

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**





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](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.

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