

~~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. ~~Chicko's student support team was the only one that was able to do a good job of it.~~
  6. A student is working to develop information on degree Energy Int
  7. ~~Renewable energy and culture in a sustainable future.~~
  8. Students are pushing for 50% renewable but Chilkoot says that 25% is almost ~~impossible to reach. The 25% is the goal for the state and the 50% is the goal for the city.~~
  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 original 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 it to the UAF Master Plan with the appropriate changes.~~
3. ~~Three sites are under consideration.~~
  1. ~~Site 1: 1500th and 15th~~
  2. Near the lower entrance to Wood Center ~~Site 2: 1500th and 15th~~
  2. ~~Site 3: 1500th and 15th~~
  4. Need more information on the intent and design.
  5. Facilities will be getting more information.
4. Heat and power plant update
  1. ~~Selected 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, the window is still under discussion. Maybe be
3. like a window on the east wall, but not a window on the west wall
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, but not a window on the west wall 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 ingaver] may often
3. On the east wall, the window is still under discussion. Maybe be like a window on the east wall, but not a window on the west wall
4. not removed on side of the building
5. The University has never main planning a unit as a [ ] on a unit and has been on in-time system.

4. Research

1. The original plan was that the Facility Services greenhouse would be decommissioned and that Facilities Services is out of the way to be used
2. The main building will be taking away the greenhouse It's been disassembled and all the materials and equipment 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~~