

UNIVERSITY MANAGEMENT COMMITTEE
MINUTES

June 16, 2022

Attendees: Connie Horton, Greg Ramirez, Lee Kats, Maretno Agus Harjoto, Michael Feltner, Nicolle Taylor, Jay Brewster, Donna Nofziger Plank, Hung Le, Gary Hanson, Marc Goodman, Jim Gash, Sean Burnett

Absent: Phil Phillips, Lauren Cosentino, Danny DeWalt, Michael Feltner

I. UNIVERSITY MANAGEMENT COMMITTEE CALL TO ORDER

Vice President and Chief Business Officer Nicolle Taylor called the University Management Committee meeting to order. The meeting was held via Zoom on Thursday, June 16, 2022.

II. MEETING MINUTES

Upon the motion duly made and seconded, the University Management Committee minutes of the March 17, 2022 meeting were approved.

III. FREEDOM WALL

Vice President for Student Affairs Connie Horton and Associate Dean of Student Affairs Doug Hurley proposed updated guidelines for use of the Freedom Wall, in addition to enhancements and new signage on the physical wall. These new aspirational statements and guidelines were created in partnership with the Student Government Association, the President's Office, the Office of Community Standards, and Student Affairs. Upon the motion duly made and seconded, the University Management Committee approved the proposed, collaborative redesign of the Freedom Wall.

IV. STUDENT ASSISTANCE CENTER (SAC) SPACE REASSIGNMENT

Vice President for Student Affairs Connie Horton, Executive Director of the Office of Student Accessibility Sandy Harrison, and Associate Vice President of Planning, Operations, and Construction Ben Veenendaal introduced a proposal for reconfiguring the Student Assistance Center (SAC) to better suit the needs of its occupants. They shared existing concerns such as compromised confidentiality and lack of anonymity for students seeking assistance. To resolve these issues, the group proposed a plan to have departments trade office locations to better suit the needs of constituents. The minor modifications needed include moving two doors, replacing signage, adding cameras for testing rooms, and switching the placement of panic buttons. The Provost and Student Affairs would fund the proposed facility modifications. Upon the motion duly made and seconded, the University Management Committee unanimously approved the proposed SAC space reassignments.

V. GEORGE PAGE CONFERENCE ROOM USE ANALYSIS

Associate Vice President of Planning, Operations, and Construction Ben Veenendaal shared findings of the George Page Conference Room Space analysis, which had been previously requested

during the March 2022 University Management Committee meeting. The pre-pandemic usage findings indicated there was and will continue to be ample conference room space to accommodate requested meetings in the Thornton Administrative Center, with minimal changes to proposed meeting times, despite the George Page Conference Room going offline. Associate Vice President Veenendaal reminded the Committee the Thornton Conference Room is available for general use, and the Braun Conference Room will be expanded to accommodate additional meeting attendees and outfitted for audio-visual purposes.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned. Unless otherwise notified, the next meeting will be held on July 21, 2022.