UAF North Campus Subcommittee Agenda

February 24, 2004; 12 p.m.0 g0 [\$)-2(2)7(0)]TJ

Regarding proposals put forth as public comment at the last NCS meeting: Decisions on the trail projects will be made by the ad hoc group convened until implementation of the North Campus Plan. The next scheduled meeting for the group is March 5, at which time the ad hoc group will look at the proposals. After the ad hoc group reviews the proposals they will make recommendations to the NCS

There is an aerial photo dating from 1948 of most of the Arboretum. This photo can be used to aid in decision-making regarding management of trails within the Smith Lake Preserve. One of the management guidelines of the Reserve is that there be no tree cutting. Knowing which trails pre-dated the 1950 Regent's designation of the Smith Lake Preserve will facilitate trail management decisions.

Rich presented some specific rules-of-order for the committee's decision-making process.

- A vote can be called at anytime by anyone.
- Any formal recommendations made by NCS to the Master Planning Committee (MPC) must have been decided by vote.
- A quorum is a majority of committee members that are currently on the committee. For instance, currently there are six members on the committee, so four is a quorum.
- A majority vote by a quorum carries as a majority vote.
- Nine is the maximum number of people the NCS can have.

Because the deadline for submittal of the North Campus Plan (NCP) is approaching, some decisions may have to be made by vote. The NCP can be considered a detailed recommendation to the MPC and Chancellor. They will have the ability to make changes to the NCP after it has been submitted. When the NCP goes out for public review the MPC will get copies. After the public comment period appropriate changes will be made by the NCS, and the revised plan will be sent to the MPC.