
March 28, 2024, 2:02 p.m. (Forest Room and Virtual Teams Meeting)
Meeting Called to Order by President Walker

IN ATTENDANCE

UC Members: Matthew Aschenbrener, Sheila Baker, Stephen Cotten, Mark Denney, Yolanda Edmond, Kathleen Garland, LeeBrian Gaskins, Allison Gillespie, Sherry Hawn, Lee Hilyer, Rebecca Huss-Keeler, Angela Kelling, Nick Kelling, Kathryn Matthew, Christopher Maynard, Ivelina Pavlova-Stout, Joan Pedro, Tina Powellson, Timothy Richardson, Glen Sanford, Gene Shan, Joseph Staley, Edward Waller, Christine Walther, Doug Wells

UC Members (online): Stephen Cotten, Beth Lewis, Lorie Jacobs for Daniel Imrecke

Ex-Officio Members: David Brittain, Yolanda Nimmer-Williams, Natalie Pecknold, Daniel Ramirez, Wayne Sallee (online)

ACTION ITEMS

Approval of Minutes

The February 29, 2024, meeting minutes were reviewed and unanimously approved.

University Life Committee (ULC) Chair, Dr. Angela Kelling

UHCL MAP 05.C.11 – Alcohol Distribution Policy

Matthew Perry presented the new policy on behalf of Dean Rachita.

The committee has been proactive in addressing the need to provide guidance around the sale, use, and consumption of alcohol on campus for both student and non-student events. This policy is an extension of the UH policy and guidelines and has been progressing through the review process.

The policy applies to all university-sponsored activities and functions, both formal and informal, for all colleges, departments, offices, student clubs and organizations, and any events where alcohol is present/served. The comprehensive policy outlines the general guidelines and specific requirements for event approval.

Key points throughout the policy are:

- Who can serve alcohol on campus?
- Who do you use for the alcohol?
- Can it be free of charge?

- Officers at the events are required when alcohol is being served.
- Food at the event is required.

Approval Process:

Events with non-students will be through the President, Vice President. Approval for student events is directly through the Dean of Students Office.

Motion presented – Motion approved.

INFORMATION ITEMS

Academic Council

Chair, Dr. Christopher Maynard

No agenda items.

Facilities and Support Services Committee (FSSC)

Chair, Dr. Rebecca Huss-Keeler

No agenda items.

Planning and Budget Committee (PBC)

Chair, Dr. Nick Kelling

Mr. Denney shared that only two budget initiatives are being brought forward: 1.) the market study for both the staff and faculty and 2.) adjusting the budget to fund summer semester school appropriately. Each year, academic affairs has had to use current year salary savings to fund the summer semester. These are both key priorities for Dr. Walker and, if approved, will go into the FY25 budget, for approval by the UHS Board of Regents.

University Life Committee (ULC)

Chair, Dr. Angela Kelling

MAP 02.A.21 Nepotism

A. Retire and Adopt SAM 02.A.21

The current MAP is duplicative of the SAM policy.

PRESIDENT'S REPORT

- Dr. Walker announced the Interim VP for Administration and Finance, Mr. Marty Baylor, will officially begin May 13th.
- The search committee has been appointed.
- Provost Maynard and Dr. Cotten will be co-chairing the search. They will work on a timeline. In early July, the search committee will review and narrow down their candidates.

The goal is to bring the begin bringing the candidates the end of August or the first part of September.

- The search firm, AGB, will be handling the search.

FOR THE GOOD OF THE ORDER

Dr. Walker reminded everyone that there are two more Council Committee meetings left this year, one in April and the last one in May. He reminded the committees that will need to get information ready since there are only two more opportunities this year to get those things through UC.

Dr. Gillespie and Dr. Aschenbrener were asked to co-chair the commencement committee to provide more structure and support and have a central body to review and make recommendations to President Walker about commencement. The Vice Presidents and deans are being asked to provide a minimum number of volunteers for their areas so the ceremonies can be adequately staffed.

Dr. Tina Powellson announced that next week (April 1-6, 2024) is homecoming and family weekend. The events will kick off on Monday and will end with a chili cook-off on Saturday (April 6, 2024).

Next Meeting

April 25, 2024, | 2:00 p.m., Forest Room and Virtual via Teams

There being no further business, the meeting adjourned at 2:20 p.m.