

~~Master Plan in a Committee Meeting~~

11/06/2014

Chancellor's Conference Room

8:00am - 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. ~~Chancellor's committee report was due on 10/27. Finance note: \$2.4 million available for capital projects~~
 6. A student is working to develop information on degree Energy Int
 7. ~~Reasonable energy and other utility scenarios~~
 8. Students are pushing for 50% renewable but Chilkoot says that 25% is almost ~~impossible to reach. The 25% is in fact a goal that has been set by the state 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. ~~GSURC was removed from preliminary 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 this to the UAF Master Plan with the appropriate changes.~~
3. ~~Three sites are under consideration~~
 1. ~~State of Alaska is looking for a site for the new facility~~
 2. ~~100K in color is available for the new facility~~
 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

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~~