**MPIC COMMITTEE MEETING**

**Wednesday, October 1, 2014, 2-3:30 PM, Glacier View Room**

Committee Members: Kevin Krein, Faculty Senate President, co-chair

 Michael Ciri, Vice-Chancellor-Administration, co-chair

 Maren Haavig, Faculty Senate, President Elect

 Keith Gerken, Director of Facilities

 Peter Sommers, Staff Council

 Dayna Mackey, Staff Council

 Victoria Daniels, Student Government

 Richard Caulfield, Provost

 Karen Schmitt, Academic Dean

 Joseph Nelson, Vice-Chancellor-Student Services

 Eric Scott, Director of Campus Life

 Elise Tomlinson, Egan Library Director

 Jonathan Lange, at large member, CBJ Community Development

Other attendee: Pua Maunu, Facilities Planning & Construction, recorder

Materials distributed: 1 Agenda

2 MPIC Committee Charge

3 UAS FY15-FY20 Capital Plan

4 UA Proposed FY16 Capital Budget Request Summary

5 UA 10-Year Capital Improvement Plan

6 CBJ Auke Bay Area Plan: Transportation-Related CIP Prioritization Exercise

 Agenda Item Discussion Action

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| **1** **(Re)introductions****Review Committee Charge** | * + Committee materials distributed (1-5)
	+ Re-introduction and introduction of new committee members
	+ MCiri and KKrein reviewed the charge of the committee, committee origins and responsibility for shared governance of the MPIC committee between UAS Administration and Faculty Senate.
	+ MPIC formed January 2013
	+ MPIC committee will discuss Juneau projects only (Ketchikan and Sitka campus will have their discussions)
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| **2** **Discuss goals plan for the year** | * Annual review of Master Plan is modeled after the Strategic Plan
	+ - * Group determines if revision to the plan are needed
			* Master Plan reviewed in the Fall
			* Capital Plan reviewed in the Spring
			* Two meetings held during fall semester (potentially Sept, Nov?)
			* Two meetings held during spring semester (potentially Feb, April?)
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| **3****Brief Discussion of the UA Draft Capital Plan** | * Group review of UAS FY15-FY20 Capital Plan submitted to BOR.
* Project Priority column is the first column on the left
* Priority 1 is the Auke Lake Student Commons (new construction)
	+ Approval process at SW level necessary to proceed with the project
	+ UAS thinking creatively for funding
	+ If UAS can raise money for some of the costs for the student union, the legislature may be inclined to fund the balance according to President Gamble
	+ Discussion of sale of BAS relative to raising dollars for the new student commons, it is a risk to sell BAS if legislature does not provide funding for the project?
	+ UAS is looking at creative funding and approach to Student Union
	+ Features include dining facility, assembly space (currently at Egan Library), student services currently housed at the ground floor of Mourant and other needs that meet the mission and core values of UAS
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| **4****Presentation of the 2012 Campus Master Plan** | * KGerken gave a ppt presentation and discussion of elements of the 2012 Campus Master Plan including
	+ BOR policy and regulations
	+ Space utilization
	+ Classroom Scheduling
	+ E-learning (distance education)
	+ All UAS campus locations
	+ Short term priorities
	+ Mid-term priorities
	+ Long term priorities
* 2012 Campus Master Plan, BOR Materials and information about current projects can be found on the UAS Facilities website
* ETomlinson requested a copy of the ppt
 | PPT posted on the MPIC site |
| **5****Update on CBJ planning processes relevant to Auke Bay Community** | * JLange distributed item #6 listing CBJ priorities including desired time frame and “lead agency”. The list looks out 20 years. UAS is listed for 2 projects over the next 10-20 years.
* Question by PSommers: if DOT pays market value for land can proceeds go to funding the new Student Union? The answer is yes. When the road is realigned by DOT, they will need to purchase land owned by UAS. However, DOT is still in design stages for the realignment. The realignment will increase the speed of traffic along the curve. Land was purchased for the roundabout that partially used UAS land.
* Zoning looking at more dense, affordable housing
* CBJ Auke Bay Plan open house this evening at 5-6, Glacier View Room, next meeting is October 11.
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| **6****Update on the Student Union** | * Broad parameters:
	+ 35,000 sf
	+ $15M
	+ New capital construction project
	+ Prominent, accessible to broader community for events like Evening at Egan
	+ Design study-3 architectural firms will submit ideas
	+ These are design concepts only, design process will not start until after funding is in place
	+ 2003 Master Plan included space that was directly adjacent to the Egan Library/Wing
	+ Consider location of student union at parking lot?
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| **7****Wrap up, plan for next meeting and future meetings** | * See item 2 above
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