

University of Alaska Anchorage (“UAA” or the “University”)  
 Administrative Services (the “Office”)  
**SPECIAL Meeting of the Campus Planning Advisory Board (“CPAB” or the “Board”)**  
 Anchorage, AK – Zoom  
 June 27, 2023, at 4:00 pm

**Agenda and Summary**

**1. Call to Order**

The special meeting of the CPAB was called to order by the majority.

Name	Present	Excused
<b>Ryan Buchholdt</b> , Vice Chancellor of Administrative Services (VCAS)	X	
<b>Tania Rowe</b> , Fiscal Professional, Shared Services, Student Services	X	
<b>Carrie Couey</b> , Director of Administrative Services		X
<b>Ginger Blackmon</b> , Associate Professor of Educational Leadership	X	
<b>Amanda Yaune</b> y, Director of the Budget Office	X	
<b>Ian Hartman</b> , Associate Professor & Chair, Department of History, Collage of Arts and Science		X
<b>John Moore</b> , Research Laboratory Manager, Collage of Arts & Sciences, Research	X	
<b>Deanne Woodard</b> , Vice Chancellor for Student Services		X
<b>Sharon Chamard</b> , Professor, Justice Center, Collage of Health		X
<b>Christopher McConnell</b> , Director, Facilities Planning & Construction		X
<b>Rhiannon Calkins</b> , UAA EA to the VCAS, Recorder	X	

Name	Present	Excused
<b>Denise Runge</b> , Provost		X
<b>Anthony Paris</b> , Professor, Mechanical Engineering, College of Engineering		X
<b>Daniel Campbell</b> , Director, Institutional Research	X	
<b>Gokhan Karahan</b> , Chair & Professor of Accounting & Finance, College of Business & Public Policy		X
<b>Kimberly (Kim) Mahoney</b> , Assoc. Vice Chancellor of Facilities and Campus Services	X	
<b>Jodee Kuden</b> , Head, Collection Development/Professor, Consortium Library		X
<b>Jon Bittner</b> , Director, Alaska Small Business Development Center, Centers & Institutes		X
<b>Pete Praetorius</b> , Associate Professor, Communications		X
<b>Susan Kalina</b> , Vice Provost for Academic Affairs & Institutional Effectiveness		X
<b>Kelly Smith</b> , Associate Professor, Department of Automotive & Diesel Technology, Community & Technical Collage		X

**2. Fiscal Year 2025 (FY25) Budget Requests Review**

Speaker: Ryan

Document(s): FY25 Budget Requests Folder; FY25 Budget Requests Overview

University budget requests will be due on July 1<sup>st</sup> though there is some possibility of that deadline being pushed back.

Feedback on the process so far:

- Categorize requests ahead of time.

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- Grouping like asks together
- \$1 million plus asks need more information

**3. Adjourned**

With no other matters to be brought before the assembled, the meeting was adjourned.

Respectfully Submitted,

Rhiannon J. Calkins, CAP  
Executive Assistant and Recording Secretary