

Building & Grounds Committee 8/18/22 Meeting Minutes

Members In Attendance:

<u>Aeric Gunnels</u>	<u>Instructor, Human Ecology</u>
<u>Leigh Ann Ray</u>	<u>Director, Health Services</u>
<u>Sam Masters</u>	<u>Director of Maintenance, Facilities & Business Services</u>
<u>Elisabeth Humphrey</u>	<u>Director, College of Engineering</u>
<u>Leann Taylor</u>	<u>Lecturer, Curriculum & Instruction</u>
<u>Tammy Boles</u>	<u>Associate Professor, Environmental Sciences</u>
<u>Tony Nelson</u>	<u>Director, University Police</u>
<u>Rob DeCheske</u>	<u>EHS Director, Facilities & Business Services</u>
<u>Scott McCrary</u>	<u>Landscaping & Grounds Manager, Facilities & Business Services</u>
<u>Steven Click</u>	<u>Associate Professor, Civil & Environmental Engineering</u>
<u>Leigh Waggoner</u>	<u>Instructor, Accounting – <i>Committee Chair</i></u>
<u>Madison Jones</u>	<u>SGA Representative</u>
<u>Eli Anderson</u>	<u>SGA Representative</u>
<u>Chuck Roberts</u>	<u>AVP of Facilities & Business Services</u> <u><i>Committee Executive Officer</i></u>
<u>Shana Eads</u>	<u>Lead Accounting & Procurement Specialist,</u> <u><i>Committee Administrative Services</i></u>

Absent Members:

<u>Patrena Hicks</u>	<u>Financial Associate 5, Athletics</u>
<u>Mariam Abbas</u>	<u>SGA Representative</u>

1. Meeting was called to order and a quorum was perceived at 11:01 am by Executive Officer, Chuck Roberts
2. Introduction of Committee Members.
3. Executive Officer, Chuck Roberts entertained a motion to approve the agenda.

7. Old Business
 - a. No old business
8. New Business
 - a.

- e. Steven Click asked Chuck Roberts about the damage to the Prescott Hall sidewalks and if the contractor would be fixing those. Chuck informed the committee that the contractor will be repairing the sidewalk. He also informed the committee that at the end of the project the roadway will be completely redone.
11. Executive Officer, Chuck Roberts entertained a motion to adjourn. Motion was made by Rob DeCheske and seconded by Tammy Boles. Motion passed.