	complete: 52:39
1. Please 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 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

4. Committee Members in Attendance or Absent With Notice

/ 0 pts Auto-graded

Christina Albaba (absent with notice)

Marilia Antunez

Malik Elbuluk

Joey Falatok (absent with notice)

Max Fightmaster

**Dorothy Gruich** 

Craig Menzemer

Stephen Myers

**Deb Owens** 

Lisa Sabol

Shawn Stevens

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

Continued discussion for improving and streamlining the space allocation process so requests can be handled more efficiently.

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

- A motion was made to move the discussion of the Space Allocation Request Process to the top of the agenda. Moved by Stephen Myers, seconded by Lisa Sabol with unanimous approval.
- The University Council Executive Committee requested that the Physical Environment Committee review and revise the Space Allocation Routing Form. The committee discussed the space allocation process and ways to simplify it. Stephen Myers will work on streamlining it and will share with the group. Per UC Bylaws, requests should be sent to PEC first, then Stephen Myers as the President's representative, which he will review with the CFO and President's office. An extra line for relinquishing of space will also be added.
- Reviewed the space allocation request from the College of Arts and Sciences to relocate the Center for Intelligence and Security Space from Olin to a larger space occupying rooms 400, 400A and 400B on the 4th floor of CAS. During committee discussion, it was pointed out there is currently only 1 staff member with no expected staff growth in the near future and that space would be too large. Stephen suggested they could use 400B and the anti-room and keep the conference room under the college so that all departments can reserve to use the space. A motion was made to not approve the request and recommend a revision and resubmission to reflect PEC recommendation. Max Fightmaster motioned, Lisa Sabol seconded and the committee approved unanimously.
- Stephen Myers reported that there is some funding to update tables and chairs in some of the older classrooms. Depending on the types of furniture, may be able to furnish 18-23 classrooms, beginning with Olin and Shrank Hall first. This will create more ADA compliant classrooms and improve seating drastically. Due to supply chain issues, furniture may not arrive and be available to furnish until spring break 2022. The committee discussed some of the different options available and those attending in person were able to test the sample chairs.

## Stephen Myers report:

- Stephen mentioned that the City of Akron water department started a major project to improve lines through the center of campus. Building closures will be posted in the Digest to inform campus.
- Stephen was unable to provide further project updates due to time.

Meeting adjourned at 3:05 pm

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

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.