

~~Master Plan in a Committee Meeting~~

11/06/2014

Chancellor's Conference Room

9:00am - 11:00am

~~Submitted by~~

1. Welcome and introductions
 1. Guests - Michelle Hebert, Office of Sustainability
 2. ~~Michaela Swenson, Graduate student in Biology.~~
2. Sustainability Plan - 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. 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. ~~Chilkoot's role in the plan was to show a financial advantage. It was~~
 6. A student is working to develop information on degree Energy Int
 7. ~~Renewable energy and culture in a sustainable~~
 8. Students are pushing for 50% renewable but Chilkoot says that 25% is almost ~~or data related to 25% or higher. Total rate being used was 30% as a result of~~
 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 circumolar north and
 11. ~~CCURC was removed from the plan 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 to the UAF Master Plan with the campus or changes.~~
3. ~~Three sites are under consideration.~~
 1. ~~State of Alaska is looking for the location.~~
 2. ~~10K in color is available for the near side.~~
 4. Need more information on the intent and design.
 5. Facilities will be getting more information.
4. Heat and power plant update
 1. ~~lected architectural options for the se~~
 1. Based on discussion and the concepts proposed earlier

2. Main highlights

1. Insulated metal panels
2. On the east wall, there will be a window
3. On the west wall, there will be a window
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 like a window on the east wall of the old building, such as on Greuning
7. On the stack, have some sort of indicator showing output level.

On the Alumni Drive

1. Two boilers will be decommissioned but not removed
2. won't be [the airplane sculpture will remain but in a very] often
3. On the west side of the building
4. The sculpture will be on the west side of the building
5. The University has never main[tenance] and has been open-time system.

4. Exhibitions

1. The original plan was that the Facility Services greenhouse would be decommissioned and that Facilities Services is out of use and been used
2. The main building will be taking over the greenhouse
It's been disassembled and all parts and pieces have been retained
- 4.

1. Went through the review and that will be a request forwarded to the MPC. It will be on the agenda for the next meeting.
6. Facilities Services update
7. ~~Public Comments~~