

# University Center Governance Board

## Meeting Minutes

MARCH 9, 2023

**Voting Members Attending:** Anna Mudica, , Samantha Sugita, , Kaustav Banerjee, Lauryn Bradley

**Voting Members Not Attending:** Lindsay Belichesky, NEED NAME, Madison Collins, Rachel Green, Leslie Brodbeck, Stephanie Raya, Becky Martin

**Ex-Officio Members Attending:** Louis Reynaud, Nick Engebrits, Willie Brown

**Ex-Officio Members Not Attending:** Carol Dreste, Felicity Stone-Richards, Gurleen Pabla, Romi Benasuly,

**Advisors Attending:** Dr. Emma Parker, Marilyn Dukes, Anne Berry, Onar Primitivo, Kasen Barraclough

**Advisors Not Attending:** Marisela Marquez, Bee Schaefer,

**Additional Attendees:** Lisa Milstead, Jill Singletary, Jennifer Hernandez, Paul Kouns, Hugo Rios

1. Meeting Called to order by Anna Mudica at 12:33pm. We do not have a quorum.
  
2. Lisa gives a budget update:
  - a. \$38K-  
Abatement,  
Locks-TBD,
  - b. Roof-  
\$900K,  
HVAC-  
\$760K,
  - c. Arcade-\$55K,
  - d. Food Bank-\$130K not  
\$46,259K, TOTAL approved  
\$760K, balance-\$1,805,467,
  - e. EST added revenue- \$1,487,775,  
Est balance end of year-  
\$3,293,242 Questions? No
  
3. Paul Kouns Jr. gives an update on the roof. It is over 30 years old. UCEN 1 is the worst, then UCEN 2 (Corwin) and MCC. He shared pics of the rood. There is a lot of equipment up there. Some may be used or replaced. It will be single ply PVC membrane, sheet vinyl product that would fix pooling. It needs more drains. \$652K base price with a \$130K design contingency.
  - a. Still no quorum
  
4. Jennifer Hernandez goes over the chiller replacement. She is a project manager at HDAE. Existing chiller pic-terrible! It is on the west side near the loading dock. They are planning instead of 2 units, replacing it with 4 smaller ones. It would provide much needed energy efficiency. They will focus on the areas of need. Original quote was \$500K. Total cost
  - a. \$758,647K. Construction June 2024, it is in contracts and will go out to bid soon.
  
5. Louis asked what was the time frame for UCEN 1? They are in the design phase. TBD hopefully summer but it involves dining.

6. Paul comments on the Food Bank, total cost closer to \$170K.
7. Committee updates:
  - a. Louis-space allocation, final prep of 3<sup>rd</sup> floor, done with painting end of March.
8. Anna is not able to stay as Chair. Need an undergrad rep who wants to take her spot.
9. Any comments or questions? Jennifer Hernandez asked about the approval of projects. It was going out to an email vote.
10. Adjourn at 12:56pm
11. Addendum: A vote was placed to approve the minutes (1/16, 2/2, 2/16), the chiller and the roof project. ALL PASSED! YAY!

