pan - review
  1. "Master" was removed from the document
  2. All departments mentioned were either on the committee during the development of the Sustainability Plan or were contacted for feedback
  3. Most of the cost listed were developed by the Brendle group. Most of the strategies listed were broad and require further identification of tasks by committee
  4. Working with Marketing
  5. The CHP plant was not approved during the development of the Sustainability Plan. It may be possible to mention the impact of the new CHP.
  6. A student is working to develop information on degree-days for Building Use Energy Intensity
  7. Renewable energy and alternative transportation.
  8. Students are pushing for 50% renewable but Chilkoot says that 25% is almost unobtainable. The 25% was adopted as a stretch goal replacing the 30% in the report.
  9. State law says 50% renewable electric by 2025.
  10. Peer institutions - What metrics were used to pick the institutions. Need to get that from Brendle. Ian had sent them a list of institutions in the circumpolar north and Brendle picked from that list.
  11. CCHRC was removed from planning and design
  12. The City of Fairbanks was removed as a partner and changed to the FNSB
  13. Shape Alaska's Future was changing to Shaping Alaska's Future.
  14. Motion was made to add this to the UAF Master Plan with the agreed upon changes.
3. Veteran memorial location
  1. Three sites are under consideration
    1. In the overlook parking lot across the street from the Reichardt Bldg
    2. Near the lower entrance to Wood Center
    3. Between the Brooks Building and the Library
  2. The actual design of the memorial is still under consideration
  3. \$10K is already available for the memorial
  4. Need more information on the intent and design
  5. Facilities will be getting more information
4. Heat and power plant update
  1. Go over the selected architectural option
    1. Based on discussion and the concepts proposed earlier

2. Main highlights
  1. Insulated metal panels
  2. Gradation from darker to lighter as you go up
  3. Something in the grey silver palette
  4. Large curtain wall facing Alumni Drive
  5. See individual levels and see the inside of the plant.
  6. Window on the east wall is still under discussion. Maybe be used to project images such as "Naturally Inspiring" or banners such as on Greuning
  7. On the stack, have some sort of indicator showing output level.
3. On the Atkinson Plant
  1. Two boilers will be decommissioned but not removed
  2. The airplane sculpture will remain but won't be moving very often
  3. Open issue is the location of the pipe bridge whether it's on the north or south side of the building
  4. The railroad siding will be moving closer to the main line.
  5. The University has never maintained the "traditional" 30 day supply of coal and has been operating as a just-in-time system.
4. Greenhouse
  1. The original plan was that the Facility Services greenhouse would be decommissioned and that Facilities Services is out of the greenhouse business
  2. The sustainability group will be taking over the greenhouse
  3. It's been disassembled and all parts and pieces have been retained
  4. The university didn't want to expend heat and electricity to run the greenhouse
  5. Proposed location would have access to low quality hot water (~100 deg F) which is essentially free heat
  6. Along alumni drive west of the Atkinson near "dysfunction junction". Location has good access to sunlight.
  7. Motion passed
5. Subcommittee Reports
  1. North Campus
    1. Has not met
  2. Campus Landscape
    1. Has not met
  3. Art on Campus
    1. Has not met
    2. Had talked to facilities about the condition of the totem pole
  4. Trails Planning

1. Went through the review and the trails plan was just forwarded to the MPC. It will be on the agenda for the next meeting.
6. Facilities Services update
7. Public Comment