

ATTACHMENT #3
UAF STAFF COUNCIL #200
September 9, 2009
SUBMITTED BY GARY NEWMAN

Report to Staff Council

By Gary Newman

Staff Council rep on UAF Master Plan Committee

August 20, 2009

The UAF Master Plan Committee www.uaf.edu/mastplan/ serves as the advisory role to the chancellor for all development of the physical environment at UAF. Meeting notes are posted regularly following monthly or bi-weekly meetings. www.uaf.edu/mastplan/notes/

Updating Master Plan

With a recent change of Board of Regents policy 05.12.030 <http://www.alaska.edu/bor/policy/05-12.doc>, the Master Plan Committee has contracted with a consultant, Perkins and Will from Seattle, to update the UAF Master Plan this year.

- academic and research facilities – particularly on the North Campus
- support and outreach facilities
- auxiliary and living / learning facilities
- campus landscape framework – model landscapes, lawns, outdoor
- rooms, gateways, and streetscapes
- pedestrian and vehicular circulation, parking, and transit – shuttles,
- closed streets, and perimeter parking
- future land acquisition, disposition, easements or lease arrangements

- work will incorporate a focus on sustainability

I'd be happy to provide members with more information about their scope of work upon request. Perkins and Will have done their initial on-site scoping work done earlier this summer and will be back. Expect to hear more into the fall and early winter as they seek more expanded input from campus communities and individuals.

Moves, Construction, and New Buildings

A number of construction projects are on-going this summer. One that will continue through the winter is the west end of Arctic Health Research Bldg on the West Ridge. The former Virology animal quarters, it is requiring a substantial gutting to create more lab, teaching space and a freezer farm in the basement. The cost for this project is around \$10 mm. Other virology space vacated when they moved into their new building. There is still talk about a greenhouse attached to this wing to replace the old greenhouse that would have to move if the BIOS building is ever funded.

Some discussion was taking place to address multiple issues:

1. Skarland Hall plumbing drain lines have rotted through, making the building non-functional until fixed
2. The west wing of University Park Building heating system has failed. (occupied by TVC classrooms and Environmental Health and Safety.
3. Arctic Region Supercomputer Center was looking for more space to accommodate upcoming DoDefense contracts
4. Recommendations to get some of Admin Services back onto campus
5. Need to expand Engineering into the former Northern Forestry Bldg, now occupied by Cooperative Extension
6. Desire to vacate leased space Wells Fargo (Alaska Sea Grant, University Marketing) and 590 University (Facilities Design and Construction)
7. New building for the Energy Center to accommodate grant work awarded
8. Replace the UAF Fire Station which is structurally failing

Skarland Hall was considered for turning into offices for Admin Services, freeing space for Cooperative Extension, Sea Grant, and perhaps University Marketing to move into. Last we heard Skarland would remain as student housing, once repaired. We've received no further info on the other departments that would have been moving into the Admin Services Bldg.

ARSC talked about building in the parking lot of University Park, then later is looking at purchasing land next to the Admin Center on College Road.

The Fire Department was designated to have a new site constructed between the Nenana Parking lot and the abandoned Fairbanks St. Funding yet to be identified.

The Energy Center was originally looked at being built next to the Power Plant, but for engineering and soil contamination reasons, was last designated to go adjacent to the Fire Station. An option was shown to incorporate offices for Design and Construction as well.

The west wing of University Park will be operational until the end of fall 2009 semester then will be shut down. We have no idea where the occupants will be re-located at this time.

One of the considerations for ARSC when they were considering the U. Park site was to expand UAF presence into the ballfields used/leased by West Valley High School, as the property is owned by UA. The understanding is, if so, UAF would construct alternate ballfields for West Valley at UAF's cost. This site will be considered in the Master Plan update.

Circulation and Parking Subcommittee

This sub-committee of the Master Plan Committee has been lacking a chairman and hasn't met in the past 3(i-2(w)2(idch)-1P)-8(fpt)-25lg [(V)otert m1(i)-2(t)-(i)-2()-4(1le. t)-6(he)-4((t)-y)1 (/P <</MCID

This concludes my report to Staff Council as their representative on the UAF Master Plan Committee.

ATTACHMENT #4
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Notes from the Staff Health Care Committee—~~from~~ 7/9/09

Discussion began with the items that the Joint Health Care Committee would be working on. They are currently trying to set up a timeline to have presentations from specific vendors to the committee on options and recommendations. This includes Premera Blue Cross on disease managements, ADP on dependent audits, and a pharmacy account rep to talk about recommended changes and to encourage generic drug use. The other thing the committee is focusing on is deciding what changes to make to the health care plan. All changes have to be decided on by December 31 so that there is enough time to project costs. This means that the

Notes from the Staff Health Care Committee from 8/13/09

Since the last time that the Staff Health Care Committee met, the Joint Health Care Committee has set a time line for the upcoming year as to when they will make changes to the health care plan and the wellness program. Please see the chart at the end of these notes table listing those deadlines.

The Joint Health Care Committee is looking for suggestions to spend a \$300,000 pool of available money on a wellness incentive program. Whatever incentive program that is initiated, it'll be for employees only and has to be available to all employees, not just the main campuses. If you have any ideas for a way to spend this money, please let me know and I will pass it along to the Staff Health Care Committee.

Opinions are being solicited about the idea of a dependent audit. I'm looking for input from Staff Council to take back to the Staff Health Care Committee so that it can be reported to the Joint Health Care Committee when they make their decision on the dependent audit. If you have any input, please let me know.

The Staff Health Care Committee was going to discuss the wellness audit but the Joint Health Care Committee hasn't done anything with it yet. The Joint Health Care Committee will be discussing it on their August 18 meeting. Once they have discussed it, there will be more

