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Respondent

124 Linda Saliga

00:43

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

12/5/2024



4. Committee Members in Attendance or Absent With Notice

Present at Teams meeting: Bialek, DeChambeau, Dilling, Howell, Miller, Saliga, Stillion, Villers, Visco and Wiencek

Absent: Cardarelli, Kravjaca, Shiban, and Siavoshani

5. Committee Members Absent Without Notice

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

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

2:15PM: Meeting called to order

Linda: Committee will review minutes from October meeting and by an email poll vote on approval. Once minutes have been approved, Kelly will share with Professional Staff Advisory Committee (PSAC). At the November 18, 2024 meeting of PSAC, Kelly had been asked to share with that group the minutes from UCBF's October meeting.

No formal agenda to approve for today's meeting. This will be discussion meeting among the committee.

Misty provided an update to the committee on housing rates and the working committee has made a recommendation to RJ Nemer. That recommendation is to ask ODHE to do a catch-up amount and that will be taken to the UA Board. There will be an update in regards to the P3 on housing in the new year.

There was a performance audit and they will be meeting with the UA Board next week. Interviews have been ongoing on our operations and how we can increase efficiencies.

In regards to real estate, Quaker Square deal is very close, as we have received a cash offer. The deal is lower than we had from our previously interested party, but this will have a short-turnaround time of 90 days and we will take this offer to the UA Board next week.

Discussion among the committee on questions related to our PCard efficiencies, new FRP out for a new travel provider for UA, and whether or not we need two cards (PCard and THE card).

A short discussion on painting and maintenance of some campus buildings were discussed as they relate to the assessment by PFOC of all buildings. There are several buildings in need of repair and refresh.

Short discussion on the use of the stadium to bring in revenues. Weighing pro's and con's and looking for ways UA can monetize the use of the stadium. There are several discussions ongoing around this topic.

Question raised by committee member on the low enrollment numbers of CCP students and how we may view CCP as a better recruitment tool going forward with student enrollment. This will be looked at and further considered by the committee.

3:11PM: Meeting adjourned

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 submissions or other information/feedback you would like to share from the committee?