

**University Senate Planning and Resources Committee**  
**October 25, 2018**  
**Room 455, Watson Library**

**Approved: November 9, 2018**

**Members Present:**

**Chair:** Scott McEathron, Libraries, (2019); **Faculty:** Ron Barrett-Gonzalez, Aerospace Engineering, (2019); Meredith Chung, Law, (2021); Sara Morris, Libraries, (2021); **Staff:** Robert Waller, Budget Management/Fiscal Services (2021); **Student:** Lev Comolli; **Ex-Officio:** Deb Teeter, Office of Institutional Research and Planning, Diane Goddard, Vice Provost, Administration and Finance

**Absent: Staff:** Heather MacBean, Libraries (2020); Jason O'Connor, Business, (2021); **Graduate Student:** Sharad Richardet

**Also Present:** None

McEathron called meeting to order at 10:04

**1. Introductions**

2. **Minutes:** The committee reviewed the minutes from the last meeting. Two corrections were proposed and the minutes were approved with those amendments.

3. **Old Business:**

a. Scott submitted the following report:

i. On October 2, 2018 the chair emailed Interim Provost Lejuez requesting that University Senate Planning and Resources Committee be notified of all meetings with representatives of Shorelight in order to have a representative observe. The Provost requested that I meet with him. We had a meeting on October 23, 2018. At the meeting I explained the purpose of the P&R Committee. He characterized the meeting with Shorelight as a yearly check-in during which he can evaluate their progress on the metrics specified in the contract. At this time he did not want to introduce a change in the meetings with Shorelight. He was concerned that it may weaken his bargaining position. He is willing to meet with our committee at some future date if desired.

b. Goddard will ask Mike Leach if it is possible just to turn the contract over. She will get back to us.

c. Goddard will go over contract with us at the next meeting.

4. **Continue Review of Charges:**

a. Barrett-Gonzalez moved to submit a monthly KORA for records related to the capital projects underway as supplied/kept by Jim Modig. Lev seconded.

i. Waller proposed we strike the reference to the AAUP in the letter. The friendly amendment was accepted.

ii. Waller proposed that we request the Department of Construction and Management Fiscal Budget.

- iii. Waller proposed that we request for the information to be distributed by the X of the month with the hopes that the committee will be provided without submitting a KORA on a monthly basis.
  - iv. Barrett-Gonzales call the question: Three votes in favor. Motion passed as amended.
  - b. There was discussion concerning aspects of the large capital projects and what things the committee would like to learn about/investigate.
    - i. Request to have Jim Modig come to a meeting and go over the details of the information that will be requested via the KORA.
- 5. Administrative**
- a. We talk about future meeting times.
- 6. Adjournment:** Meeting adjourned at 11:01

Submitted by Sara E. Morris