

SEAC University Council Reports

Date Reported:

University Council

Marjorie Hartleben

University Council Executive Committee

Marjorie Hartleben

The meeting began with a presentation by President Miller regarding the Polsky building. He discussed the partnership with the Knight Foundation and future plans for the building. He stated that existing programs would remain in the building. UA doesn't owe a lot of money for the building, and for the buildings age, it's in good condition, it does have issues but not like Quaker or other buildings. The committee reviews were completed, discussed that most committees were not changing, and no change to bylaws. Discussed providing clear communication during the next UC meetings to ALL committees that committees should be meeting when there is work to be done, not just meeting to say they met. UCEC will begin developing a Procedural document and has a subcommittee of its members to work on that process.

Discussed SEAC and SBU conversations, that there would be no increase in Seats, that it's not determined on membership numbers, if that was the case the student constituency groups would have 20 plus seats. Representation is not based on size. During provisional time members can serve in ex-officio capacity on committees, providing their expertise to committees.

UCEC was asked to provide endorsement for the Carnegie Classification process that is just beginning, and specifically to endorse the definition of community engagement that committee defines. It was agreed the definition/endorsement should route through Faculty Senate first, then UC will pick it up and present it so can be voted on at next meeting.

Discussed Nov. UC meeting will be hybrid, and will have a social component (refreshments and snacks.)

Board of Trustees

Gabor Smith

Budget & Finance

Lejeune March

The UC Council Budget and Finance Committee met on Sept 22nd at 2:00 pm. There was an election of officers and LeJeune March was voted into the position of Vice-Chair of the committee. UA CFO Dallas Grundy presented to the committee as follows.

VP of Enrollment hired, Stephen McKellips, is thinking of our strategy and how we can grow enrollment and trying to grow net tuition. It's plausible to think about the future years.

Presentation PowerPoint on General Fund Budget and Actual Results Ended FY 6/30/22.

Grundy: We were challenged to look at each budget line. The \$24 million possibly going to be lower, but this includes a 5% enrollment decline which is more like 7.2% currently. \$24.7 million may be closer to \$30 million. We changed the reporting structure and presentation to the Board of Trustees. The report is much easier to see our funds and our deficits. This is much clearer reporting. 7.4 number enrollment decrease is a preliminary number.

We will present at the next meeting and provide an updated presentation.

Communications

Richard Newsome

Information Technology

Steve Patton and Nathan Yost

Institutional Advancement -

Michele Novachek and Joe Shannon

Physical Environment

Max Fightmaster and Joe Shannon

Physical Environment Committee 9/22/22

Shawn is phasing out as chair, Dorothy Gruich is phasing out

Max – Interim Vice Chair

Safety Walk – Thursday Evening

- Looking for burnt-out lights
- Emergency phones

- Agenda
- Minutes
- Sending out meeting invites

No Old Meeting Minutes

- Agenda is approved

Elections

- Max Fightmaster – Interim Chair
- Marilia Antunez – Vice Chair
- Secretary – Jake

Meeting Schedule

1. Third Thursday at 2pm
2. Next meeting October 27th 2pm
3. November meeting November 17th 2pm
4. December meeting December 15th 2pm
 - a. Stephen to send out meeting invites

General Updates

- Buckingham – 90% complete – expect to be done end of October / beginning of November
- Center for precision manufacturing – getting ready to put out a bid
- EJ Thomas concrete repairs
- Fire alarm project in Bierce library – ongoing 20-25% complete
 - o Olsen, COB, to follow
- JAAR – The façade is under construction, and should be done within 1-2 months
- Marketing lab in Polsky is finished

- Concrete work on College St – finished (repaving Vince and close to Spicer in Spring)
- Litigation for incision stadium railings and concrete problems
- Infusion stadium got new turf
- New scoreboard for natatorium on order
- Sound system for soccer field on order
- Campus camera project – 80% complete and moving along. Cameras in parking decks
- Electrical Infrastructure Improvements – getting ready to go to bid
- Korean memorial – under construction
- Residence Halls on North Quad – new A/C units (Bulger / Sisler)
- New roof on Spanton Hall – in the works
- Buchtel Commons – full replacement of pavers (8 million budget)
 - o Waiting for the end of the construction of Ayre Krouse
- Partial demolition of wonder bread building
- Polsky
 - o 4.5 Million in State funds for the Polsky art center
 - o 20 million from the Knights Foundation
 - o Shouldn't need to scale back on the project
- City of Akron is still on track for the Exchange St.
 - o Going out to bid in winter, construction in next Summer
- Next Spring – City of Akron has a water main replacement, which goes from wolf ledges to Spicer st.
 - o Goes through Buchtel Commons
- Drinking fountains on campus – still working on turning them back on

CPAC UPDATE

- Ayre Crouse - the plan to be almost done in January, departments to move in the summer most likely, construction is moving along inside the building, and supply chain problems have affected some construction – mainly A/C unit installation
- Fire alarm project in Bierce library – ongoing 20-25% complete
 - o Olsen, COB, to follow
- Campus camera project – 80% complete and moving along. Cameras in parking decks will follow shortly
- Next Spring – City of Akron has a water main replacement, this main will stretch from Wolf Ledges to Spicer St.
 - o The main will go straight through Buchtel Commons
 - o This project will likely utilize the entire construction season.
 - o Crews will have to dig 25ft down and 6ft across to replace the main.
- Buchtel Commons – full replacement of pavers (8 million budget)
 - o This project will have to wait until the construction of Ayre Krouse and the new water main is complete.

Recreation & Wellness

Gabor Smith and Peggy Walchalk

The UC Recreation and Wellness Committee is working on ideas to revise the Roo Fit program for next year (i.e. pairing people together who have the same goal in mind for instance weight loss, improving lifestyle, etc.). Other items discussed was sharing information on local metro park hikes, campus walks, and more. We will meet again this Friday, October 21st. The committee is still seeking a Secretary.

Student Engagement & Success

Talent Development & Human Resources
Matthew Dowd and Martha Reynolds
Campus Community Outreach