

Agenda
Board of Regents
Facilities and Land Management Committee
Monday, February 9, 2009; 10:00 a.m. –12 noon
Bragaw Office Building, Room 205, 1815 Bragaw
University of Alaska
Anchorage, Alaska

Committee Members:

Timothy Brady, Committee Chair
Carl Marrs, Committee Vice Chair
Mary K. Hughes

Robert Martin
Kirk Wickersham
Cynthia Henry, Board 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. Discussion Regarding 2004 UAA Campus Master Plan Amendments for Health Sciences Building and Sports Arena

IV. Discussion Regarding Project Approvals for UAA Health Sciences Building, Phase One and UAA Sports Arena

V. Future Agenda Items

VI. Adjourn

This motion is effective February 9, 2009."

III. Discussion Regarding 2004 UAA Campus Master Plan Amendments for Health Sciences Building and Sports Arena

Committee members and administration will discuss the proposed amendments to the UAA Campus Master Plan to incorporate the new Health Sciences Building and the UAA Sports Arena.

IV. Discussion Regarding Project Approvals for UAA Health Sciences Building, phase one and UAA Sports Arena

Committee members and administration will discuss the project approvals for the two projects.

V. Future Agenda Items

VI. Adjourn