

Agenda
Board of Regents
Facilities and Land Management Committee
Wednesday, January 28, 2009; 10:00 a.m. –11:30 a.m.
Bragaw Office Building, Room 205
University of Alaska
Anchorage, Alaska

Committee Members:

Michael Snowden, Committee Chair
Timothy Brady
Fuller Cowell

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 Process for UAA Campus Master Plan 2009 Update

V. Future Agenda Items

VI. Adjourn

This motion is effective January 28, 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 Process for UAA Campus Master Plan 2009 Update

Committee members and administration will discuss the process and timetables for a revised UAA Campus Master Plan 2009 update.

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V. Future Agenda Items

VI. Adjourn