

MINUTES

**Faculty Senate/University Council Resources, Space and Budget Committee
Friday, March 2, 2018, 10 a.m.
Altgeld Hall 125
Northern Illinois University
DeKalb, Illinois**

Voting Membership Present: Bateni, Chmaissem, Doederlein, Konen (for Wilson), McHone-Chase, Millhorn, Nicholson, Slotsve

Voting Membership Absent: Boughton, Duffin, Hunt, Maddali, Riley, Wang, Wilson

Other Membership Present: Heckmann, McGill, Peterson

Others Present: Haji-Sheikh, Pinkelton

I. CALL TO ORDER

S. McHone-Chase called the meeting to order at 10:08 a.m.

II. VERIFICATION OF QUORUM

A quorum was established.

III. ADOPTION OF THE AGENDA

Motion was made and seconded to adopt the agenda. The motion passed.

IV. APPROVAL OF THE [FEBRUARY 2, 2018](#) MEETING MINUTES – Pages 2-4

Motion was made and seconded to approve the minutes. The motion passed.

V. PUBLIC COMMENT

M. Haji-Sheikh discussed the difficulty in the Engineering Building of knowing which repairs and updates are the responsibility of the College of Engineering and Engineering Technology, and which are the responsibility of the university. The College of Engineering and Engineering Technology also has concerns about the quality of repairs.

VI. NEW BUSINESS

J. Millhorn discussed a quote from a February 26, 2018 Northern Star article.

VII. OLD BUSINESS

- A. Review RSB Committee membership, [NIU Bylaws Article 2.6.1](#) – Page 5
Standing Committees of the University Council
Resources, Space and Budget Committee Composition

The committee unanimously voted to approve the change in language to Article 2.6.1.1.C from one Operating Staff and one Supportive Professional Staff member to two members each. This amendment proposal will be sent to University Council for review and official approval.

- B. Collaborative budget analysis discussions

S. McHone-Chase, H. Nicholson and **G. Slotsve** discussed the collaborative budget analysis meeting that they attended on February 19.

- C. Campus Security and Environmental Quality Committee update – Jim Millhorn

There was no report as the committee did not meet this past month.

- D. University Fee Review Committee update – George Slotsve

C. Doederlein reported that this committee has met, with a mix of representatives from the College of Visual and Performing Arts, Department of Anthropology, and others. They have done some benchmarking with other institutions.

VIII. UPCOMING RSB MEETINGS

- A. The RSB Committee meets monthly on Fridays at 10 a.m. in Altgeld Hall 125.
Remaining 2017-18 meeting dates are: **April 6 and May 4.**

IX. ADJOURNMENT

S. McHone-Chase adjourned the meeting at 10:42 a.m.