

MINUTES

**Faculty Senate-University Council Resources, Space and Budget Committee
Friday, January 10, 2020, 10 a.m.
Altgeld Hall 125
Northern Illinois University
DeKalb, Illinois**

VOTING MEMBERS PRESENT: Arado, Beyer, Bolden, Creed, Doederlein, Duffin, Johnson, Martin, Millhorn, Montana, Pendergrass (for Riley), Royce, Schatteman, Shi, Slotsve, Subramony, Woodruff

OTHERS PRESENT: Freeman, Ingram, Kassel, Klaper

OTHERS ABSENT: McGill

I. CALL TO ORDER

FS-UC Resources, Space and Budget (RSB) Committee Chair **T. Arado** called the meeting to order at 10:02 a.m.

II. VERIFICATION OF QUORUM

A quorum was established.

III. ADOPTION OF THE AGENDA

No amendments to the agenda were noted, and the committee will operate from the agenda as posted.

IV. APPROVAL OF THE DECEMBER 6, 2019 MEETING MINUTES – Pages 2-5

No amendments to the minutes were noted, and they were approved by voice vote.

V. PUBLIC COMMENT

VI. UNFINISHED BUSINESS

A. Campus Security and Environmental Quality Committee update – Jeffry Royce

J. Royce noted that the CSEQ Committee has not met since his last report.

VII. NEW BUSINESS

A. President Lisa Freeman

L. Freeman reported that the Capital Development Board has confirmed funding of approximately \$7.7 million, approximately ten percent, of the total proposed Health IT Center cost. Anticipated timeline for receipt of funds will allow for a thoughtful, inclusive building planning process, and can include private and philanthropic partnerships.

President's goals:

- Co-locate dispersed health professions programs
- Increase opportunities for interdisciplinary collaboration
- Encourage community/external partnerships
- Philanthropic opportunities

A discussion between RSB committee members and President Freeman ensued regarding potential interdisciplinary collaboration opportunities in the Health IT Center.

VIII. INFORMATIONAL ITEMS

A. Course Fee Policy Review

The current course fee policy was last updated in 1993, with editorial updates made in 2000. Some inconsistency exists among units as to how course fees can be used as the current policy does not provide clear guidance. **J. Royce** is willing to work with another volunteer to review the policy and report back to RSB. **G. Slotsve** noted the need to keep in mind the difference between policy and procedure.

IX. ADJOURNMENT

G. Slotsve moved to adjourn. Meeting adjourned at 10:53 a.m.

Future RSB meeting dates: Feb 7, Mar 6, Apr 3.

President Lisa Freeman is tentatively scheduled to meet with the RSB on March 6.