Dorothy D Gruich (100)

1. Please select your UC Committee

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.

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

2/17/2022

Time to complete: 07:11

0 / 0 pts Auto-graded

0 / 0 pts Auto-graded

0 / 0 pts Auto-graded

3/29/22, 2:13 PM		Microsoft Forms		
4. Committee Membe	rs in Attendance or At	osent With	0	/ 0 pts
Notice			Auto-graded	
Marilia Antunez Malik ElbulukMax Fightm Dorothy Gruich Craig Menzemer (absent Stephen Myers Deb Owens Lisa Sabol (absent with ne Joseph Shannon (absent Blake Smith Shawn Stevens	with notice) otice)			
5. Committee Membe Christine Albaba Joey Falatok	rs Absent Without No	tice	0 Auto-	/ 0 pts - <i>graded</i>

6. Based on your goals for the year, outline what decision 0 / 0 pts were made or action items discussed during this month's *Auto-graded* meeting that moved goal(s) forward

Continued review of space allocation requests.

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

0 / 0 pts Auto-graded

General Discussion

• The committee set spring meeting dates for 2pm on March 17, April 21, and May 12.

• Shawn Stevens reported that the first Safety Walk of the semester took place last week. The group met behind Folk Hall and walked Wheeler St., past Grant St. and ended up at the UA tennis courts. Reported that all streetlights were working properly and the lighting was good. They did find an emergency phone that wasn't working and sidewalks were not shoveled. The Safety Walks will be held monthly with a PEC representative included.

• Committee reviewed Space Allocation request for Leigh Hall to create space for the new Title IX coordinator who reports to the new Compliance Officer. It is currently an inactive space, thus available. Max Fightmaster made a motion to approve the request and Deborah Owens seconded. The motion passed unanimously.

• Harvey Sterns brought up the issue of classroom scheduling. He mentioned that he was assigned a classroom for the spring with no available seating and no social distancing. The scheduling office was quick to respond and assigned him a new classroom in Leigh Hall but it brought up the question as to the process of scheduling and assigning spaces. Shawn Stevens offered to reach out to someone from the Registrar's office and invite them to a future PEC meeting for a discussion.

• Updates from Stephen Myers:

• Polsky Art Center – architects are working on a redesign of the Main street façade on the first floor of the Polsky Building. The goal is to open up the space to the connect the building to Main street and the community. Initial plans include moving Starbucks to the 1st floor; creating a multi-use performance space and study area; creation of Made At Myers Shop to sell student art and creations; a supplemental gallery; Arts Administration staff offices and a storage and green room for performers. Acoustical issues will be addressed so that the Speech Pathology & Audiology department are not affected. More details to come as they develop.

• Exterior sidewalk repairs to occur this summer. Buchtel Common repairs will take place in two phases with funds requested in the upcoming Capital Bill. It will cost \$8 million to redo the entire Buchtel Common corridor.

• The city water main project continues to be an issue for the university. They will start in summer of 2023, with the Buchtel Common repairs occurring afterwards.

• Exchange Street – the city is working on a design to complete work between Rt. 8 and Broadway St. going along Exchange street. It will go out to bid in June with project to begin in the fall of 2022 and completed during summer 2023. Some design elements include raised and protected bike lanes that are level with pedestrian walkways; new lighting; sidewalks; fixtures; benches and bus stops. The university will also recon-

## Microsoft Forms

figure the intersection at Sumner and Exchange to make it more user friendly.

• The UA BOT approved the camera project for all decks, @ 260 new cameras with the first phase of installation at all deck entrances.

• The city of Akron is running a pilot program for cameras to be installed south of Exchange Street. It will be run by Summit County and the city, although UA is contributing some resources. Currently in the design phase.

• Athletics renovations - \$4.7 million in donations has been received to renovate the outdoor track, replace turf at Infocision Stadium, convert the blue gym in the Rec Center to a basketball practice space, and create dryland diving rooms for swimming by converting a couple of racquetball courts. Will go out to bid this week.

• Grant funds from COVID relief are being used to replace fan coil units in several residence halls (Orr, Spanton, Sisler-McFawn) to improve air quality.

• Continuing to work through property issues. The Ballet Center has been sold and deeds were just signed and transferred. Unfortunately, lease fell through with initial developer of the Martin Center and the property is back in UA's ownership.

8. If you have a document that provides supporting 0 / 0 pts materials for this month's work, upload here. This Auto-graded attachment should not be the monthly minutes (minutes should be submitted in #7 above).

No answer provided.

<ol><li>Are there any new topic submissions or other</li></ol>	0 / 0 pts
information/feedback you would like to share from the	Auto-graded
committee?	

No answer provided.