

UAS MPIC

Master Plan Implementation Committee



Meeting Agenda

Date: Thursday, March 21, 2019

Time: 2:00 – 3:30 PM

Place: Conference Room at the
College of Education
(Hendrickson Annex)

1. MPIC Charge Update: Chancellor's edits (MCiri)
2. Capital Improvement Projects – Capital Budget Request (CIP – CBR)
Input Forms update (Nathan Leigh)
3. Code of Conduct update (Lisa Hoferkamp)
4. Master Plan Project List
 - Planning schedule for UAS Master Plan Update
5. Auke Bay Marine Station update (Nathan Leigh)
6. Set next meeting date and time

Meeting Minutes

Date: Thursday, March 21, 2019

Time: 2:00 – 3:30 PM

Place: Conference Room at the
College of Education
(Hendrickson Annex)

Committee Members:

Facilities Services Director	Nathan Leigh	Co-Chair	Present
Faculty Senate	Dr. Lisa Hoferkamp	Co-Chair	Not Present
Provost & Dean of Graduate Studies	Dr. Karen Carey	Member	Present
Vice Chancellor, Administration	Michael Ciri	Member	Present
Vice Chancellor, Student Services	vacant	Member	
College of Education Dean	Dr. Steve Atwater	Member	Present
Student and Campus Life Dean	Eric Scott	Member	Not Present
UAS Library Dean	Elise Tomlinson	Member	Not Present
Student Government	Nick Bursell	Member	Present
Faculty Senate	Dr. Kevin Maier	Member	Present
Staff Council	Michelle Warrenchuk	Member	Not Present
Staff Council	Vacant	Member	

Others present:

Pua Maunu, facilities project manager; Sam Kito III, facilities project manager; Dr. Virgil Freedenberg, Faculty Senate; Griffin Plush, Student Government.

1. MPIC Charge Update: Chancellor's edits (MCiri)

This item was postponed to a future meeting

2. Capital Improvement Projects – Capital Budget Request (CIP – CBR) Input Forms update (Nathan Leigh)

Nathan - distributed an updated spreadsheet with the scores received to date. The listed projects were classified into three general categories by color, and a discussion was had about the relative priorities, and importance of certain projects. There was an involved discussion about student gathering spaces, and ultimately there was agreement that some form of student space project like the Auke Lake Path (Ph 2) could be moved towards the top category, and that the Student Union, and College of Education Renovation/New Building could be moved down on the list. The spreadsheets will be reviewed by MPIC members and submitted to Nathan with updated scores for the next meeting. Nathan also responded to a question about schedule for the project list

indicating that he would like the project list to be submitted to the Chancellor in early May, and that the university capital project process begins sometime in early August.

Pua – discussed the Auke Lake shoreline plan and indicated that there is a scheduled meeting with Auke Kwan elders on April 8th to present the plan, and that she would check with the elders about having a student representative attend that meeting. She also indicated that she would then be able to present the plan to the MPIC at the next meeting.

3. Code of Conduct update (Lisa Hoferkamp)

This item was postponed to a future meeting

4. Master Plan Project List

- **Planning schedule for UAS Master Plan Update**

Sam – Sam indicated that he was working on developing a master planning process that could utilize in-house resources to begin work on a masterplan update, and will have a written draft of that process by the next meeting. On initial review, he indicated that it looks like there are opportunities to work with the 2012 master plan document and update it with less need to engage consultants, and still end up with a document that can assist with future capital project planning processes.

Nathan – distributed UAS policy 2.G.3, and discussed the listing that shows the completion of master plan projects, and an unfinished listing of master plan projects that are in the pipeline.

Nathan - distributed the TEC site plan to discuss the upcoming lease renewal with CBJ. A discussion took place that identified that work on the lease renewal could proceed and dovetail into the overall UAS master plan process. Pete Traxler should be engaged in any activity regarding the lease renewal and future use of the property.

5. Auke Bay Marine Station update (Nathan Leigh)

Nathan - provided an update on the status of the project indicating that the project cost estimate came in under the amount available for the project, but that if bids came in at the estimated amount, about half of the six alternates would be able to be constructed, but that if bids came in higher than expected, the alternates would not be able to be awarded. He also mentioned that there may be concerns from the public with bidding the project given the current budget situation.

6. Set next meeting date and time

The next meeting time and date are April 11, between 10-11 am at Stover House, Facility Services.

