

Dorothy D Gruich (93)



Time to complete: 11:37

1. Please select your UC Committee

0 / 0 pts

Auto-graded

- Awards Special Committee
- Budget and Finance
- Communication
- Information Technology
- Institutional Advancement
- Physical Environment
- Recreation and Wellness
- Student Engagement and Success
- Talent Development and Human Resources
- ad hoc Human Development

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.

0 / 0 pts

Auto-graded

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

0 / 0 pts

Auto-graded

4/22/2021

4. Committee Members in Attendance or Absent With Notice

0 / 0 pts
Auto-graded

Marilia Antunez
Kayla Bouchard
Malik Elbuluk
Max Fightmaster
Dorothy Gruich
Craig Menzemer
Stephen Myers
Lisa Sabol
Derek Schwarz
Shawn Stevens

5. Committee Members Absent Without Notice

0 / 0 pts
Auto-graded

Danielle Rutana
Benjamin Swanson

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

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Auto-graded

The committee reviewed space allocations and heard updates regarding building projects.

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

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General Discussion

- The committee reviewed the space allocation request #12000-446 regarding reassignment of room 215 in Zook Hall from College of Arts & Sciences to University Libraries/Instructional Services/Design & Development Services to accommodate new hire. Dorothy Gruich motioned to approve the reassignment of space; Marilia Antunez seconded. The motion passed unanimously.
- The committee reviewed the space allocation request (no number assigned) for multiple rooms in Shrank Hall South to be used for Food and Environmental Nutrition Research Lab. After extended discussion regarding the requests, a motion was made by Stephen Myers and seconded by Dorothy Gruich to request more data on specific needs for the space. The motion passed unanimously.
- Marilia Antunez provided an update on the consolidation of the S&T library with Bierce. It will take at least a year for the changes to be made and options are being considered for what will happen with the space. Craig Menzemer and the College of Health Professions are also talking with Aimee DeChambeau of what the next steps are for the space and whether a study area could be created.

Stephen Myers report:

- Hiring consultants soon to review ways to capitalize on properties outside of campus.
- The architect has been hired and the first meeting scheduled for May 18 to renovate the McClain Gallery. Funds were received from the current capital bill.
- The Computer Center is getting a new air handler in the server room, construction happening in June/July.
- There is an agreement with Osborne Engineering to work on the 2nd phase of the camera surveillance project. 90% of the cameras are completed in the 1st phase.
- The baseball field dedication is April 23 with President Miller and donors throwing out the first pitches.
- A reminder to the PFOC crew was provided to not mow down the pollinator garden at old Gallucci Hall.
- Ayer/Crouse – trucks and dumpsters are ready, are actively moving departments to Central Hower. The fencing will be installed June 1 for demolition to begin.
- The Akron city paint crew is finally adding crosswalks on pavement work that was completed last year.
- Work on the Auburn roof to being next week.
- Work will occur to move the salt dome to behind the Lincoln building. PFOC will be 'cleaning' up that area along College street to create more green space.
- Indoor air quality – 1st phase is completed; the 2nd phase will begin in the next few weeks.
- The Vivarium air handler replacement – prepping temporary space for the animals before work can begin.

- Electrical feeds in the Polsky parking deck will be repaired during the summer.
- Ballet Center – the university is putting it out for bids/proposals.
- Will be advertising for a new gas contract. University was able to purchase 25% renewable energy in the last one.

Meeting adjourned at 3:22 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).

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Auto-graded

No answer provided.

9. Are there any new topic submissions or other information/feedback you would like to share from the committee?

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Auto-graded

No