View results

Respondent

159 Becky Handley

03:00

Time to complete

1. Please select your UC Committee *								
Awards Special Committee								
Budget and Finance								
Communication								
Information Technology								
Institutional Advancement								
Physical Environment								
Campus Wellness								
Student Engagement and Success								
Talent Development and Human Resources								
ad hoc Social Engagement								
2. Did the Committee meet this month? If you met, select Yes and complete the rest of the survey. Provide minutes in question 7. You do not need to upload documents unless they are supporting materials for this month's meeting.								
If you did not meet, select No, give reason for the cancellation in question 7 and submit the survey. You do not need to complete the rest of the survey or upload any documents. Thank you for logging this month's meeting status. *								
Yes								
○ No								

3. Date of Meeting



4. Committee Members in Attendance or Absent With Notice

Stephen Myers
Marilia Antunez – Chair
Lisa Sabol – Vice Chair
Becky Handley - Secretary
Eric Brisker
Malik Elbuluk
Craig Menzemer
Melissa Olson
Aimee Trunko

5. Committee Members Absent Without Notice

Kylie Cameron Olivia Lane Prat Madishetty Naidu

6. Based on your goals for the year, outline what decision were made or action items discussed during this month's meeting that moved goal(s) forward

Review space requests. Participate in safety walks

7. Provide Meeting Minutes/Monthly Report or reason for meeting cancellation here (do not attach minutes as a document in #8 below).

Space Requests—Steve abstains from voting.

- Space Request 12000-497—Change assignment of Mechanical Engineering research lab to Dr. Nadkarni—A PowerPoint was included with the request. Lisa made a motion, seconded by Melissa, unanimously approved.
- Space Request 12000-499—Change function use of space from classroom to instructional nursing lab at Wayne campus—Costs involved are part of a larger initiative. Melissa made a motion to approve, seconded by Marilia, unanimously approved.
- Space Request 12000-498—Reassign space to Online Learning Services and change use of space from storage to media production to support online content recording—Needed space to record lectures. Lisa made a motion, seconded by Becky, Melissa abstained, unanimously approved.

Old Business

• A motion was made by Becky, seconded by Melissa, to invite Eric Green, Director of Environmental and Occupational Health & Safety and Mark Beers, Emergency Management Coordinator, to attend and present at our March 20 meeting as long as we have a majority of the committee present. The motion was unanimously approved. This meeting would be facilitated by Lisa as Marilia is unavailable.

General Updates from Stephen Myers

- Buchtel commons project: Phase 1 to start next week with fences set up in front of Bierce to Buchtel Street. Day after commencement phase 2 will commence in middle section of commons. Phase 3 will commence in front of Ritchie-westward and probably take place in Fall/next Spring. Some changes will be new gateway off Buchtel St., less concrete, limited vehicular traffic. Medalion will not be touched so still a great feature for commencement pictures.
- A few weeks ago there was something in the news that North Hill residents were seeing strange lights in the sky. It turned out that it was the Infocision scoreboard that got turned on and the low clouds were reflecting the light into the sky.
- Dunkin in design phase.
- Elevators—work is starting on Leigh Hall and Buckingham elevators. Polsky's elevators are in the fabrication stage.
- Electrical mechanical infrastructure is moving along.
- The chemical building needs some safety upgrades, including a new roof and new air handlers. Currently in the design phase of a renovation and will be going out to bid within the month.
- Robinson is getting a new water heater.
- Knight Center for Creative Engagement-Steve had a 2nd schematic design meeting yesterday. Everything is coming along very well. Had conversations with dining service providers as Starbucks will be moving down to Main Street. Also had meetings with various groups who will be moving into Polsky. Doing some work on the Polsky parking deck. UAPark can write tickets and can control access, but they are not responsible for the maintenance and capital on the parking deck.
- Glenville Hall, which is a small apartment building that we've owned for years is finally being sold.
- Quaker Square discussions are continuing.
- Residence hall outsourcing is being investigated to see if it makes sense for the university as a whole.
- Martin Center is for sale as it will cost \$16M to restore it. Not too much interest as building is in extraordinarily bad shape, and no one is allowed into the building without being escorted, wearing a mask and hard hat. If talks fall through, then discussion will commence on demolition.
- The 242,000 square feet of Central Hower High School is still UA property. Currently, storage space underneath the North gym is being used by the grounds department. It will cost \$12 million to keep it operating as a school as it needs a new roof, new HVAC system and fire alarm systems. The team is continuing to talk through different ideas.

Announcements/Good of the Order

- Safety walks with USG (part of PEC's annual goals). Next walks are February 26 and March 12.
- Marilia thanked Lisa for facilitating March's meeting for her.
- 8. If you have a document that provides supporting materials for this month's work, upload here. This attachment should not be the monthly minutes (minutes should be submitted in #7 above).

 (Non-anonymous question)

9.	Are there any	new topic sub	missions or othe	er information	/feedback you	ı would like to	share from the	committee?