Review: UC Standing Committee Monthly Report

Respondent

128   Linda Marie Saliga

01:19

Time to complete

1. Please select your UC Committee *   Score ⬍ / 0 pts

- ○ Awards Special Committee
- ◉ 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

More options for Responses

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.

   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. *   Score ⬍ / 0 pts

- ◉ Yes
- ○ No

3. Date of Meeting   Score ⬍ / 0 pts

   7/1/2022   🗓

4. Committee Members in Attendance or Absent With Notice   Score ⬍ / 0 pts

   Present: DeChambeau; Grundy; March, Saliga (Chair); Shiban; Weeks (secretary)

5. Committee Members Absent Without Notice   Score ⬍ / 0 pts

   Absent with notice: Visco

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

Score ⬍ / 0 pts

No answer provided.

7. Provide Meeting Minutes/Monthly Report here (do not attach minutes as a document in #8 below).

Score ⬍ / 0 pts

> Call to order – secretary was not present for first ~10 mins of meeting
> Budget
> Dallas answered the emailed questions from the committee
> Noted that rating agencies have increased our ratings outlook going forward
> Discussed:
> Increases in debt service
> Scholarships
> IDC allocations to Research Office
> Plant fund
> Reserves, including historical amounts of reserve
> "Other fees"
> Utilities
> Reporting of debt service in Auxiliaries
> Wayne operating budget
> Self-insurance
> Stopped recording minutes at 9:30 am

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).

Score ⬍ / 0 pts

No answer provided.

9. Are there any new topic submissions or other information/feedback you would like to share from the committee?

Score ⬍ / 0 pts

No answer provided.