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Respondent

153

Becky Handley

03:36

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

8/22/2024 

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

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

Review space requests

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

New Business

- Space Request 12000-478: (Reassign Central Hower from inactive space to University police.) Steve explained that Safety and Grounds were temporarily moved from the demolished Wonder Bread building into some of the vacated space in Central Hower now that the students are no longer at the high school. However, the space currently assigned for Safety will need some expensive upgrades. So, Safety is moving to a location in Central Hower that has its own dock and no need for any expense. Melissa made a motion to accept the space request, seconded by Lisa. Steve abstained, all approved.
- Space Request 1200-481: (Reassign space to College of Engineering & Polymer Science: Mechanical Engineering) – Steve explained that this space is currently owned by Chemical Engineering and is being switched to Mechanical Engineering. This paperwork is necessary as it's required by the government. Lisa made a motion to accept the space request, seconded by Marilia. Steve abstained, all approved.

Old Business

- Elections—Since Marilia has one more year remaining on the committee, she nominated herself as the Chair. Becky nominated herself as Secretary. No one else was nominated for either position. A vote by hands was taken, all approved. We will wait until the next meeting to see if someone volunteers for Vice Chair.
- Reports—We reviewed the AY23-24 Annual report (due Sept 18) that Marilia drafted and which the committee approved to be submitted. Lisa will draft an update to the AY24-25 Goals Report (Due Sept 30) and we will review at our September 19 meeting.

General Updates from Stephen Myers

- Center for Precision Manufacturing—Close out in progress. Ribbon cutting ceremony is 9/20.
- EJ Thomas—Concrete work is pretty much done. Waiting for the 30 day compression.
- Bierce Library sensory project-95% complete. Installing last of panels today.
- Simmons Hall- Ordered furniture for refresh in 101, 109.
- Glenville Hall (478 Orchard St.)- Lease signed yesterday, fraternity tenant moving in this weekend. Working on sale of building by fraternity which needs to be completed by end of September.
- Buchtel Commons hard scape renovation—Bids due in October and contract awarded after release of funds. If have material and ready to go work will start on Eastern/Western side (probably not till May). After commencement can start working in middle of campus and work will commence until students come back in Fall. Part of that project is going to demo (cut down) 37 trees. However, they will be replaced (not with flowering/fruit trees). This will be done at winter break since can't cut down trees during bat mating season. Looking to see if any tree is a doner tree If there are any, it will be replaced and re-dedicated.
- Goodyear—lab project on top floor is moving along. Issue in getting equipment to 12th floor because of freight elevator not working. Received quotes. Meeting on Friday to see if elevator repair can be part of the flood insurance.
- Knight Center Creative Engagement—Completely regrouping project. Going forward but more modest and more appropriate for university as a whole. Still working on details. Starting construction year from now. Completion a year from start. Rugs in ramp look great in Polsky bldg..
- Elevator modernization—Contract has been awarded for the 3 elevators (LH, Buckingham & PFOC, not including Polsky's elevators). Elevators in Polsky will be going out to bid shortly. Construction will take place 10-11 months from contract.
- Mechanical project by JAR-*—back up, on, and running before Fall class resumes.
- Infocision Stadium scoreboard. Hoping to have new scoreboard installed by first home game on 9/14.
- Robertson hot water heater issue—Engineers working on game plan.
- In tunnels by PFOC installed expansion pipeline for hot water which was causing some buildings to be colder than necessary.
- On Monday the drive at Sumner Street at Exchange will be open. Added Left turn lane, aligned drive with road at ligh

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?