

MINUTES

**Faculty Senate-University Council Resources, Space and Budget Committee
Friday, February 7, 2020, 10 a.m.
Altgeld Hall 125
Northern Illinois University
DeKalb, Illinois**

VOTING MEMBERS PRESENT: Arado, Beyer, Bohanon (for Doederlein), Bolden, Burns (for Millhorn), Duffin, A. Johnson (for Pearson), N. Johnson, Kassel, Martin, Montana, Riley, Royce, Shi, Slotsve, Subramony, Woodruff

VOTING MEMBERS ABSENT: Creed, Doederlein, Millhorn, Pearson, Schatteman

OTHERS PRESENT: Chinniah, Heckmann, Ingram, Kassel, Klaper, Parks

I. CALL TO ORDER

FS-UC Resources, Space and Budget (RSB) Committee Chair **T. Arado** called the meeting to order at 10 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 JANUARY 10, 2020 MEETING MINUTES

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

V. PUBLIC COMMENT

T. Arado welcomed the new RSB student members.

VI. UNFINISHED BUSINESS

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

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

VII. NEW BUSINESS

A. Campus Space Use Discussion

The RSB Committee members engaged in a discussion of the concepts of space ownership, allocation and responsibility, and how these concepts intersect with ideas of centralizing vs. decentralizing maintenance of space.

The administration is hoping to host open forums on how university budgets, in general, work. The committee members provided advice as to what types of questions should be addressed and what types of information should be shared in such forums.

VIII. INFORMATIONAL ITEMS

IX. ADJOURNMENT

G. Slotsve moved to adjourn, seconded by **T. Arado**. Meeting adjourned at 11:05 a.m.

Future RSB meeting dates: Mar 6, Apr 3.

President Lisa Freeman is tentatively scheduled to meet with the RSB on April 3.