

Minutes of March 13th Meeting, 2014
Senate Growth and Development Committee
March 27, 2014

Attendance: Reda Ammar, Danielle Bergmann, Joseph Crivello, Kathy Henderson, Kelley Kennedy, Jeanne Martin, Erin Mason, Faquir Jain

UConn Senate Growth and Development Committee Members:

Reda Ammar, Robert Bird, Danielle Bergmann, Tracie Borden, Joseph Crivello, Kathy Hendrickson, Kathryn Libal, Kelly Kennedy, Jeanne Martin, Erin Mason, George McManus, Daniel Mercier, Carol Polifroni, Richard Schwab, Carolyn Teschke, Pieter Visscher, Dana Wilder, Mary Yakimowski, and Faquir Jain

Invited Guests:

Sharon White, Executive Director, Stamford Campus.
Michael Jednak, Associate VP Facilities and Residential Life.

Sharon White updated the committee about Stamford Campus and its impact on state of Connecticut economic development during our March 13th, 2014 meeting. Some highlights of his presentation and discussion are noted below.

1. Noted that Next Gen influence on Stamford campus is very good. Currently there are about 1300 undergraduate and 440 graduate students. An enrollment of over 2,000 undergraduate students and growth in graduate enrollment is envisioned during the next 10 years.
2. Current downtown space is about 250,000 sq ft which was purchased in 1998. Residential space for 200-400 students is being planned with the seed support of \$10M. Various sites were presented within walking distance including new building, mixed use building
3. Mentioned that workforce development in areas including Digital Media and Financial Management is envisioned. In Digital Media, she noted Energy Component, Game Design and Business related areas. In addition, there will a new emphasis on Business Data Analytics, Global Business, Innovation Accelerator Program, and Entrepreneurial Program.
4. In response to a question related to graduate enrollment in business, Sharon mentioned that 40 to 80 students may enroll in Business Data Analytics. The overall graduate enrollment projections are not available. In the case of undergraduates, 60% of entering freshmen and transfers plan to campus change to Storrs in the 2-year program. She also noted that students transfer back and forth between Storrs and Stamford.

Michael Jednak (Associate VP Facilities and Residential Life) briefed the committee about the facilities maintenance and contract work for the dorms and other buildings. Some highlights are noted below.

1. He observed during his well-prepared PowerPoint presentation that Residential Life and Facilities Operations have merged under his supervision.
2. Noted that there are 137 GCAs (contract workers) and 157 staff persons involved in the upkeep and maintenance of the dorms and other buildings.

3. He mentioned that new Engineering-Science building is about to go in construction phase, new Basketball building is near completion, and soon the new Tech Park building will go in construction.
4. He noted that for his \$110M operation there is one budget person.
5. Campus is energy efficient with \$20M per year in energy costs for a 12M sq ft space.
6. He noted that there are filling 14 positions including 3 directors slots that are currently vacant.
7. Planning review of facilities to avoid major outages.

The meeting adjourned at 12:30pm.

Next meeting: March 27, 2014 at 11:00am, Dodd Center Room 162.

11:00am: Deans: Jeremy Teitelbaum (CLAS), Kazem Kazerounian (SOE), Regina Cusson (Nursing), Richard Schwab (Neag School), Gregory Weidemann (Agriculture and Natural Resources), and John Elliott (Business).

11:40am Jeff Seemann, Vice President for Research.

Spring Meetings on Thursdays at Dodd Center Room 162

Spring (Thursday)

Meeting with

- | | |
|---|--|
| January 23, 2014 | 11:00am Richard Schwab (Chair, Academic Planning Comm.)
11:30 Mark Westa, Parking Advisory Committee. |
| February 6, 2014 | 11:00am Wayne Locust (VP Enrollment Plan & Mgmt.), and Mohamed Hussein (Chair, Senate Budget Committee) |
| ***February 27, 2014 | 11:00am Lawrence Silbart, Executive Director of the Tech Park,
11:25am Andrew Zehner, Executive Director of Technology Partnerships and Licensing.
11:45 Laura Cruickshank, Master Planner and Chief Architect |
| ***Meeting in Hall Building/Senate Conference Room 123. (Adjacent to CUE Building) | |
| March 13, 2014 | 11:00am Sharon White (Director Stamford) phone in, and
11:30am Michael Jednak, Associate VP Facilities |
| March 27, 2014 | 11:00am Deans of CLAS, SOE, Nursing, Neag School, Agriculture and Natural Resources, Business, and Fine Arts (TBC),
11:40am, Jeff Seemann, Vice President for Research |
| April 10, 2014 | 11:00am Warde Manuel, Director Athletics
11:30 am Discuss G&D recommendations/annual report. |
| April 24, 2014 | 11:00am President Susan Herbst and Provost Mun Choi |
| FALL2013 (Thursday) | Meeting with |
| September 12, 2013 | 11:00 am Provost Mun Choi and Vice Provost Larry Silbart |
| October 10, 2013 | 11:00am Edward Courchaine, President USG
11:30am Richard Schwab, Chair Academic Vision Comm. |
| **November 14, 2013 | 11:00am Michael Gilbert, Vice President Student Affairs
11:30am Joshua Newton, President UConn Foundation |
| **December 12, 2013 | 11:30am Kent Holsinger, Vice Provost for Graduate Education and Dean of the Graduate School ** Meeting place: CLAS Room 413. |