

Agenda
Board of Regents
Facilities and Land Management Committee
Thursday, February 21, 2013, *1:30 p.m. – 4:30 p.m.
Room 107 Lee Gorsuch Commons
University of Alaska Anchorage
Anchorage, Alaska

**Times for meetings are subject to modifications within the February 21-22, 2013 time frame.*

Committee Members:

Fuller A. Cowell, Committee Chair
Mary K. Hughes, Committee Vice Chair
Dale Anderson

Timothy Brady
Kenneth J. Fisher
Patricia Jacobson, Chair

I. Call to Order

II. Adoption of Agenda

MOTION

"The Facilities and Land Management Committee adopts the agenda as presented.

- I. Call to Order**
- II. Adoption of Agenda**
- III. Full Board Consent Agenda**

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**approved budget, and to proceed to completion of project construction not to
exceed a total project c 0.2108 T0.0 0 308 T0. Y Tw 2.C(t26(IT(d)-4(ao)1(T)-8(eIO Tw**

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C. Status Report on UAA Seawolf Sports Arena Reference 19

Chris Turletes, associate vice chancellor of facilities and campus services, will answer any questions about the UAA Seawolf Sports Arena project. This is an information and discussion item; no action is required.

D. Status Report on UAA Engineering and Industry Building Project Reference 20

Chancellor Case and Chris Turletes, associate vice chancellor of facilities and campus services, will answer any questions about the UAA Engineering and Industry Building Project

H. UAS Draft Campus Master Plans Second Review

Chancellor Pugh and Keith Gerken, associate vice chancellor of facilities services, will present a review of the draft UAS Campus Master Plan 2012. This is the second time the UAS Campus Master Plan 2012 will be presented to the committee for review and comment; no action is required. UAS is actively seeking comments from the committee prior to finalizing the plan in presentation for approval at the April 2013 Board of Regents' meeting.

A PDF version of the draft document is available at the following link:

http://www.uas.alaska.edu/facilities_services/master-plan.html

I. Deferred Maintenance Spending Report Reference 23

Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the report. This is an information and discussion item; no action is required.

The reference material contains an updated report on the progress of spending for the deferred maintenance and renewal appropriations for FY07-FY13.

J. Formal Project and Schematic Design Approval for the University of Alaska Fairbanks Northwest Campus Library Renovation Reference 24

Scott Bell, associate vice chancellor of facilities services, will answer any questions about the formal project and schematic design approval request for the UAF Northwest Campus Library Renovation project as presented in the reference materials.

K. Approvals by the Chair of Facilities and Land Management Committee and AVP of Facilities and Land Management as delegated Reference 25

Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the project approvals. This is an information and discussion item; no action is required.

The reference material contains a listing of the approvals made by the chair of the Facilities and Land Management Committee and by the associate vice president of facilities and land management since the last report to the F&LMC.

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