	Dorothy D Gruich (94)	<b>~</b>	Time to con	nplete: 06:40
1. P	lease select your UC Committee			0 / 0 pts
	Awards Special Committee			Auto-graded
	Budget and Finance			
	Communication			
	Information Technology			
	Institutional Advancement			
	Physical Environment			
	Recreation and Wellness			
	Student Engagement and Success			
	Talent Development and Human Resource	es		
	ad hoc Human Development			
Y ir u	rid the Committee meet this mont es and complete the rest of the su n question 7. You do not need to u nless they are supporting materia neeting.	ırvey ıploa	. Provide minutes ad documents	0 / 0 pts Auto-graded
Y u	you did not meet, select No and ou do not need to complete the repload any documents. Thank you nonth's meeting status.	est o	f the survey or	
	Yes			
	No			
	Pate of Meeting			0 / 0 pts Auto-graded

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4. Committee Members in Attendance or Absent With Notice

/ 0 pts Auto-graded

Marilia Antunez

Max Fightmaster

Dorothy Gruich

Craig Menzemer (absent with notice)

Stephen Myers

Lisa Sabol (absent with notice)

Shawn Stevens

5. Committee Members Absent Without Notice

/ 0 pts Auto-graded

Kayla Bouchard

Malik Elbuluk

Daniella Rutana

Derek Schwarz

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

/ 0 pts Auto-graded

Continued updates on building projects and infrastructure issues.

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

/ 0 pts Auto-graded

## General Discussion

• Shawn Stevens provided an update that he participated in a walk through with the group from Nutrition and that the Shrank Hall South space request has been withdrawn for now.

## Stephen Myers report:

- The kickoff meeting to renovate the McClain Gallery was held on May 18. Funds to renovate were received from the current capital bill.
- The Computer Center air handler construction will begin in June with unit arriving in July for installation.
- Bid openings will be held on May 25 for the EJ concrete repairs on the lower level.
- The kickoff meeting was held on May 18 for the fire alarm upgrade in Bierce, Olsen Research, CBA building. Contracts are ready for the design
- The JAR air handlers bid opening is May 11.
- Ayer/Crouse renovation update moving trucks are there, most departments are moved out and into Central Hower. Labs still need to be set up and fencing will be installed in June around the construction area.
- Phase 1 of camera surveillance project is finished, working on design of the 2nd phase.
- Infrastructure improvements of electrical update completing test and engineering will issue a proposal for the next phase of the project, which will take place in the next biennium. Working on repairs in the Polsky deck over the summer.
- Whitby Hall air handler replacement is completed.
- Advertising for a new gas contract will occur in the next few weeks.
- Insurance proceeds have been received for the Ballet Center. It will go out to bid for public purchase soon.
- Finishing off the punch list for the 1st phase of the indoor air quality improvement project. The 2nd phase will include such buildings as Roadway, Computer Center, Polymer Engineering Academic Center, Engineering Research Center, Folk Hall, Buckingham, EJ Thomas Hall, Clinic for Individual & Family Counseling and some other larger units in residence halls.
- Cares Funds will provide funding to replace some dampers on air handler units that will make them more efficient and will allow better control over them.
- Some Cares Funds will help to upgrade 10-15 technology enhanced classrooms to have the ability for distance learning.

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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).

/ 0 pts Auto-graded

No answer provided.

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

/ 0 pts Auto-graded

None