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Respondent

152

Becky Handley

00:23

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

7/25/2024



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

Reviewing 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

- Topic Submission 1: (Polsky Food Desert) Very limited food choices in Polsky especially for evening students. It was the committee's decision to forward this topic to John Messina since Aramark reports to him and Aramark can provide further information. Also, Dr. Messina said that the Student Government body will be looking into this at their Fall meeting.
- Topic Submission 2: (Parking lot closures safety) Unable to see a metal chain blocking lot 34 causing damage to a vehicle. It was the committee's decision to forward this topic to UAPark to address and respond.
- Topic Submission 3: (Charging options for electric vehicles) Can charging stations be put in various locations around campus. This is already being looked at and working on a grant to get a few charging stations here as well as in Medina and Wayne campuses. Max will try to get more information for Dr. Sozer on the timeline.
- Space Request: (Reassign Folk hall 194 from custodial storage to University Police.) The custodial storage already belongs to Facilities. Melissa made a motion to accept the space request, seconded by Craig. All approved.

Old Business

- Upcoming elections—Marilia asked to consider running for Chair, Vice Chair or Secretary for the upcoming year starting in September. Marilia said she is on the committee until 2025 and would run again for Chair unless someone else would like to run. Becky said she would run for Secretary unless anyone else would like the position.
- Reports—AY23-24 Annual report (due Sept 18) and the AY24-25 Goals Report (Due Sept 30) will be completed and submitted by Marilia. She will use the same goals as last year.

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.
- Mary Gladwin Hall-renovation of room 305 is completed.
- Blue gym renovation in rec center—is done but just a few changes.
- 4th Street project-Fence is down and grass has started to grow.
- Bierce Library sensory project-90% complete.
- Simmons Hall-refreshing visitor center.
- Glenville Hall (478 Orchard St.)-Working with lease and purchase of sale agreement with a fraternity.
- Buchtel Commons hard scape renovation—Bids will go out in a few weeks. Expect contract to be awarded in October and work starting in Spring.
- Goodyear—lab project on top floor. Status of Goodyear freight elevator: Checking to see if can use Polsky parts but can't get any new parts. So may be completely replaced. Other issues involved in getting equipment up to the 12th floor.
- Knight Center Creative Engagement—project is being reimagined as scope is changing.
- Crouse Hall—project is completed along with the Giant robot (selfie-friendly piece of art.)
- Elevator modernization—Finalizing bids and contractor. Bid came in at \$1.4M for the 3 elevators (not including Polsky's elevators).
- Chiller rebuild—completed. Chiller controls on hold until outside temp is cooler.
- Wayne campus--HVAC and roofing replacement is completed. Close out is in progress.
- Mechanical project by JAR-some additional scope. Should be done by the Fall start.
- Infocision Stadium--Contractor has started on some railing repairs. Ordered new scoreboard. P.O. went out and hope to have it installed by 9/14 for the first home game.
- Electrical shutdown scheduled for August 7 and 8. More details in the Digest.

- Robertson hot water heater issue--Bid being redesigned.
- Crew working on the Exchange St renovation hit a main water line which affected InfoCision and Auburn. But UA plumbers working late as issue was more extensive than first informed.
- Tear down of Exchange St deck—suggestion was that green space would make a natural amphitheater for outdoor events. No capital currently set aside for any renovations other than green space.
- The walking bridge to the North parking deck is always heated even in the summer. Steve was unaware but

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?