	Dorothy D Gruich (97)	~	Time to complete: 14:46	
1. F	Please select your UC Committee		0 /0	pts
(	Awards Special Committee		Auto-grad	ded
(	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 iı u	Did the Committee meet this mont yes and complete the rest of the su in question 7. You do not need to u inless they are supporting materia neeting.	ırvey ıploa	v. Provide minutes Auto-grade Aut	pts ded
Y	f 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	of the survey or	
	Yes			
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	Date of Meeting		0 / 0 Auto-grad	pts ded

4. Committee Members in Attendance or Absent With Notice

/ 0 pts Auto-graded

Christina Albaba

Marilia Antunez

Malik Elbuluk

Joey Falatok

Max Fightmaster

Dorothy Gruich - Secretary

Craig Menzemer (absent with notice)

Stephen Myers

**Deb Owens** 

Lisa Sabol

Shawn Stevens - Chair

5. Committee Members Absent Without Notice

/ 0 pts

USG representatives were not yet assigned.

Auto-graded

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

Extensive discussion and review of the Capital Plan and Appropriations that are most needed for the university.

3/29/22, 2:14 PM Microsoft Forms

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 reported that there were 9 space allocation requests received that will be reviewed at the regularly scheduled meeting on November 18.
- The December meeting was set for 12/16/21.
- The members reviewed Space Allocation Request #12000-452 to reallocate departmental classroom distance learning space from the College of Health and Human Services: School of Social Work and Family Sciences to the Office of Academic Affairs: Distance Learning Services.
- Stephen Myers provided an overview and discussed the Capital Plan and Capital Appropriations for the next 6 years. He explained how the process works with the state of Ohio. Every two years, there is a capital appropriations bill which is divided amongst all Ohio universities. The University of Akron received \$18.06 million the last time and is expecting a lower amount of \$17.5 million due to lower enrollment. There are limitations on what institutions can do with the funds. For example, funds are to be directed to general funded spaces that all students use. Thus, no funds can go towards residence halls, athletics, parking garages, no new construction, to name a few. We typically address deferred maintenance issues, such as roofs, elevators, hardscape, infrastructure such as electrical and mechanical. There was extensive discussion and questions asked by committee members.

Meeting adjourned at 3:20 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).

/ 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

No answer provided.