

UNIVERSITY MANAGEMENT COMMITTEE  
MINUTES

July 16, 2020

ATTENDEES: Phil Phillips, Connie Horton, Lauren Cosentino, Danny DeWalt, Lee Kats, Hung Le, Rick Marrs, Matthew Midura, Nicolle Taylor, Michael Feltner, Maretno Agus Harjoto, Marc Goodman, and Greg Ramirez.

ABSENT: Donna Nofziger, and Gary Hanson

I. JUNE 15, 2020 MEETING MINUTES

Upon the motion duly made and seconded, the University Management Committee minutes of the June 15, 2020, meeting were approved as presented.

II. JUNE 18, 2020 MEETING MINUTES

Upon the motion duly made and seconded, the University Management Committee minutes of the June 18, 2020 meeting were approved as presented.

III. SUSPENSION OF CURRICULUM FEES

Dean of Seaver College Michael Feltner motioned for the approval of an unscheduled item, seeking to suspend the University Management Committee's approval requirement for fee reductions related to courses and curriculum until December 31, 2020. He ensured there will be appropriate coordination with Finance. The suspension would allow for fee reductions to happen more quickly in response to an increased urgency to act and communicate with students. The motion was seconded and approved as presented.

IV. STUDENT ASSISTANCE CENTER/STUDENT HEALTH CENTER PARKING

Director Dawn Emrich and Associate Dean Doug Hurley sought approval for a revised proposal for designated patient parking at the Student Accessibility Center and Student Health Center. The proposal consisted of three options: option 1) designate six patient parking spaces closest to the staircase in Parking Lot F, open the employee designated parking spaces in Parking Lot F for anyone, and designate 28 parking spaces along President's Drive to employee parking; option 2) open the employee designated parking spaces in Parking Lot F for anyone, designate six patient parking spaces closest to the stairs and 22 employee parking spaces going along President's Drive; and option 3) retain employee parking in Parking Lot F, and designate six patient parking spaces either in the corner of Parking Lot F closest to the stairs or along President's Drive. Option three has the least net loss parking impact on the students with a loss of six spaces, while options one and two create a net loss of 19 student parking spaces. The Committee discussed the various scenarios and the presenters answered questions.

A Committee member motioned to approve option 3 to retain employee parking in Parking Lot F and designate six patient parking spaces in the corner of Parking Lot F

closest to the stairs with an addition of providing transportation for ill students back to their vehicles. The motion was seconded and approved.

V. ADJOURNMENT

There being no further business, the meeting was adjourned. Unless otherwise notified, the next meeting will be held on August 20, 2020.