~~The~~UAS Master Plan Implementation Committee (MPIC)

Committee Charge

~~This committee supports~~Consistent with UA Board of Regents policy P05.12.050. *Campus Master Plans*, UAS has created the Master Plan Advisory Committee (MPIC) to advise the Chancellor and Executive Cabinet about development, implementation, and updating of the UAS Juneau Campus Master Plan--a document that must be approved by the Chancellor and the Board of Regents. The committee represents the interests and concerns of institutional stakeholders and shall incorporate those interests and concerns into recommendations to the Chancellor. ~~To fulfill this responsibility,~~The MPIC is co-chaired by the ~~committee consults~~ regularly with governance organizations, UAS Director of Facilities Services and other stakeholders. ~~Committee members will communicate committee intentions and actions regularly with administration,~~a faculty member identified by Faculty Senate ~~and the broader UAS community.~~

~~To fulfill its responsibility, the committee meets at least twice per semester and consults regularly with governance organizations, Facilities Services, and other stakeholders. The goal of this committee~~Committee is charged with making recommendations to the Chancellor and promoting transparency and accountability by communicating committee intentions and actions regularly with administration, governance groups, and the broader UAS community.

Purpose and Scope of the Committee

- ~~The purpose of the MPIC~~ is to foster institutional consensus around the UAS *Campus Master Plan*--, consistent with the UAS mission, vision, core themes, and values.
- ~~This group~~The MPIC considers proposed changes to the UAS Campus Master Plan and makes timely recommendations to UAS leadership regarding development, updating, and implementation of that plan.
- ~~The work of the committee~~ is primarily focused on ~~the UAS facilities in Juneau campus;~~ however, ~~However~~, it is expected that similar groups will meet on the Ketchikan and Sitka campuses-- with a goal of seeking coordination and alignment of plan elements across campuses.
- ~~The group~~committee contributes ~~directly~~at least annually to ~~the~~a review and updating of the UAS ~~master~~Campus Master plan.
- ~~The group will submit~~committee provides input to the Chancellor about the initial-draft of the annual UAS capital improvement priorities list ~~to the Chancellor for consideration by the UA Board of Regents.~~
- ~~The focus of this group~~the committee is on strategic ~~to the Master Plan.~~ Individual Master Plan goals, elements, and direction. Planning and development of

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individual projects are will be guided by project-specific stakeholder groups~~-,~~ working under the leadership of Facilities Services.

- Committee members are expected to promote effective communication with their colleagues and coworkers about master plan projects, implementation, and proposed changes/updating.

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Committee Membership

MPIC membership is established by the Chancellor. Membership shall consist of:

- Director of Facilities Services (co-chair)
- two Faculty Senate members or designees (one serving as co-chair for a two-year term)
- two Staff Council members or designees
- one Student government member or designee

one academic dean

- Dean of Students
- Egan Library Director
- Provost or delegate
- Associate Vice Chancellor for Alaska Native Programs
- Vice Chancellor for Enrollment Management & Student Services, or delegate
- Vice Chancellor for Administration, or delegate

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Meeting Frequency and Format

The committee meets twice per semester or more often as required. ~~The committee is specifically charged with the following:~~

- ~~Promoting meaningful and reciprocal participation by appropriate university governance groups in the implementation and update of the UAS Master Plan~~
- ~~Providing recommendations to UAS leadership regarding implementation and update of the UAS Master Plan~~
- ~~Conducting annual reviews of the UAS Master Plan and proposing revisions as appropriate~~
- ~~Ensuring effective communication about master plan projects, implementation and changes via committee member and stakeholder group interaction.~~
- ~~Promoting transparency and accountability. An agenda will be prepared in Master Plan implementation processes, advance of each meeting and assist with communication notification sent about the plan implementation to date and location of planned meetings. Summary notes about the broader university community. topics addressed.~~

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Committee Membership

~~The MPIC membership is established by the Chancellor. Membership is composed of:~~

- ~~the Director of Facilities (serving as co-chair),~~
- ~~two faculty senate members or appointees (one serving as co-chair),~~

- ~~two staff council members or appointees,~~
- ~~two student government members or appointees,~~
- MPIC will be prepared and posted on ~~one academic dean,~~
- the Dean of students UAS website.
- ~~the Director of the library~~
- ~~the~~

~~Provost or delegate~~

- ~~the Vice Chancellor for Student Services or delegate~~
- ~~the Vice Chancellor for Administrations or delegate~~

~~The Committee is advisory to the Chancellor and Executive Cabinet,~~

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