

University Advisory Council Meeting Minutes
 Friday, April 16, 2021
 1:30 p.m. via Teams

Attendance:

Name	Attended	Name	Attended	Name	Attended
Kameron Brooks	absent	Amy Nightengale	absent	Cynthia Smith	✓
Albert Delia	absent	Bradford Nixon	✓	Jessica Thayer	✓
Noah DeMichele	✓	Benjamin Norris	✓	Artie Travis	✓
Johnston Hegeman	✓	Ronald Nowaczyk	✓	Donnell VanSkiver	✓
Erica Kennedy	✓	Chelsea Schrader	✓	Leon Wyden	✓
Michael Mathias	✓	Gregg Sekscienski	✓		
Lyric Mitchell	absent	John Short	✓		

- I. Call to Order 1:30 p.m.
- II. Special order of the day: Lifesaving Award Presentation to Cpl. Pat Livingston– Chief Smith
 - a. On Sunday February 21 at approx. 1:32am Officers from University PD, Frostburg City PD and Allegany County Sheriff's Dept. responded to a residence at 32 West Mechanic St. for a report of a stabbing. Upon arrival officers were contacted by a panicked and distraught male who directed officers upstairs to the living room area of the house. Once upstairs, officers observed a victim laying on the floor bleeding heavily from the chest area. Cpl. Patrick Livingston took immediate action by cutting off the victim's jacket and shirt exposing the injury. It was obvious the victim sustained a deep laceration/stab wound to his right chest area and was bleeding profusely. Cpl. Livingston provided medical assistance to the victim by applying pressure to the wound, utilizing gauze and towels in an attempt to limit blood loss until EMS personnel arrived on scene. (It was later determined the victim sustained a lacerated liver which required immediate emergency surgery).
 - b. Frostburg State University Police received several letters commending Cpl. Livingston's lifesaving actions, referencing his professionalism, calm demeanor and attention to detail. Letters were received from:
 - Chief Nick Costello (Frostburg City Police)
 - Sgt. James M. Sites (Frostburg City Police)
 - Christina Koontz (Frostburg Fire Department Paramedic)
 - S/Cpl. Roy McKenzie (Frostburg State University Police)
 - Sgt. Jason McCumber (Frostburg State University Police)
- III. Approval of Minutes
- IV. Discussion on Diversity, Equity, and Inclusion: Robin Wynder and Dr. Rogers-Thomas (Presentation Attached)
- V. Overview of the Faculty Morale Survey: Dr. Norris (Presentation Attached)
- VI. Capital Campaign Information: John Short (Presentation Attached)
- VII. Updates
 - a. Governance Units
 1. SGA
 - i. Last meeting of current senate held yesterday. Budget passed.
 - ii. Concerns with parking in Frost lot brought to light and will be addressed.
 - iii. New SGA leadership take effect on Monday. Noah will submit a final report to the group.

2. Faculty Senate
 - i. Report attached
3. Staff Senate
 - i. Working on several things throughout the summer.
- b. VPs
 1. Dr. Mathias
 - i. Congratulations to outgoing SGA leaders and welcome to the new leaders.
 - ii. Provost's office will be hosting a meeting to debrief about the past year.
 2. Dr. Travis
 - i. Recognition of work between SSA and SGA this year. Reviewed successes.
 3. Leon Wyden
 - i. Most recent pay period funding was restored from salary reductions; other half will be on checks on 5/12. \$1000 bonus will be on the check for 4/28.
 4. John Short
 - i. Awards over \$2.5M in CARES act money and applications are still coming in.
 5. Dr. Nowaczyk
 - i. BOR approved VSP proposals for faculty and staff. Those who are eligible will be contacted with the information (approximately 84 employees.)
 - ii. Chancellor will be meeting with the presidents regarding recommendations for requiring vaccinations in the fall. This will likely be discussed with the Chancellor next week. There is a consensus among the presidents that employees and students should be vaccinated to be on campus in the fall. There may be some legal issues around this. Several private institutions have already put the requirement in place.
 - iii. Provost search will begin again in the fall.
 - iv. VP for Admin and Finance has been posted. Hope to have this position filled by August 1st. An interim VP will be announced in the next week after Leon's departure.
 - v. Governor put in almost \$4M for funding for the university.
 - vi. Deposits for next year are running approximately 19% ahead of where they were at this time last year.
 6. Adjournment at 3:12p.m.

Next meeting: Summer Planning Session TBA
 Submitted by: Donnell H. VanSkiver, CAP, MEP, OM
 Executive Administrative Assistant III