University Safety & Environmental Committee 3/30/21 Meeting Minutes

In Attendance: Mr. Josh Edmonds – Director of Residential Life Mr. Tony Nelson- Director, University Police Mr. Edward Beason - Proxy for Dr. Chester Goad Mr. Lee Hildebrand – Director, Appalachian Center for Craft Ms. Karen Lykins – Chief Communication Officer, Communications & Marketing Ms. DeLayne Miller – Sustainability Manager, Facilities & Business Services Dr. Joseph Asante – Associate Professor, Earth Sciences Dr. Leann Taylor – Lecturer, Curriculum & Instruction, Committee Chair Dr. Bruce Green - Director, Agriculture Mr. Troy Dickens - Carpentry Supervisor, Facilities & Business Services Mr. Mark Davis - Academic Support Associate 8, Civil & Environmental Engineering Ms. Susan Henry – Proxy for Ms. Katie Williams Mr. Ronald Mezime - Assistant Director of Residential Life Ms. Anna Curtis – Student Mr. Chuck Roberts – AVP Facilities & Business Services Ms. Shana Eads – Financial Associate 5. Facilities & Business Services Committee Administrative Services

Not Attending:

Mr. Dale Ensor – College of Arts & Science

Mr. Greg Holt – Interim VP of Human Resources

Dr. Brittany Cole - Assistant Professor, Economics, Finance & Marketing

Mr. Gene Mullins - Coordinator, Chemistry

Mr. Michael Boles - Adjunct Faculty, Whitson-Hester School of Nursing

Dr. Francis Otuonye – AVP Research & Economic Development

Mr. Brent Carter – EHS Coordinator

Mr. Kevin Goodwin – Engineer, Manufacturing & Engineering Technology

Ms. Miriam Abbas - Student

Meeting was called to order by Committee Chair, Leann Taylor at 11:00 am.

Committee members were introduced. With twelve voting members present, a quorum was perceived.

Motion to approve agenda was made by DeLayne Miller and seconded by Josh Edmonds. Motion approved.

Motion to Approve 2/2/201 minutes was made by Bruce Greene and seconded by Josh Edmonds. Motion approved.

- 1. Old Business
 - a. Chuck Roberts updated the committee about the Bell Hall crosswalk issues that was raised by Chester Goad at the last meeting. He stated that unfortunately that area was not on any of our current road works projects but Facilities is working on some crosswalk ideas that should take place next fiscal year.
 - b. Chuck Roberts also updated the committee about the waterfall questions raised by Katie Williams at the last meeting. He stated that he spoke with Grounds Manager, Scott McCrary, about coins being tossed into the waterfall and if it would cause damage. Scott stated that he did not believe this would cause and issue.
 - c. Chuck Roberts updated the committee that the Band Practice Field relocation project was moving forward. The new installation is being placed across from Bryan Fine Arts in front of the President's lawn.
- 2. New Business
 - a. Committee Chair, Leann Taylor thanked the three committee members whose terms expire in 2021.
 - b. Chuck Roberts informed the committee that sidewalk repairs/replacement, as well as sod placement would be going on at the Quad.
 - c. Karen Lykins informed the committee that the University, in conjunction with the Putnam County Health Department, would be having a vaccine clinic on Thursday.

3. Other Such Matters

Motion was made to adjourn meeting by Josh Edmonds and seconded by DeLayne Miller. Meeting adjourned at 11:16 am.