

Agenda
Board of Regents
Facilities and Land Management Committee
Thursday, June 6, 2013, 4:00 p.m. – 5:00 p.m.
Room 204 Butrovich Building
University of Alaska Fairbanks
Fairbanks Alaska

*Times for meetings are subject to modifications within the June-6, 2013 timeframe.

Committee TK12 /P <</MCID 9 >>B-6(.)]T9(bs)9(.).5(e) Tw ([(C eTw (0:325 0 T4()Tj EMC /PT (C)-2)]T)

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
 - A. Approval of the Campus Master Plan Amendment for the University of Alaska Fairbanks Campuswide Solar Array Installation
 - B. Formal Project Approval for the University of Alaska Fairbanks Campuswide Solar Array Installation
 - C. Project Change Request for the University of Alaska Southeast Freshman Residence Hall Phases 1 and 2
 - D. Schematic Design Approval for the University of Alaska Fairbanks Antenna Installation Alaska Satellite Facility AS311
- IV. New Business
 - A. Review of the University of Alaska Anchorage 2013 Campus Master Plan
 - B. University of Alaska Facilities and Land Management Report on the Waterford House Condominium Unit 71 in Washington D.C.
- V. Ongoing Issues
 - A. UAA Alaska Airlines Center (formerly Seawolf Sports Arena) Information Item
 - B. UAA Engineering and Industry Building Project Information Item
 - C. UAF Engineering Facility Information Item
 - D. UAF Combined Heat and Power Plant Replacement Information Item
 - E. UAF P3 Student Dining Development Information Item
 - F. UAF West Ridge Deferred Maintenance Master Plan Information Item
 - G. Deferred Maintenance Distribution Changes for FY12 and FY13

- H. Deferred Maintenance Spending Report
- I. Sightlines Report
- J. Land Management FY13 and FY14 Work Plan Report
- K. Construction in Progress
- L. IT Report
- VI. Future Agenda Items
- VII. Adjourn

This motion is effective June 6, 2013."

III. Full Board Consent Agenda

- A. Approval of the Campus Master Plan Amendment for the University of Alaska Fairbanks Campuswide Solar Array Installation Reference 39

The president recommends that:

MOTION

"The Facilities and Land Management Committee recommends that the Board of Regents approve the University of Alaska Fairbanks Campus Master Plan Amendment for the Campuswide Solar Array Installation as presented. This amendment will be incorporated in the existing 2010 Campus Master Plan. This motion is effective June 6, 2013."

POLICY CITATION

In accordance with Regents' Policy 05.12.030.C.3, a campus plan may be revised or amended from time to time. An amendment to accommodate a proposed specific capital project shall be considered and approved by the board prior to consideration of the proposed capital project.

RATIONALE AND RECOMMENDATION

Reference 39 contains the campus master plan amendment. Scott Bell, associate vice chancellor for facilities services, will review the request with members of the committee.

- B. Formal Project Approval for the University of Alaska Fairbanks Campuswide Solar Array Installation Reference 40

The president recommends that:

MOTION

"The Facilities and Land Management Committee recommends that the Board of Regents

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D. UAF Combined Heat and Power Plant Replacement Information Item Reference 48

Scott Bell, associate vice chancellor of facilities services, will answer any questions about the UAF Combined Heat and Power Plant as presented in the reference material. This is an information and discussion item; no action is required.

E. UAF P3 Student Dining Development Information Item

Due to the late winter break up, construction was delayed by two weeks. Trees have been cut and excavation began on April 26, 2013. The Wood Center staff affected by the construction is in the process of moving office contents to temporary quarters, with c

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