



Faculty Senate

UNIVERSITY of ALASKA ANCHORAGE

Budget, Planning, and Facilities Advisory Board (BPFA)

BPFA Report for the March 2015 Faculty Senate Meeting

The February meeting of BPFA was held on the 20th in LIB 302A from 1:30pm – 2:30pm.

Members Present: Gökhan Karahan, Jodee Kuden, Marcia Stratton, Sam Thiru (Chair), Tim Hinterberger, Soren Orley, Chris Winfield

Faculty Senate Representation:

PBAC – Jodee Kuden, Soren Orley

FSPC – Sam Thiru

Space Management Policy

The Space Management Policy became effective from 2/2/2015 with minor procedural changes. The Facilities PBAC has been changed to Facilities, Space, and Planning Committee (FSPC), and it will be reporting directly to Chancellor’s Cabinet rather than PBAC. The FSPC will be co-chaired by a Provost’s appointee. This position is filled by the Interim Provost Sam Gingrich for the time being.

WFSC Update

The Phase 2 of the renovation is set to begin in summer and the facility will be closed during that time. There are two leading contenders for Tanaina namely HPER and Student Affairs (Student Recruiting, Career Services, and Advising & Testing).

Veteran’s Memorial/Tribute

Full nature of a tribute or memorial for veterans is still being worked out. The local veterans will work with Advancement on getting some funding.

Capital Budget

There are no future funding allocated for major UAA projects. UAF will receive \$8 million for their engineering building. Another \$8 million is allocated for deferred maintenance for UA, and UAA is expected to receive about \$2 million from that fund.

Next meeting: Friday, Mar 20, 2015 in LIB 302A from 1:30pm – 2:30pm.