

UAS Master Plan Implementation Committee



Meeting Agenda

Tuesday, January 20, 2015

2:00–4:00 pm

Egan Room 220

1. Review of committee charge (Kevin and Michael)
2. Receive Suggested Changes to Master Plan
3. Update on Student Union (Michael and Keith)
4. Update on Hendrickson Remodel (Keith)
5. Implications of the sale of the Bookstore/Admin building (Michael)
6. Questions Concerning Library/Learning Center Changes (Kevin)
7. Other Current Campus Projects (Keith)
8. Looking Ahead to Capital Improvement Plan (Michael)
9. Next Meeting

UAS Master Plan Implementation Committee

Committee Charge

The responsibility of this committee is to make recommendations to the Chancellor about implementation and updating of the UAS Juneau Campus Master Plan. To fulfill this responsibility, the committee must consult regularly with governance organizations, Facilities Services, user groups, and other stakeholders. Committee members have the responsibility to communicate regularly about committee work with the broader UAS community.

- This group is primarily focused on the Juneau campus; however, it is expected that similar groups meet on the Ketchikan and Sitka campuses. The collective efforts of all groups contribute to the annual updating of the regional master plan.
- The focus of this group is strategic. Individual projects are guided by project-specific stakeholder groups.

The committee meets monthly and is specifically charged with the following:

1. Promote meaningful participation by appropriate university governance groups in the implementation of the UAS Master Plan.
2. Provide overall advice to UAS leadership about implementation of the UAS Master Plan.
3. Annually review of the UAS Master Plan and propose revisions as appropriate.
4. Serve as a vehicle for ongoing communication about current and planned master plan related projects with committee members taking an active role in communicating with their stakeholder groups.
5. Promote transparency and accountability in Master Plan implementation processes, and assist with communication about the plan implementation to the broader university community.

This committee is co-chaired by the Vice Chancellor for Administrative services and a member of Faculty Senate.

Committee members are appointed by the Chancellor. The Committee is advisory to the Chancellor and Executive Cabinet.

2015 COMMITTEE COMPOSITION:

- Kevin Krein, Faculty Senate (co-chair)
- Michael Ciri, VC Admin (co-chair)
- Maren Haavig, Faculty Senate
- Keith Gerken, Director of Facilities
- Peter Sommers, Staff Council
- Dayna Mackey, Staff Council
- Callie Conerton, Student Government
- Richard Caulfield, Provost
- Karen Schmitt, Academic Dean
- Joseph Nelson, VC Student Services
- Eric Scott, Director of Campus Life
- Elise Tomlinson, Egan Library Director
- Jonathan Lange, at large member

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Implementation Committee**

