

University of Baltimore Staff Senate  
Meeting Minutes  
August 14, 2017  
SC Bogomolny room

*Present-* J. Hale, K. Jordan, E. Jones, S. Shirley, L. Harow, J. Chapin, Z. Luhman

*Absent-* B. Boyd, J. Brenner, M. Junot

1. Chair report

Agenda approved

Keiver elected vice chair, but we still have one open senate seat

CUSS representative, items needed for CUSS meeting

2. UB Staff Awards- Rebecca Spence

Deadline today at 5pm

4 nominations, 3 exempt 1 nonexempt

Working on publicizing staff awards

3. Facilities update- Neb Sertsu

Library renovation on schedule- complete in December 2017. Move likely to occur in May 2018

Post Office project- been in works for 8-9 years. Currently in design phase for alternative site in

E. Baltimore. Construction tentatively finished by summer 2018, then swap the deed with the

Post Office for land on 60 W. Oliver Street. A public-private partnership is likely for this land.

Currently exploring a building redesign for the Learning Commons when library moves.

Campus masterplan (10 years) updated is online.

Amtrak project- Penn station renovation 10 year plan, including parcels in surrounding areas will impact UB and our future plans for areas around UB.

Charles Royal building façade project- soon a vendor will be on site to repair the CR façade.

There will be scaffolding on sidewalk, but the sidewalk will not be closed so use caution.

Messages will be sent to the campus and signs will be posted in the area.

Academic Center renovations- \$100 million estimate in plan for FY 2023. One item in need of immediate repair is the elevator that leads to the gym. We are currently reviewing the work and hope to have it repaired within 2 years.

4. Budget Discussion

Questions solicited for budget after September census- we will ask for an update in October so the staff senate needs to prepare a statement sometime in November

Barbara Aughenbaugh- 3-9% reduction is likely given current enrollment numbers

Restrictions currently in place- travel, food, C1 contracts state funds, subscriptions

5. New Business

Adobe available from OTS

Commuter pass program administered out of facilities

Ray McCree will be asked to return for AVP A&F search update

Many admissions events next 2 weeks, please attend

S. Bukhalter- Welcome weeks- Aug 29 event on Gordon Plaza

Meeting adjourned 11:46am