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Respondent

72

Becky Handley

44:21

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 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

2/29/2024



4. Committee Members in Attendance or Absent With Notice

Marilia Antunez - Faculty Senate, Chair
 Eric Brisker - Chairs/School Directors
 Becky Handley – SEAC, Secretary
 Malik Elbuluk - Faculty Senate
 Natalie Gardner – USG
 Craig Menzemer – Deans
 Stephen Myers – Appointed Administrator
 Melissa Olson – PSAC
 Lisa Sabol – PSAC, Vice Chair

5. Committee Members Absent Without Notice

Malaki Fleming – USG

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 of facility issue status.

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

Approvals

- Approval of the 1/25/24 agenda by Lisa, seconded by Stephen, unanimously accepted.
- Approval of the 12/14/23 minutes as presented by Craig, seconded by Melissa, unanimously accepted.

New Business

• Selected the below PEC meeting times. We will discuss at the April meeting the remainder summer dates. Becky will send out the Outlook meeting invites to the committee and guests.

- o 2/29/24 @ 2pm
- o 3/21/24 @ 2pm
- o 4/25/24 @ 2 pm

Old Business

• Formatting and compiling UA Parking comments and questions from other UC committees and constituents was discussed. Melissa Olson volunteered to create an anonymous Qualtrics survey. She will complete the draft next week and send it to us for review. We may also get Jerold from parking to speak to our committee.

General Updates from Stephen Myers

- Demo on the Exchange St parking deck will begin on 2/5. Maintaining 2-way traffic on Carroll and Sumner streets during demo. The sidewalk on the left side of the deck will be closed. Access to Exchange St via Sherman St (by the field) can be used to access the South parking deck.
- Starting Monday, for 2 weeks, Kenmore construction will be shutting down Sumner St to vehicular traffic. Pedestrian access to campus from that direction will be available though.
- Starting approximately 2/5, the Wonder Bread building will be torn down.
- Approval is going to the Controlling Board on Monday to sell Lot 30 (across from Admin Services building) to the First Congregational church next door. UA will then lease it back for a nominal charge for 3 years.
- Buchtel Common is in the design/development stage. The construction on outside of Buchtel Commons is to start in spring but the bulk of the work to be started in summer.
- Center for Decision Manufacturing's façade is done but the electrical gear is not here yet. So the building can be occupiable by the end of February. Inside signage has not been confirmed yet. Lisa Sabol has the info needed to name the Harrington conference room.
- EJ Thomas' concrete repair is completed.
- Bids are out for the renovation for 305D in Mary Gladwin hall.
- The Blue gym as well as the Wayne gym is pretty much completed as the fencing is in and the roof has been replaced.
- The first part of the Knight Creative project department realignment is done. (Getting Early College High School is out from the first floor and moved into area on 2nd floor.) Rest of the project is still in design phase. It's too early to determine if archives will stay in the basement. The name of the Polsky building will be Knight(something) but the actual name is still to be finalized.
- It's essentially done, but there's still little things that keep hanging on.
- Proposals for the elevator modernization are being finalized.
- Mechanical infrastructure (mud pit on side of Ritchie hall) work is complete. Actual site restoration of mud pit will need to take place in Spring when weather is better. The brick work torn up is the City of Akron's water main project that they will need to restore.

Cooling tower over PFOC is complete. Electrical hookups are still underway and should be completed in the spring. The span and hall roof are also done.

Adjournment

Motion to adjourn meeting at 2:50 pm by Craig and seconded by Lisa.

Next Meeting – February 29 at 2:00 PM

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?