
Guest(s): None

In these minutes: Summer Facilities Projects, Awards and Accomplishments, Chancellor Update, Member Updates, Posted Updates

Summer Facilities Projects – Rich Connell
Rich informed the committee of the projects on campus over summer. A major project will be a comprehensive study and analysis of the campus electrical utility system. Other projects include:

- Continued work to upgrade the HVAC systems in Kiehle Building
- Installation of a fire sprinkler system and fire separation/prevention work in UTOC
- Installation of a fire sprinkler system and new acoustic ceiling tiles in Sahlstrom Conference Center
- Renovation and reconfiguration of rooms 107, 111, and 115 in Sahlstrom Conference Center
- New carpeting, LED lighting, and acoustic ceiling tiles in Brown Dining Room
- Renovation of restrooms in Dowell Hall to bring them up to ADA code
- Renovation of restrooms in Skyberg Hall
- Addressing the lighting and AV control panel issues in Kiehle Auditorium
- New carpet and wood accent work in the Eagles Nest, Sahlstrom Conference Center
- New paint in 121 and 125 Dowell Hall

Rich will do his best to communicate when the various projects are beginning and give affected areas as much lead time as possible.

Awards and Accomplishments – Chancellor Wood
Chancellor Wood encouraged all to keep a comprehensive list of the accomplishments of faculty and staff for their departments. It is important this information is readily available for easy dissemination so we can showcase and celebrate the awards and accomplishments of UMC faculty and staff.

Chancellor Updates
- Carola Thorson has accepted the Admissions Director position and will begin on June 17.
- The 2nd VC for Academic Affairs applicant will be on campus tomorrow (5/17), please participate in the open forum and any other sessions and fill out the applicant feedback form.
• We are tentatively planning a two-day summer Executive Retreat during the last 2 weeks in July to allow both Carola and the new Vice Chancellor to attend. More information will follow soon.

**Member Updates**

*Peter Phaiah – Student Affairs*

• Sodexo is around in the summer for catering or lunches. Just contact them ahead of time for either of these.

*Andrew Svec – Communications and Public Relations*

• Commencement photo gallery is now online, check it out for some nice photos.

*Stephanie Helgeson – Athletics*

• Athletic Self Study will begin in June 2013 and is due June 2014

**‘Pre-Posted’ Member Updates**

• NONE.

*Respectfully submitted by Chris Winjum*