

SEAC University Council Reports

Date Reported:

University Council

Marjorie Hartleben & Kathee Evans

University Council Executive Committee

Marjorie Hartleben & Kathee Evans

Board of Trustees

Kathee Evans and Nathan Yost

Finance & Admin Committee:

- *Action items passed unanimously.*
 - *Temporary Change to vacation carryover limit was passed*

Academic Issues and Student Success:

- *Enrollment is down 6% but it is still increasing*
- *Confirmations are lagging*
- *Transfer student numbers are up, but total enrollment is still going down.*
- *Overall enrollment is shrinking*
- *Asked for approval for Center of Financial Wellness*
- *Master's of Theater & Art programs suspended temporarily*
- *Action items passed unanimously*

Nominating Committee:

- *Moved for adoption of slate for 2021-2022*
- *Passed unanimously*
- *Board members were sworn in*

New Business

- *Recognize two members who is having their terms expiring*
- *Offer appreciation to Olivia Demas.*
- *New Director of Athletics was announced*

The Next Board of Trustees Meeting is August 11

Budget & Finance

Communications

Richard Newsome

Information Technology

Nathan Yost

No meeting – Nothing to report

Institutional Advancement -

Michele Novachek

The Institutional Advancement meeting was cancelled because most members were unable to participate. Our next meeting is scheduled for July 9th.

<p>Physical Environment Max Fightmaster</p> <ul style="list-style-type: none"> • McClain Gallery scheduled for kickoff next month • Computer Center air handler replacements starting June and July • Fire alarm stage 1 complete – Bierce/Olson/Old CBA are in design phase • Rhodes – Trane won the bid for air handler replacement • Baseball field has been finished • Crouse – Ayer renovation – labs being moved out to Central Hower • Old wonder bread lots being split – clean up of that side of campus. Starts next week on College ST. • Camera surveillance 1st phase complete • Testing of campus electrical infrastructure. Planned upgrades in 2 years • Whitby air handler replacement complete • Vivarium air handler replacement at bid • Ballet center – insurance proceeds in and building up for bid/purchase • Next phase of air quality improvement (ionizers). Buildings are Computer Center, Polymer academic, AERC, roadway, Folk hall, Buckingham (maybe), EJ Thomas, clinic for family counseling • Cares funding : replacement of dampers on older HVAC systems • Cares funding : upgrade 10 -15 technologically advanced classrooms for full Webex / DL capabilities. • ASEC science library moving collection of material over to Bierce in preparation of final closing • Updates coming soon about Covid Protocol for campus starting June 2.
<p>Recreation & Wellness Nancy Lupi</p> <p>Health and wellness was canceled no updates.</p>
<p>Student Engagement & Success Katey Yinger</p> <p>UC Student Engagement and Success Report This month's meeting focused on a discussion of the Kennedy Report findings. Some findings are already being applied to practices around campus. Others are being analyzed for how we can incorporate them into practice.</p>
<p>Talent Development & Human Resources Matthew Dowd</p> <p>No meeting this morning for HR and Talent Committee. I believe we will pick up in August or September. I will keep you posted.</p>
<p>Campus Community Outreach Keren Childers</p>